

Timber, Fish & Wildlife Policy Committee
 Eastside field tour, meeting at Northern Quest Casino
 April 9 & 10, 2015

Agenda v. 4-2-15

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. At this meeting, TFW Policy will spend the first day visiting eastside off-channel habitat as part of the Type F water typing discussions (the afternoon of the day before is an optional time to see off-channel habitat in a big river system). The second day, Policy will review the proposed biennial budget, the small forest landowners' template, other progress updates on several projects, and will continue discussion on Type F.

Wednesday, April 8 (optional)*

Time	Item	Lead(s)
11:00 am	Meet at Cabin Creek Exit on the south side of I-90 <ul style="list-style-type: none"> • Final travel together to first site • Early brown bag lunch (on your own) 	Gauthier
2:00 pm	Travel to Spokane	

Day 1: Thursday, April 9*





Time	Item	Lead(s)
8:00 am – 11:30 pm (3:30)	Field Trip <ul style="list-style-type: none"> • Vanpool to first site (meet in front of hotel) 	Gauthier
11:30 – 12:30 pm	Lunch at Café 103, Colville	
12:30 – 4:00 pm (3:30)	Field Trip <ul style="list-style-type: none"> • Off-channel habitat presentation • UCUT's experience with off-channel habitat • Observation of site and discussion by all • DNR and UCUT discussion of how they identified protection measures for this habitat 	Ratcliff/Engel Gauthier
4:00 pm	Return to Northern Quest Casino	
Evening	Optional dinner together at Casino	

***Please bring:**

- **Waterproof footwear**
- **Lunch for Wednesday (if attending)**

Day 2: Friday, April 10

Northern Quest Casino

Time	Item	Lead(s)
8:00 – 8:30 am (:30)	Welcome & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Updates <ul style="list-style-type: none"> ○ 1. Legislative and AMP funding update ○ 2. Board Manual Section 16 update • Review March 13, 2015 meeting summary and action items 	A. Miller & Bernath 1. Hanlon-Meyer & Bernath 2. Ratcliff
	<u>Decision: Accept March 13, 2015 meeting summary</u>	
8:30 – 10:30 am (2:00)	Biennial Budget <ul style="list-style-type: none"> • Review biennial budget proposal • Review how biennial budget affects the Master Project Schedule • CMER project statuses 	Berge
	<u>Decision: Approve biennial budget contingent upon legislature's completed budget</u>	
10:30 – 10:45 am (:15)	Break	
10:45 – 11:00 am (:15)	Herbicide Study Scoping Document <ul style="list-style-type: none"> • Review UCUT's herbicide study scoping document 	Gauthier
11:00 am – 12:00 pm (1:00)	Small Forest Landowners Proposal Initiation <ul style="list-style-type: none"> • Review AMPA's recommendation • Discussion 	Berge
	<u>Decision: Approve AMPA's recommendation for how the SFLOs template should be reviewed</u>	
12:00 – 12:30 pm (:30)	Unstable Slopes Criteria TWIG <ul style="list-style-type: none"> • Review problem statement, critical question, and objectives 	Stewart
	<u>Decision: Approve TWIG memorandum</u>	
12:30 – 1:30 pm	Lunch at Northern Quest Casino cafeteria	
1:30 – 2:30 pm (1:00)	Type F: Off-Channel Habitat <ul style="list-style-type: none"> • Debrief yesterday's field trip • Review off-channel habitat video from UCUT (Methow habitat) • Review eastside off-channel habitat information to carry into future discussions • Review inconsistencies between rules and Board Manual guidance on off-channel habitat • Next steps 	All Gauthier All Entz & D. Miller All
2:30 – 3:15 pm (:45)	Type F: Electrofishing <ul style="list-style-type: none"> • Review progress made on action items • Discussion; next steps 	Bernath & A. Miller

3:15 – 3:30 pm (:15)	Type F: Model • AMPA update on the work to improve the model	Berge
3:30 – 3:45 pm (:15)	Prep for May Forest Practices Board Meeting • Review Co-Chairs' report to the Board	A. Miller & Bernath
3:45 – 4:00 pm (:15)	Next Steps • Co-Chair comments • Topics for May Policy meeting	Bernath & A. Miller
4:00 pm	Adjourn; depart for airport	

Remaining 2015 monthly Policy meetings: May 7, June 4, July 9, August 6, September 3, October 1, November 5, and December 3; scheduled at Department of Ecology – Lacey Headquarters.

Remote participation for April 10: 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:

- March 13, 2015 draft meeting summary
- AMPA's proposed biennial budget
- UCUT's herbicide study scoping document
- AMPA's recommendation for small forest landowners' proposal initiation
- Unstable Slopes Criteria TWIG memorandum
- Outline for proposed literature review on electrofishing
- Policy Committee monthly workload