Agenda

This meeting includes discussion on decision items and general updates for Policy. This meeting will focus on:
- Reviewing the updated flowchart for prioritizing Policy’s topics
- Accepting Policy’s recommendations on mass wasting
- Updating members about: upcoming February Forest Practices Board meeting; current legislative topics; Type N, and CMER projects

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<th>Time</th>
<th>Item</th>
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| 9:00 – 9:15 am (-15) | Welcome & Introductions  
- Review agenda, updates  
- Announcements  
- Review January 9, 2014 meeting summary  | A. Miller, Bernath & Wheeler |
| 9:15 – 9:45 (30) | Prioritization Flowchart  
- Review updated flowchart from January meeting  | Bernath, A. Miller, Wheeler, Turpel |
| 9:45 – 10:15 (30) | Mass Wasting  
- Review changes to Policy recommendations based on input  
- Update on DNR’s progress to provide written descriptions by March 24th  | A. Miller |
| 10:15 – 10:45 (30) | Forest Practices Board Update  
- Review topics for Board meeting  | Engel |
| 10:45 – 11:15 (30) | Legislative Update  
- Adaptive Management Program funding bill (SB 6478)  
- Other bills relevant to timber, fish & wildlife  | Bernath, All |
| 11:15 – 11:30 (15) | Type N  
- Review progress made by policy subgroup (January 30)  | Bernath |
| 11:30 – 12:00 (30) | CMER Update  
- AMPA quarterly report on status of CMER projects  
- CMER Co-Chair update  | Hotvedt, Hicks & Baldwin |
| 12:00 – 12:15 pm (-15) | Next Steps  
- Co-Chair comments  
- Topics for March meeting (March 6 = CMER workplan; March 7 = regular meeting topics)  | Bernath, A. Miller, Wheeler, Turpel |
| 12:15 | Adjourn | |
| 12:15 – 1:15 | Lunch | |
Facilitation Subgroup

• Consider alternatives to facilitation

Remaining 2014 meetings: March 6 & 7, April 3, May 1, June 5, July 3, August 7, September 4, 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 facilitators at beginning of meeting.

Meeting Materials:
- January 9, 2014 draft meeting summary
- Policy Committee Prioritization Flow Chart
- SB 6478 Fact Sheet
- CMER Project Status spread sheet (available at meeting on large format paper)
- Policy Committee Workload Table (1/30/2014)