

Timber, Fish, & Wildlife Policy Committee



Department of Ecology – Headquarters

Conference Rooms R1S-16/17

December 3, 2015 // 9:00 am – 4:15 pm

Agenda v. 11-24-15

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will focus on several Type F discussions, decisions on a CMER work product, and other updates and discussions.

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Updates <ul style="list-style-type: none"> ○ Forest Practices Board November 10th meeting ○ Update from caucuses on potential legislative issues that could impact AMP ○ SFLOs Template Subgroup 	A. Miller Engel
9:15 – 9:20 am (:05)	Ground Rule of the Month	Peters
9:20 – 9:45 am (:25)	Review October and November Meeting Summaries <ul style="list-style-type: none"> • Review October 1 and November 4 draft meeting summaries and action items <p style="margin-left: 20px;"> <u>Decision: Accept October and November meeting summaries as final</u></p>	All
9:45 am – 12:30 pm (2:45)	Type F <ul style="list-style-type: none"> • Electrofishing (:45) <ul style="list-style-type: none"> ○ Update from Electrofishing Technical Group ○ Outline of next steps • -Break- (:10) • Physicals (1:00) <ul style="list-style-type: none"> ○ Important issues for consideration: fish presence and fish habitat ○ Process, timelines, next steps • Off-Channel Habitat: next steps (:15) • Desk review of WTMFs: status update (:30) • Model/Map update (:05) 	Berge A. Miller
12:30 – 1:30 pm	Lunch	
1:30 – 2:15 pm (:45)	Westside Type F TWIG <ul style="list-style-type: none"> • Final questions or concerns <p style="margin-left: 20px;"> <u>Decision: Approve TWIG’s BAS Alternatives Analysis with direction on study design</u></p>	Berge
2:15 – 3:15 pm (1:00)	CMER Update <ul style="list-style-type: none"> • Regular CMER update • Budget update • Review changes from CMER on the Lean Process 	Hooks Berge Hooks/Hicks
3:15 – 4:00 pm (:45)	Contingency Discussion Time	

(over)

Time	Item	Lead(s)
4:00 – 4:15 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items from today’s meeting • Topics for January meeting 	A. Miller & Chase
4:15 pm	Adjourn	

2016 monthly Policy meetings: January 7; February 4; March 3; April 7; May 4, 5, or 6 (2-day meeting, hold all three dates for now, in Spokane); June 2 or June 9 & 10 (hold all dates for now, in Mount Vernon); July 7; August 4; September 8; October 6; November 3; and December 1. Scheduled at Department of Ecology – Lacey Headquarters unless otherwise noted.

Remote participation

Phone Bridge: 360-902-2916, passcode 229161.

Glance (desktop sharing): go to triangle.glance.net and enter Session Key from Chair at beginning of meeting.

Meeting Materials:

- October 1, 2015 draft meeting summary
- November 4, 2015 draft meeting summary
- Revised Type F Pathway Matrix
- Overview of Process to Permanent Water Typing Rule
- Westside Type F TWIG Best Available Science Alternatives Analysis
- CMER Recommendations for Changes to Lean Process
- Policy monthly workload