

Timber, Fish, & Wildlife Policy Committee




Department of Ecology – Lacey Headquarters

Rooms R1S-16/17

August 6, 2015 // 9:00am – 5:00pm

DRAFT Agenda v. 7-30-15

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, Policy will re-set the direction to the ENREP TWIG, review the AMPA’s recommendations for the off-channel habitat proposal initiation, and discuss more details and direction for the electrofishing technical group, among other updates and discussions.

Time	Item	Lead(s)
9:00 am	Welcome & Introductions	
9:00 – 10:15 am (1:15)	Extensive Vegetation Remote Sensing Pilot Project <ul style="list-style-type: none"> • Presentation on feasibility of remote sensing tools for pilot project • Questions and discussion  <u>Decision: Approve CMER recommendation to continue project to study design phase</u>	Moskal
10:15 – 10:45 am (:30)	Announcements & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Updates <ul style="list-style-type: none"> ○ Forest Practices Board meeting topics ○ Final Board Manual Section 16 for August Board meeting ○ Status of off-channel habitat proposal initiation 	A. Miller & Hanlon-Meyer Engel Ratcliff Berge
10:45 – 11:00 am (:15)	Review July Draft Meeting Summary & Action Items  <u>Decision: Accept July 9 meeting summary</u>	All
11:00 am – 12:30 pm (1:30)	Eastside Type N Riparian Effectiveness Program (ENREP) <ul style="list-style-type: none"> • Review current status of ENREP • Questions; discussion  <u>Decision: Approve re-direction of ENREP TWIG</u>	Stewart, Ehinger, & Gauthier
12:30 – 1:30 pm	Lunch	
1:30 – 2:30 pm (1:00)	Electrofishing Technical Group <ul style="list-style-type: none"> • Review and discuss purpose statement for technical group • Review participant list • Provide additional documents or questions for the technical group to consider related to best practices of protocol surveys 	Berge All
2:30 – 3:30 pm (1:00)	Type F Pathway Matrix <ul style="list-style-type: none"> • Review updated matrix from Co-Chairs • Questions; discussion 	Hanlon-Meyer & A. Miller
3:30 – 3:45 pm (:15)	CMER Update <ul style="list-style-type: none"> • Update from Co-Chairs • CMER Co-Chair replacement update 	Hicks & Baldwin

(over)

Time	Item	Lead(s)
3:45 – 4:00 pm (:15)	Procedure for Identifying Policy Co-Chairs <ul style="list-style-type: none"> • Review CMER Co-Chair nomination procedure • Discuss drafting a formal procedure for Policy Co-Chair nominations 	Berge
4:00 – 4:45 pm (:45)	Contingency Discussion Time <ul style="list-style-type: none"> • If needed 	
4:45 – 5:00 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items from today’s meeting • Topics and date for September meeting 	A. Miller & Hanlon-Meyer
5:00 pm	Adjourn	

Remaining 2015 monthly Policy meetings: September 10 & 11, October 1, November 5, and December 3; scheduled at Department of Ecology – Lacey Headquarters.

Remote participation Phone bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to triangle.glance.net and enter Session Key from Co-Chairs at the beginning of the meeting.

Meeting Materials:

- July 9, 2015 draft meeting summary
- CMER recommendation for Extensive Vegetation Remote Sensing Pilot Project
 - Remote sensing feasibility report
 - Remote sensing matrix
- ENREP overview
- Purpose Statement of Electrofishing Technical Group
- Type F Pathway Matrix with memo to Board
- CMER Co-Chair nomination procedure
- Policy Committee Monthly Workload