

**Timber, Fish, & Wildlife Policy Committee**

**Thursday, October 3, 2019 // 9:00 am – 4:30 pm**

Department of Ecology Room R0A-32  
300 Desmond Drive SE, Lacey, WA 98503

Agenda v.9-23-19

<b>Time</b>	<b>Item</b>	<b>Materials</b>
9:00 – 9:20 am (:20)	<p><b>Welcome, Introductions, &amp; Old Business</b> <i>Veldhuisen</i></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-Chairs’ updates</li> <li>• Caucus updates</li> <li>• Legislative updates</li> </ul> <p> <b>Decision:</b> Approve September meeting summary</p>	<ul style="list-style-type: none"> <li>• September 2019 meeting summary (<i>Decision</i>)</li> </ul>
9:20 – 9:40 am (:20)	<p><b>CMER Update</b> <i>Hooks &amp; Mendoza</i></p>	
9:40 – 9:55 am (:15)	<p><b>Quarterly Budget Update</b> <i>Hicks</i></p> <ul style="list-style-type: none"> <li>• Update on AMP budget and Master Project Schedule</li> </ul>	<ul style="list-style-type: none"> <li>• Updated Master Project Schedule (<i>Information</i>)</li> </ul>
9:55 – 10:55 am (1:00)	<p><b>CMER and PI Response to ENREP Questions</b> <i>Hooks &amp; Mendoza</i></p> <ul style="list-style-type: none"> <li>• Discuss responses from CMER and the PI to Policy’s questions regarding the ENREP project budget – Policy</li> </ul>	<ul style="list-style-type: none"> <li>• CMER and PI Response to ENREP Questions (<i>Information</i>)</li> </ul>
10:55 – 11:10 am (:15)	<i>Break</i>	
11:10 am – 12:00 pm (:50)	<p><b>ENREP Budget Revision Discussion</b> <i>Veldhuisen &amp; Hicks</i></p> <ul style="list-style-type: none"> <li>• Consider revised budget for ENREP based on CMER and PI response to Policy’s questions on the ENREP study</li> </ul> <p> <b>Potential Decision:</b> Recommend revised ENREP budget to the Board</p>	<ul style="list-style-type: none"> <li>• Updated Master Project Schedule (<i>Potential Decision</i>)</li> </ul>
12:00 – 1:00 pm (1:00)	<b>Lunch</b>	

1:00 – 1:45 pm (:45)	<p><b>Amphibian Genetics Findings Report</b> <i>Veldhuisen &amp; McIntyre</i></p> <ul style="list-style-type: none"> <li>• Additional Q&amp;A regarding Amphibian Genetics study</li> <li>• Discussion on action warranted determination – Policy</li> </ul> <p> <b>Decision:</b> Determine whether the Amphibian Genetics study findings report warrants action</p>	<ul style="list-style-type: none"> <li>• Amphibian Genetics study findings report (<b>Decision</b>)</li> </ul>
1:45 – 2:25 pm (0:40)	<p><b>Technical Type Np Workgroup Charter</b> <i>Hicks &amp; Veldhuisen</i></p> <ul style="list-style-type: none"> <li>• Update on Type Np Workgroup coordination</li> <li>• Update Workgroup timeline section of the charter (Section VI) to reflect anticipated schedules of relevant studies</li> </ul> <p> <b>Decision:</b> Approve Technical Type Np Workgroup charter revisions</p>	<ul style="list-style-type: none"> <li>• Type Np Workgroup charter (<b>Decision</b>)</li> </ul>
2:25 – 2:40 pm (0:15)	<i>Break</i>	
2:40 – 3:40 pm (1:00)	<p><b>Extensive Riparian Status and Trends - Temperature Monitoring Presentation</b> <i>Ehinger</i></p> <ul style="list-style-type: none"> <li>• Presentation on findings report – Ehinger</li> <li>• Q&amp;A – Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Extensive Riparian Status and Trends – Temperature Monitoring findings report (<i>Information</i>)</li> </ul>
3:40 – 4:20 pm (0:40)	<p><b>Riparian Characteristics and Shade Study Charter</b> <i>Hicks</i></p> <p> <b>Decision:</b> Approve Riparian Characteristics and Shade Study charter</p>	<ul style="list-style-type: none"> <li>• Riparian Characteristics and Shade Study charter (<b>Decision</b>)</li> </ul>
4:20 – 4:30 pm (:10)	<p><b>Next Steps</b> <i>Veldhuisen</i></p> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Review monthly workload topics and parking lot</li> </ul>	
4:30 pm	<b>Adjourn</b>	

**2019 Policy Committee meeting dates: October 31\*** (*rescheduled from November 7*), December 5– scheduled at the Department of Ecology unless otherwise noted.

**Remote participation** – *updated August 2019*

Join by phone: (720) 707-2699; Meeting ID: 862 980 253

Webinar link for desktop sharing (*may need to download the Zoom app the first time*):

<https://zoom.us/j/862980253>

**WiFi Connection at Ecology**

Connect to the Ecology guest network. A browser window should open to a page on which you can create an account. Enter your information and that of the person you are visiting: enter Rich Doenges ([rdoe461@ecy.wa.gov](mailto:rdoe461@ecy.wa.gov)). The system will create a username and password for you.

**Meeting Materials:**

- A. September 2019 meeting summary – (*Decision*)
- B. Policy monthly workload and meeting schedule for 2019 – (*Information*)
- C. CMER and PI Response to ENREP Questions (*Information*)
- D. Updated Master Project Schedule – (*Decision*)
- E. Amphibian Genetics Study final report – (*Decision*)
- F. Type Np Workgroup charter with recommended revisions – (*Decision*)
- G. Extensive Riparian Status and Trends – Temperature Monitoring findings report (*Information*)
- H. Riparian Characteristics and Shade Study charter (*Decision*)