Timber, Fish & Wildlife Policy Committee
Department of Ecology – Lacey Building Headquarters
Room ROA-34/36
September 5, 2014, 9:00 am – 12:00 pm; Policy subgroup meeting in afternoon

Agenda v. 8-28-14

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This meeting focuses on the following topics, among others:

- Roads Prescription-Scale Effectiveness Study problem statement and critical research questions
- Bull Trout Overlay Final Report
- Policy subgroup meeting on glacial deep-seated landslides

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Lead(s)</th>
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<tbody>
<tr>
<td>9:00 – 9:15 am</td>
<td>Welcome, Introductions &amp; Old Business</td>
<td>Bernath &amp; A. Miller</td>
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<td>(:15)</td>
<td>Review agenda</td>
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<td></td>
<td>Announcements</td>
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<td></td>
<td>Review August 6 &amp; 7, 2014 meeting summary</td>
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<td></td>
<td><strong>Decision:</strong> Accept August 6 &amp; 7, 2014 meeting summary</td>
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<td>9:15 – 9:45 am</td>
<td>CMER Update</td>
<td>Hicks Kurtenbach</td>
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<td>(:30)</td>
<td>CMER Co-Chair update</td>
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<td>Review quarterly status update on CMER projects</td>
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<td>9:45 – 10:15 am</td>
<td>Roads Prescription-Scale Effectiveness Study</td>
<td>Dieu &amp; Kurtenbach</td>
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<td>am (:30)</td>
<td>Review revised problem statement and critical research questions</td>
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<td><strong>Decision:</strong> Approve problem statement and critical research questions</td>
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<td>(1:00)</td>
<td>Review Final Report outcomes; CMER consensus decision</td>
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<td>Discuss timeline for action</td>
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<tr>
<td>11:15 – 11:45 am</td>
<td>Forest Practices Board Meeting Debrief</td>
<td>Engel</td>
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<td>am (:30)</td>
<td>Review August 12 Board meeting</td>
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<td>Review September 3 &amp; 4 Board meeting</td>
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<td>11:45 am –</td>
<td>Next Steps</td>
<td>Bernath &amp; A. Miller</td>
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<td>12:00 pm (:15)</td>
<td>Co-Chair comments</td>
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<td>Topics for next meetings: September 24, October 2</td>
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<td>12:00 pm</td>
<td>Adjourn</td>
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<td>12:00 – 1:00 pm</td>
<td>Lunch for those staying for afternoon subgroup meeting</td>
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(over)
**Policy Subgroup on Glacial Deep-Seated Landslides**

<table>
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<tr>
<th>1:00 – 4:00 pm (3:00)</th>
<th><strong>Policy Subgroup Glacial Deep-Seated Landslides</strong></th>
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<tbody>
<tr>
<td></td>
<td>• Update from technical group</td>
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<td>• Update from DNR’s Qualified Experts group</td>
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<td>• Review <em>Policy Response to Board Motions</em> document</td>
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<td>• Discuss next steps to incorporate information into and finalize the response to the Board</td>
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<td>• Identify topics for September 24th meeting</td>
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**Bernath Engel All**

**Remaining Monthly 2014 Policy meetings:** September 24 (potential), October 2, November 6, & December 4, scheduled at 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 Co-Chairs at beginning of meeting.

**Meeting Materials:**
- August 6 & 7, 2014 draft meeting summary
- TFW monthly workload
- Roads Prescription-Scale Effectiveness Study problem statement and critical questions
- BTO Final Report and 6 Questions

*If there is a change in direction from the Board on unstable slopes (at Board meeting September 3 & 4), there may be a need to use more meeting time for full Policy, which could bump the subgroup to later in the day or another day.*