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| 9:00 – 9:15 am (15) | **Welcome, Introductions, & Old Business**  
• Introductions  
• Announcements and Chair’s updates  
• Review February 28 & March 1 action items | Swanson                |
| 9:15 – 9:40 am (25) | **Miscellaneous Updates**  
• Regular update from CMER Co-Chairs on March CMER meeting  
• Update on water typing rule progress  
• Update on Board Subcommittee for AMP Improvements work  
• Legislative updates  
• Other updates | Hooks & Knoth        
Berge                  |
| 9:40 am – 10:45 am (1:05) | **Master Project Schedule and Budget**  
• Review proposals from Budget Subgroup to balance FY17/19 budget  
• Discuss decision space | Berge                  |
| 10:45 – 11:00 pm (15) | **Break**                                                             |                        |
| 11:00 – 12:00 pm (1:00) | **Master Project Schedule and Budget**  
• Continued discussion to prepare for a decision after lunch | All                     |
| 12:00 – 1:00 pm (1:00) | **Lunch (please bring your own; there are no nearby options to buy lunch)** |                        |
| 1:00 – 2:50 pm (1:50) | **Master Project Schedule and Budget**  
• Finalize FY17/19 biennial budget for delivering to the Board for the May Board meeting  
• If possible, consider future biennia and ways to balance those budgets  
**Decision: Approve updated Master Project Schedule** | All                     |
| 2:50 – 3:35 pm (45) | **Hard Rock Study: Findings Report for Chapter 17**  
• Discuss Findings Report for chapter 17  
**Decision: Is the Chapter 17 Findings Report sufficient to “start the 60-day clock” for the entire Hard Rock Study? If not, does Policy request Findings Reports for additional chapters or other information?** | Haemmerle               |
| 3:35 – 3:45 pm (10) | **Fire Salvage Literature Synthesis**  
• Receive literature synthesis  
• Consider no action recommendation  
**Decision: Whether to accept literature synthesis with no action** | Haemmerle               |
<p>| 3:45 – 4:00 pm | <strong>Next Steps</strong>                                                        | Swanson &amp; Aronson      |</p>
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<tr>
<td>(:15)</td>
<td>• Review action items</td>
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<td>• Review monthly workload and May meeting topics</td>
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<td>4:00 pm</td>
<td><strong>Adjourn</strong></td>
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**Remaining 2018 Policy Committee meeting dates:** May 3, June 7 (Spokane), July 12, August 2, September 6, October 3 & 4 (Vancouver), November 1, December 6 – scheduled at the Department of Ecology unless otherwise noted.

**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*):
http://triangle.adobeconnect.com/tfwpolicy

**Meeting Materials:**
- February 28 & March 1, 2018 draft meeting summary
- Policy monthly workload
- AMPA Memo for Policy’s April Meeting
- Westside Type F Study Design
- Westside Type F Exploratory Study Budget
- Westside Type F Exploratory Study Prospective Findings
- ENREP Implementation Recommendations
- ENREP Prospective Findings Report
- ENREP Study Design
- ENREP Study Design Appendix A
- Road BMP Implementation Plan
- Road BMP Study Design
- “Six Questions” for Road BMP
- Budget Subgroup proposals and memo
- Hard Rock Study: Findings Report for Chapter 17
- Fire Salvage Literature Synthesis Findings Report
- Fire Salvage Literature Synthesis
- UPSAG DSL Research Strategy