

Timber, Fish & Wildlife Policy Committee
 Department of Ecology – Lacey Building Headquarters
 Room ROA-36
 January 8, 2015 // 10:00 am – 4:00 pm

Agenda v. 1-5-15

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. At this meeting, TFW Policy will review and work to approve the Forest Wetlands Literature Synthesis and the wetlands research strategy, continue work on Type F, and hear updates.

Time	Item	Lead(s)
10:00 – 10:30 am (:30)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Updates <ul style="list-style-type: none"> ○ Legislative and AMP funding update ○ Budget update • Review December 4, 2014 meeting summary and action items <p>➔ <u>Decision: Accept December 4, 2014 meeting summary</u></p>	Bernath & A. Miller Bernath Hanlon-Meyer
10:30 am – 12:00 pm (1:30)	Forested Wetlands Literature Synthesis and Wetlands Research Strategy <ul style="list-style-type: none"> • Presentation on Literature Synthesis and Wetlands Research Strategy • Review and discuss 6 Questions for Literature Synthesis (which includes the recommendation to adopt a research strategy) • Q&A <p>➔ <u>Decision: Respond to 6 Questions</u> <u>Decision: Consider approval of research strategy</u></p>	Adamus All
12:00 – 1:00 pm	Lunch	
1:00 – 1:30 pm (:30)	Nonpoint Source Plan <ul style="list-style-type: none"> • Update on Department of Ecology’s Nonpoint Source Plan 	Bernath/Rau
1:30 – 2:30 pm (1:00)	Type F <ul style="list-style-type: none"> • Review plan for electrofishing workshop (January 30) • Review plans for westside and eastside off-channel habitat field trips (March 12&13 and April 9&10) 	A. Miller & Bernath
2:30 – 3:00 pm (:30)	Unstable Slopes <ul style="list-style-type: none"> • Board Manual Section 16 update • DNR’s timeline to accomplish Policy’s recommendations • 530 Commission report update 	Engel & Ratcliff Hanlon-Meyer
3:00 – 3:20 pm (:20)	Adaptive Management Program – 2014 Accomplishments <ul style="list-style-type: none"> • Policy Committee Accomplishments • CMER Accomplishments 	Bernath & A. Miller
3:20 – 3:50 pm (:30)	CMER Update <ul style="list-style-type: none"> • Update from Co-Chairs 	Hicks & Baldwin

(over)

3:50 – 4:00 pm (:10)	Next Steps <ul style="list-style-type: none"> • Co-Chair comments • Review action items from today’s meeting • Topics for February meeting 	Bernath & A. Miller
4:00 pm	Adjourn	

Remaining 2015 monthly Policy meetings: February 5, March 12/13, April 9/10, May 7, June 4, July 9, August 6, September 3, 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 beginning of meeting.

Meeting Materials:

- December 4, 2014 draft meeting summary
- Forested Wetlands Literature Synthesis
- Finding Report for Forested Wetlands Literature Synthesis (6 questions)
- Wetlands Research Strategy
- Policy Committee 2014 Accomplishments
- CMER 2014 Accomplishments
- TFW monthly workload (v 12-18-2014)