




Timber, Fish, & Wildlife Policy Committee

Thursday, June 6, 2019 // 9:00 am – 4:30 pm

Department of Ecology Room R1S-16/17
300 Desmond Drive SE, Lacey, WA 98503

Agenda v.5.29.19

Time	Item	Materials
9:00 – 9:10 am (:10)	Welcome, Introductions, & Old Business <i>Veldhuisen & Rentz</i> <ul style="list-style-type: none"> • Introductions • Co-Chairs' updates 	<ul style="list-style-type: none"> • May 2019 meeting summary (Decision)
9:10 – 9:25 am (:15)	CMER Update <i>Hooks & Knoth</i>	
9:25 am – 12:00 pm (2:35)	CMER Protocol and Standards Manual Workshop <i>Roorbach, Hooks, & Knoth</i> The goal of the workshop is to walk through the CMER process as described in the PSM for initiating, designing, implementing and reporting adaptive management research and monitoring projects. This will include discussing the different roles and responsibilities of the AMP's participants, including CMER members, SAG members, Project Team members (including Project Managers), the AMPA, and Policy members. We'll try to highlight where CMER and Policy interact—for example, when reviewing the CMER workplan and approving project charters. <ul style="list-style-type: none"> • Presentation focusing on Chapter 7, with a case study of an example project—Roorbach • Discussion—Policy and guest CMER members <i>(break as needed)</i>	<ul style="list-style-type: none"> • CMER Protocol and Standards Manual 2013–<i>(Information)</i> • CMER PSM Chapter 7 2017–<i>(Information)</i>
12:00 – 1:00 pm (1:00)	Lunch	
1:00 – 1:20 pm (:20)	Report out from Board Meeting <i>Engel, Veldhuisen, & Rentz</i> <ul style="list-style-type: none"> • Review actions taken and resulting decision items for Policy • Respond to the Board's ENREP request: proposed questions and timeline 	
1:20 – 2:10 pm (:50)	Master Project Schedule Review <i>Veldhuisen & Rentz</i> <ul style="list-style-type: none"> • Review budget changes requested by the Board  Decision: Re-approve MPS	<ul style="list-style-type: none"> • Updated MPS (Decision)
2:10 – 2:25 pm (:15)	<i>Break</i>	

Time	Item	Materials
2:25 – 3:10 pm (:45)	Technical Type Np Prescriptions Workgroup <i>Veldhuisen & Rentz</i> <ul style="list-style-type: none"> • Determine Workgroup commitment needs and compensation possibilities • Review addendum to Type Np Charter- updated timeline of studies 	<ul style="list-style-type: none"> • Type Np Workgroup charter (<i>Decision</i>)
	 Decision: Approve Type Np charter addendum	
3:10 – 3:55 pm (:45)	Buffer-Shade Presentation <i>Hayes</i> <ul style="list-style-type: none"> • Presentation—Marc Hayes (:25) • Q&A—Policy 	<ul style="list-style-type: none"> • Buffer-Shade findings report (<i>Review for future action item</i>)
3:55 – 4:15 pm (:20)	Westside Type F Riparian Effectiveness Study Charter <i>Veldhuisen & Schuett-Hames</i> <ul style="list-style-type: none"> • Presentation— Dave Schuett-Hames (:10) • Q&A—Policy 	<ul style="list-style-type: none"> • Westside Type F study charter (<i>Decision</i>)
	 Decision: Approve Westside Type F Riparian Effectiveness Study Charter	
4:15 – 4:30 pm (:15)	Next Steps <i>Veldhuisen & Aronson</i> <ul style="list-style-type: none"> • Review action items • Review monthly workload topics and parking lot 	
4:30 pm	Adjourn	

2019 Policy Committee meeting dates: July 11, August 1, September 5, October 3, November 7, December 5– scheduled at the Department of Ecology unless otherwise noted.

Remote participation

Phone Bridge: 206-456-6050, Press 1, 63090# (*Please note the updated conference ID number*)
 Webinar link for desktop sharing (*may need to download the Adobe flash player the first time*):
<http://triangle.adobeconnect.com/tfwpolicy>

WiFi Connection at Ecology

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 Mark Hicks (mark.hicks@ecy.wa.gov) or Rich Doenges (rdoe461@ecy.wa.gov). The system will create a username and password for you.

Meeting Materials:

- A. May 2019 meeting summary – (***Decision***)
- B. Policy monthly workload and meeting schedule for 2019 – (*Information*)
- C. CMER Protocol and Standards Manual 2013– (*Information*)
- D. CMER PSM Chapter 7 2017– (*Information*)
- E. Buffer-Shade findings report – (*Review*)
- F. Updated AMP Budget – (***Decision***)
- G. Type Np Workgroup charter with updated timeline information – (***Decision***)

H. Westside Type F Riparian Effectiveness Study Charter and related materials – (*Decision/Review*)