<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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| 9:00 – 9:20 am (:20) | Welcome, Introductions, & Old Business  
 *Veldhuisen and Rentz*  
 - Introductions  
 - Co-Chairs’ updates  
 - Caucus updates  
 **Decision**: Approve October 3 and October 31 meeting summaries | • October 3, 2019 meeting summary *(Decision)*  
 • October 31, 2019 meeting summary *(Decision)* |
| 9:20 – 9:40 am (:20) | CMER Update  
 *Hooks & Mendoza* | |
| 9:40 – 10:00 am (:20) | CMER Work Plan Review and Unspent Funds  
 *Hooks & Mendoza* | |
| 10:00 – 10:15 am (:15) | Budget Workgroup Update – Process and Timeline  
 *Rentz* | |
| 10:15 – 10:30 am (:15) | Forest Practices Board Report Out  
 *Engel & Hicks* | |
| 10:30 – 10:45 am (:15) | Break | |
| 10:45 – 11:15 am (:30) | Hardwood Conversion Study Findings Decision  
 *Veldhuisen*  
 **Decision**: Determine whether the Hardwood Conversion Study report warrants action | Hardwood Conversion study findings report *(Decision)* |
| 11:15 – 11:30 am (:15) | Legislative Update  
 *Policy* | |
| 11:30 – 11:45 am (:15) | Riparian Characteristics and Shade Study Design Update  
 *Miskovic* | |
| 11:45 am – 12:00 pm (:15) | Type NP Work Group Update  
 *Cramer and Peters* | |
| 12:00 – 1:00 pm (1:00) | Lunch | |
### Small Forest Landowner Template Workgroup recommendations

#### Engel and Miller

#### Decisions:
- The SFL AP template proposal, in whole or in part, does not meet the criteria of a template per the rule standards in WAC 222-12-0403.
- The State Caucus and other interested parties continue to work on the experimental conifer restoration and conifer thinning alternate harvest prescriptions and develop finished recommendations for Policy by May 2020.
- Policy sanction a work group to evaluate if or under what site-specific conditions a 75 foot and 50 foot buffer, respectively, would be acceptable as an AP template prescription(s) for Type F streams; and, if or under what site-specific conditions a 25 foot buffer would be acceptable as an AP template prescription(s) for Type Np streams.

#### SFL Template Work Group Charter – (Information)

#### SFL Template Work Group Write Up – (Decision)

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2:15 – 2:35 pm

**Break**

2:35 – 3:35 pm

**Small Forest Landowner Template Dispute**

Rentz

3:35 – 3:50 pm

**Next Steps**

Veldhuisen and Rentz

- Review action items
- Review monthly workload topics and parking lot

3:50 pm

**Adjourn**

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**2019 Policy Committee meeting dates:** December 5—scheduled at the Department of Ecology unless otherwise noted.

**Remote participation – updated August 2019**

Join by phone: (720) 707-2699; Meeting ID: 862 980 253

Webinar link for desktop sharing *(may need to download the Zoom app the first time)*: [https://zoom.us/j/862980253](https://zoom.us/j/862980253)

**WiFi Connection at DSHS**

Connect to the Ecology guest network. A browser window should open to a page on which you can create an account. Enter your information and that of the person you are visiting, enter Rich Doenges *(rdoe461@ecy.wa.gov)*. The system will create a username and password for you.

**Meeting Materials:**

- A. October 3, 2019 meeting summary – *(Decision)*
- B. October 31, 2019 meeting summary – *(Decision)*
- C. Policy monthly workload and meeting schedule for 2019 – *(Information)*
- D. Hardwood Conversion study Transmittal of Findings – *(Decision)*
- E. Hardwood Conversion study findings report – *(Decision)*
- F. Hardwood Conversion study 6 Questions from CMER – *(Decision)*
G. SFL Template Work Group Charter – *(Information)*
H. SFL Template Work Group Write Up – *(Decision)*