Timber, Fish & Wildlife Policy Committee
Department of Ecology – Lacey Building Headquarters
Room R1S-16/17
December 4, 2014 // 10:00 am – 4:15 pm

Agenda v. 11-25-14

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. At this meeting, TFW Policy will review the RMZ-Resample Bird Study 6 Questions and continue progress on the Type F topic, among other topics and updates.

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<th>Time</th>
<th>Item</th>
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| 10:00 – 10:30 am (:30) | **Welcome, Introductions, & Old Business**  
- Review agenda  
- Review November 13, 2014 meeting summary and action items  
- Update from BTO subgroup  
**Decision:** Accept November 13, 2014 meeting summary | Bernath & A. Miller |
| 10:30 – 11:15 am (:45) | **RMZ-Resample Bird Study**  
- Review recommendation memo based on the Bird Study results and 6 Questions  
- Q&A and discussion  
**Decision:** Approve recommendations in memo | Hayes |
| 11:15 am – 12:15 pm (1:00) | **Type F**  
- Discuss date for electrofishing workshop  
- Discuss date for westside off-channel habitat field trip (DNR to recommend the optimal date)  
- Discuss date for eastside off-channel habitat field trip (combine with a Policy meeting on the eastside?), plus when to view the eastside off-channel habitat video from UCUT  
- Discuss structure of response to Board’s motions from February 2014  
**Decisions:** Determine dates for electrofishing workshop, and westside and eastside off-channel field trips | A. Miller & Bernath |
| 12:15 – 12:30 pm (:15) | **2015 Meeting Dates**  
- Coordinate dates with potential field trips | Bernath & A. Miller |
| 12:30 – 1:30 pm | Lunch | Engel |
| 1:30 – 1:45 pm (:15) | **Board Manual 16 and Rule-Making Status** | Engel |
| 1:45 – 2:15 pm (:30) | **AMP Budget Update**  
- 6-month budget update | Hanlon-Meyer |
| 2:15 – 2:30 pm (:15) | Break | |
| 2:30 – 3:30 pm (1:00) | **Legislative Updates from Each Caucus**  
- Each caucus invite legislative liaisons  
- Updates from each caucus  
- Consider CMER Science Conference in February for all AMP caucuses and legislators | All |

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<th>Time</th>
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<td>3:30 – 4:00 pm (:30)</td>
<td><strong>CMER Update</strong>&lt;br&gt;• Update from Co-Chairs&lt;br&gt;• Report on November 19th first UPSAG meeting</td>
<td>Hicks &amp; Baldwin Sturhan</td>
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<td>4:00 – 4:15 pm (:15)</td>
<td><strong>Next Steps</strong>&lt;br&gt;• Co-Chair comments&lt;br&gt;• Topics for January meeting</td>
<td>Bernath &amp; A. Miller</td>
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<td>4:15 pm</td>
<td><strong>Adjourn</strong></td>
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**Remote participation** Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to [triangle.glance.net](http://triangle.glance.net) and enter Session Key from Co-Chairs at beginning of meeting.

**Meeting Materials:**
- November 13, 2014 draft meeting summary
- TFW monthly workload (v11-24-2014)
- RMZ-resample Bird Study 6 Questions
- Recommendation memo for Bird Study – Chris Hanlon-Meyer, acting AMPA