

Timber, Fish, & Wildlife Policy Committee

Department of Ecology, Lacey Headquarters
Room R1S-16/17

February 2, 2017 // 9:00 am – 4:55 pm

Agenda v.1-30-17

At this meeting, the Timber, Fish, & Wildlife Policy Committee meetings will focus on continuing the discussions on outstanding issues of the permanent water typing system, plus taking action on other Policy workload items. Caucus representatives are asked to bring their calendars to this meeting as future meetings may be scheduled.

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda and meeting objectives • Announcements & Co-Chairs' updates • Review January meeting summary and action items  <p><u>Decision: Accept draft January meeting summary as final</u></p>	Entz, Swanson & Chase
9:20 – 10:00 am (:40)	Budget Review <ul style="list-style-type: none"> • Revised budget process for next budget cycle • Status of CMER budget • Discuss forecasted surplus and potential future shortfalls 	Berge
10:00 – 10:45 pm (:45)	 Model Development and Evaluation of Default Physical Criteria Problem Statement <ul style="list-style-type: none"> • Report out from comments by caucuses and meeting with caucuses (meeting: 1/31) <p><u>Decision: Approve problem statement, objectives, and critical questions for model and physicals study design</u></p>	Berge
10:45 – 11:00 pm (:15)	Break	
11:00 – 12:00 am (1:00)	Bull Trout Update <ul style="list-style-type: none"> • Update on bull trout critical habitat and findings from species status review • Questions and discussion 	Neibauer
12:00 – 12:30 pm (:30)	Lunch (<i>on your own</i>)	
12:30 – 1:00 pm (:30)	Glacial Deep-Seated Landslides Literature Synthesis & Findings Report <ul style="list-style-type: none"> • Overview of Literature Synthesis and Findings Report • Questions and discussion <p>Decision at March meeting</p>	Hanell
1:00 – 1:10 pm (:10)	UPSAG Report Initial report back on UPSAG's response to Policy's direction to UPSAG at January meeting	Hooks
1:10 – 2:30 am (1:20)	Dispute Resolution: Fish Habitat Assessment Method <ul style="list-style-type: none"> • Update on proposals received [:10] • Update on independent contractor team to evaluate proposals [:10] • Update from small technical group [1:00] 	Berge, Small Technical Group Representative
2:30 – 3:30 pm (1:00)	Dispute Resolution: Off-Channel Habitat <ul style="list-style-type: none"> • Report out from OCH small group (meeting: 2/1) • Discussion; next steps 	All

(over)

Time	Item	Lead(s)
3:30 – 4:30 pm (1:00)	Dispute Resolution: WTMF Map points <ul style="list-style-type: none"> • Report out from WTMF small group (meeting: 1/27) • Discussion; next steps 	All
4:30 – 4:50 pm (:20)	Legislative Updates <ul style="list-style-type: none"> • Share legislative updates from caucuses 	Caucus representatives
4:50 – 4:55 pm (:05)	Next Steps <ul style="list-style-type: none"> • Review action items • Review March meeting topics • Review Policy task list and monthly workload • June field trip date 	Entz, Swanson & Chase
4:55 pm	Adjourn	

Remaining 2017 Policy Committee meeting dates: March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, & December 7 – all scheduled at the Department of Ecology unless otherwise noted.

Remote participation

Phone Bridge: 206-456-6050, enter 1, then 53289 for the passcode

Webinar link for desktop sharing (*may need to download the Adobe flash player the first time*):

<http://triangle.adobeconnect.com/tfwpolicy>

Meeting Materials:

- January 5, 2017 draft meeting summary
- Timeline and Budget process document
- Model Development and Evaluation of Default Physical Criteria Problem Statement
- AMPA’s Memo – GDSL Literature Synthesis
- GDSL Literature Synthesis
- GDSL Findings Report
- UPSAG Policy Request
- Policy monthly workload
- Policy task list