**F&F Policy Meeting**  
DEPARTMENT OF ECOLOGY  
Lacey Building HEADQUARTERS  
Conference Room RS 16/17  

January 3, 2013  
9:00 AM – Noon  

**Agenda**

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| 9:00–9:30  | **Introductions**  
Agenda - Review for updates  
*Meeting Notes* – July & December 2012 Approve | All Bernath & Miller |
| 9:30–10:00 | **Forest Practices Habitat Conservation Plan Settlement Agreement**  
 o Next Steps and Timeline  
 o Request Forest Practices Board to take action on CR 101 | Bernath & Engel |
| 10:00 – 10:15 | **LEAN**  
 o Update on CMER pilot project implementation | Hicks |
| 10:15 – 10:30 | **Forest Practices Board – February 12th Meeting**  
 o Agenda Preview | Engel |
| 10:30 – 10:45 | **CMER Update**  
 o Stream-Associated Amphibian Response to Manipulation of Forest Canopy Shading Report  
 o CMER Information Management System  
 o CMER FY14 Work plan | Hicks |
| 10:45 – 11:15 | **DNR State Lands HCP**  
 o Wind Buffers Strategy | Bigley |
| 11:15 – 11:30 | **Type N Policy Sub-group**  
 o Update | Hicks |
| 11:30 – 11:55 | **Type F Policy Sub-group**  
 o Update | Miller |
| 11:55 – Noon | **Next Steps**  
 o Potential Agenda Items for Next Meeting  
 o Schedule | All |
| 12:00 | **Adjourn** | |

*Action Items*

Meetings for 2013 are as follows: February 7, March 7, April 4, May 2, June 6, July 11, August 1, September 5, October 3, November 7 & December 5.  
All meetings are scheduled at Department of Ecology - Lacey Headquarters.