


Timber, Fish, & Wildlife Policy Committee Meeting
July 6, 2017 // 9:00 am – 3:30 pm

Department of Ecology, Lacey Headquarters
300 Desmond Drive SE, Lacey
Training Room R0A-32

Agenda v.6-28-17 v2

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Review agenda and meeting objectives • Announcements & Co-Chairs' updates • Review June draft meeting summary and action items 	Entz & Swanson
	 <u>Decision: Accept draft June meeting summary as final</u>	
9:20 – 9:40 am (:20)	CMER Update <ul style="list-style-type: none"> • Regular update from CMER Co-Chair(s) on June 27th meeting • Update on Hard Rock study completion 	Hooks & Baldwin
9:40 – 9:50 am (:10)	Legislative Updates Share final legislative updates from caucuses	Caucus representatives
9:50 – 10:00 am (:10)	Type F Update <ul style="list-style-type: none"> • Additional questions on the AMPA's written update (June 28) on the technical group working on potential habitat break (PHB) criteria 	Berge
10:00 – 11:30 am (1:30)	SFLOs database <ul style="list-style-type: none"> • Presentation from Luke Rogers, University of Washington • Questions from Policy members 	Rogers
11:30 – 11:45 am (:15)	Board Subcommittee on the Adaptive Management Program (AMP) <ul style="list-style-type: none"> • Update on Board subcommittee to review the AMP 	Berge
11:45 am – 12:45 pm (1:00)	Lunch (<i>on your own</i>)	
12:45 – 3:15 pm (2:30)	Program Priorities and Budget <ul style="list-style-type: none"> • Confirm Policy's priorities for research and budget, and consider: <ul style="list-style-type: none"> ○ How to ensure those priorities are captured in the budget? ○ Are those priorities are represented in the Master Project Schedule (MPS)? ○ Within the MPS, are those priorities ranked? • Considerations for AMP project (MPS) prioritization: <ul style="list-style-type: none"> ○ Rule effectiveness/validation projects ○ Ongoing vs. new studies ○ Expanded vs. new studies ○ CWA priorities as program priorities instead of specific projects ○ Study design options that are most cost-effective, including: study duration or study type (BACI, RCBD, etc.) 	Berge, Entz & Swanson
3:15 – 3:30 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items • Review August 3 meeting topics • Review Policy task list and monthly workload 	Entz, Swanson, & Chase
3:30pm	Adjourn	

(over)

Remaining 2017 Policy Committee meeting dates: August 3, August 31 (rescheduled September meeting at the Northwest Indian Fisheries Commission), 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:

- June 1 and 2, 2017 draft meeting summary
- Introduction for the SFLO Parcel Data Presentation
- Master Project Schedule
- Policy monthly workload
- Policy task list