<table>
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<th>Time</th>
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| 9:00 – 9:30 am (:30) | **Welcome, Introductions, & Old Business**  
_Curt Veldhuisen_  
- Introductions  
- Co-Chairs’ updates  
- Caucus Updates  
**Decision:** Approve January 6th meeting summary  
**Decision:** Approve February 6th and 7th meeting summaries | • January 6 meeting summary  
• February 6 and 7 meeting summaries |
| 9:30 – 9:45 (:15) | **Forest Practices Board Meeting Update**  
_Mark Hicks_  
- Discuss Board’s response to Findings recommendations | |
| 9:45 – 10:05 am (:20) | **CMER Update**  
_Hooks & Mendoza_ | • CMER SAG Update |
| 10:05 – 10:20 am (:15) | **Legislative Update**  
_Round Table/Guests_ | |
| 10:20 – 10:35 am (:15) | **Break** | |
| 10:35 – 10:55 am (:20) | **Discussion: Extensive Riparian Vegetation Monitoring Workshop Agenda**  
_Teresa Miskovic_  
**Decision:** Approve ERVM Workshop Agenda | • ERVM Workshop Agenda |
| 10:55 – 11:40 (:45) | **Discussion: Riparian Characteristics and Shade project scoping**  
_Teresa Miskovic_  
**Decision:** Consider revising CMER proposal to Alternative 1 | • Narrowing the Scope of the RCS Study Memo |
| 11:40 – 12:40 pm (1:00) | **Lunch** | |
| 12:40 – 1:00 pm (:20) | **Discuss Hardwood Conversion Secondary Recommendations**  
_Curt Veldhuisen and Mark Hicks_ | • Hardwood Conversion Report |
| 1:00 – 1:30 (:30) | **Presentation: Proposal Initiation Process**  
_Mark Hicks_ | • Board Manual Section 22 |
| 1:30 – 2:15 pm (:45) | **WDFW Proposal Initiation: Assessing Changes in Uncertainty**  
_Mark Hicks_  
**Decision:** Approve WDFW PI: Assessing Changes in Uncertainty | • AMPA Response to WDFW Proposal Initiation |
### Unstable Slopes Criteria: Study Design and Prospective Six Questions

**Ben Flint**

**Decision:** Move study to implementation

- Implementation Plan for Unstable Slopes Criteria
- Prospective Six Questions for Unstable Slopes Criteria

### Contracts Presentation

**Patti Shramek**

### Next Steps

**Veldhuisen and Hibbeln**

- Review Action Items
- Review Monthly Workload topics and parking lot

### Adjourn

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**Remote participation**

Join by phone: (360) 407-3780
PIN: 192721#

Webinar link for desktop sharing: [https://global.gotomeeting.com/join/460810813](https://global.gotomeeting.com/join/460810813)

**Wi-Fi Connection**

Connect to the Ecology guest network. A browser window should open up 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. January 6 meeting summary – *(Decision)*
B. February 6 and 7 meeting summaries *(Decision)*
C. Policy monthly workload and meeting schedule for 2020 – *(Information)*
D. CMER SAG Update – *(Information)*
E. Extended Riparian Vegetation Monitoring (ERVM) Workshop Agenda *(Decision)*
F. Narrowing the Scope of the RCS Study Memo *(Decision)*
G. Hardwood Conversion Report *(Information)*
H. Board Manual Section 22 *(Information)*
I. AMPA Transmittal Package *(Information)*
J. Implementation Plan for Unstable Slopes Criteria *(Decision)*
K. Prospective Six Questions for Unstable Slopes Criteria *(Decision)*

**Upcoming 2020 Policy Committee meeting dates:**

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