**Forests & Fish Policy Committee**  
**Type F Subgroup Meeting**  
Department of Ecology – Lacey Building Headquarters  
Conference Room RS 16/17  

May 16, 2013  
1:00 – 4:00 pm  

DRAFT Agenda v. 5-10-13

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<tr>
<th>Time</th>
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| 1:00 – 1:20 | **Welcome**  
Review agenda and materials  
Review effort and timeline  
Review groundrules                  | Bernath, A. Miller, & Wheeler |
| 1:20 – 1:30 | **Review Task of Subgroup:**  
*Bring full Charter to July 11 Policy Committee meeting. More time may be allowed if all caucuses agree to extend the timeline.* | Bernath & A. Miller          |
| 1:30 – 2:00 | **Review History & Background Information**  
Review history and background of Type F/N break – how did we get here?  
Comments, discussion, additions | Bernath, others              |
| 2:00 – 2:15 | **Update on Water Typing Implementation Recommendations**  
Update on additions to document since decision to develop Charter | Jackson & Acker             |
| 2:15 – 2:30 | **Review Draft Charter**  
Brief discussion                  | Bernath & A. Miller          |
| 2:30 – 3:55 | **Substantive Discussion on Draft Charter**  
• Point-by-point discussion of: introduction, membership, purpose, tasks & responsibilities, group process/reporting/support, timeline  
• Consider questions, additions, changes, subtractions, to Charter  
• Decisions                                             | All                           |
| 3:55 – 4:00 | **Next Steps**  
Review parking lot topics  
Assignments                          | Wheeler                      |
| 4:00      | **Adjourn**                                                        |                                |

**Additional Type F Subgroup meetings** are scheduled for May 30 and June 12 (if needed), 1 – 4 pm, at the 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 facilitators at beginning of meeting.

**Meeting Materials:**  
- Type F Schematic v. 5-10-13  
- Water Typing Implementation Recommendations v. 5-8-13  
- Draft Type F Subgroup Charter v. 5-10-13  
- Type F Objectives & Issues table v. 5-10-13  
- Type F Issues by Charter Topics v. 5-9-13