**Timber, Fish, & Wildlife Policy Committee Meeting**

**July 6, 2017 // 9:00 am – 3:30 pm**

Department of Ecology, Lacey Headquarters  
300 Desmond Drive SE, Lacey  
Training Room R0A-32

Agenda v.6-28-17 v2

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<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Lead(s)</th>
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| 9:00 – 9:20 am ( :20) | **Welcome, Introductions, & Old Business**  
- Introductions  
- Review agenda and meeting objectives  
- Announcements & Co-Chairs’ updates  
- Review June draft meeting summary and action items | Entz & Swanson                   |

  Decision: Accept draft June meeting summary as final

| 9:20 – 9:40 am ( :20) | **CMER Update**  
- Regular update from CMER Co-Chair(s) on June 27th meeting  
- Update on Hard Rock study completion | Hooks & Baldwin                  |
| 9:40 – 9:50 am ( :10) | **Legislative Updates**  
Share final legislative updates from caucuses | Caucus representatives             |
| 9:50 – 10:00 am ( :10) | **Type F Update**  
- Additional questions on the AMPA’s written update (June 28) on the technical group working on potential habitat break (PHB) criteria | Berge                            |
| 10:00 – 11:30 am (1:30) | **SFLOs database**  
- Presentation from Luke Rogers, University of Washington  
- Questions from Policy members | Rogers                           |
| 11:30 – 11:45 am (1:15) | **Board Subcommittee on the Adaptive Management Program (AMP)**  
- Update on Board subcommittee to review the AMP | Berge                           |
| 11:45 am – 12:45 pm (1:00) | Lunch *(on your own)* |                                |
| 12:45 – 3:15 pm (2:30) | **Program Priorities and Budget**  
- Confirm Policy’s priorities for research and budget, and consider:  
  o How to ensure those priorities are captured in the budget?  
  o Are those priorities are represented in the Master Project Schedule (MPS)?  
  o Within the MPS, are those priorities ranked?  
- Considerations for AMP project (MPS) prioritization:  
  o Rule effectiveness/validation projects  
  o Ongoing vs. new studies  
  o Expanded vs. new studies  
  o CWA priorities as program priorities instead of specific projects  
  o Study design options that are most cost-effective, including: study duration or study type (BACI, RCBD, etc.) | Berge, Entz & Swanson                 |
| 3:15 – 3:30 pm (1:15) | **Next Steps**  
- Review action items  
- Review August 3 meeting topics  
- Review Policy task list and monthly workload | Entz, Swanson, & Chase               |
| 3:30 pm | **Adjourn** |                                        |
Remaining 2017 Policy Committee meeting dates: August 3, August 31 (rescheduled September meeting at the Northwest Indian Fisheries Commission), October 5, November 2, & December 7 – all 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:
- June 1 and 2, 2017 draft meeting summary
- Introduction for the SFLO Parcel Data Presentation
- Master Project Schedule
- Policy monthly workload
- Policy task list