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

**February 7, 2013**  
**9:00 AM –3:00 PM**

**Agenda**

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| 9:00–9:30 AM | **Introductions**  
Agenda - Review for updates  
Acknowledgements/Recognitions  
Telephone & Web-Based Participation – Report on improvements  
*Meeting Notes – September, October 2012 & January 2013 Approve* | All Bernath & Miller Wheeler |
| 9:30–10:45   | *Type F Dispute Resolution*  
 o Next Steps | Miller |
| 10:45 – 11:15| **Forest Practices Habitat Conservation Plan Settlement Agreement**  
 o DNR Board Manual Amendment per Settlement Agreement  
 o Amended Master Schedule to include added CMER Projects | Bernath & Engel |
| 11:15–11:30  | **Forest Practices Hydraulic Project (FPHP) Rulemaking & Guidance Update**  
 o Memorandum of Agreement  
 o Rule and Board Manual Development | Jackson & Engel |
| 11:30–11:45  | **Forest Practices Board – February 12th Meeting**  
 o CR-101 Settlement Agreement  
 o CWA Update  
 o Policy Quarterly Update Report | Engel |
| 11:45-Noon   | **Next Steps**  
 o Potential Agenda Items for Next Meeting  
 o Schedule | All |
| Noon – 1:00  | **Lunch**                                                |                                    |
| 1:00–1:30 PM | **Legislative Update**  
 | McDonald & Bernath |
| 1:30-1:45    | **LEAN**  
 o Technical Work Group Process  
 o CMER’s Revisions to the Pilot Project Process | Hicks |
| 1:00–1:30    | **CMER Update**  
 o 2012 CMER Accomplishments  
 o Draft CMER Work plan/budget  
 o Post-Mortem Study Six Questions Status | Hicks & Mendoza |
| 1:30–3:00    | **Type N Strategy Policy Sub-group**  
 | Hicks |
| 3:00 PM      | **Adjourn**                                                |                                    |

*Action Items*

Meetings for 2013 are as follows: 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.