Timber, Fish, & Wildlife Policy Committee
U.S. Fish & Wildlife Service
510 Desmond Drive SE, Lacey
September 21, 2016 // 9:00 am – 3:30 pm
Draft Agenda v.9-16-16

The Timber, Fish, & Wildlife Policy Committee will use this working session to focus on the ongoing water typing discussion and potentially make conceptual agreements.

9:00 am  Opening
(10)  • Review the purpose of today’s working session

9:10 am  Presentation: LiDAR Pilot Project
(1:00)  • Luke Rogers, UW Precision Forestry Cooperative
• Information from pilot project; potential next steps
• Q&A

10:10 am  Break

10:20 am  Update: Protocol Survey Method Technical Group
(30)  • Report on technical group’s work to date
Note: The hope is to send the technical group’s product by 9/20, but this timeline is uncertain on 9/16

10:50 am  Break

11:00 am  Small Group Work: Water Typing Recommendations
(1:10)  • Review revised recommendations; refine as necessary
• Be sure to address habitat (including OCH), map/model, and protocol surveys; physicals will be addressed through the Proposal Initiation

12:10 pm  Full Committee: Reports from Small Groups
(20)  • Reports from small groups about areas of agreement and areas for change in the draft recommendations
• Identify conceptual agreements

12:30 pm  Lunch (on your own)

1:30 pm  Small Group Work: Additional Work Needed
(1:10)  • Identify areas in the draft recommendations that need further definition or development
• Identify areas of the recommendations for rule, guidance, or other

2:40 pm  Break

2:50 pm  Full Committee: Reports from Small Groups
(30)  • Reports from small groups about areas of the recommendations that need further definition or development, and which areas are suitable for rule, guidance, other
• Identify assignments for definitions or further development

(over)
3:20 pm  **Full Committee: Next Steps**

- Review conceptual agreements and action items
- Identify caucus work needed before October 6 meeting

3:30 pm  **Adjourn**

**Remote participation**
Phone Bridge: 206-456-6050, enter 1, then 53289 for the passcode
Webinar link for desktop sharing (*may need to download the Adobe flash player the first time)*:  

**Meeting Materials** (to be sent by 9/20)
- Revised recommendations for Type F
- Product from Protocol Survey Method Technical Group