

Timber, Fish & Wildlife Policy Committee

Olympic Resource Management

General Store, Port Gamble

March 12 & 13, 2015

Agenda v. 3-3-15

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. At this meeting, TFW Policy will spend the first day visiting westside off-channel habitat as part of the Type F water typing discussions. The second day, Policy will review progress updates on several projects and will continue discussion on Type F.

Day 1: Thursday, March 12*

Time	Item	Lead(s)
9:00 – 11:00 am (2:00)	DNR vans leave from Olympia	
11:00 am – 12:00 pm (1:00)	Field Trip: Overview <ul style="list-style-type: none">• Welcome• Review off-channel habitat	A. Miller Engel
12:00 – 1:00 pm	Travel to site; lunch in cars (<i>please bring brown bag lunch</i>)	
1:00 – 3:30 pm (2:30)	Field Trip <ul style="list-style-type: none">• Olympic Resource Management's experience with off-channel habitat• Observation of site and discussion by all• DNR and ORM discussion of how they identified protection measures for this habitat	A. Miller & Ratcliff ORM & DNR foresters
3:30 – 4:30 pm (1:00)	Travel to Port Gamble	
4:30 pm	DNR vans leave for Poulsbo hotel	

***Please bring: sturdy, waterproof shoes, rain gear, & lunch**

Day 2: Friday, March 13

Time	Item	Lead(s)
8:15 – 9:00 am (:45)	Welcome & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Updates <ul style="list-style-type: none"> ○ 1. CMER Science Conference debrief ○ 2. Legislative and AMP funding update ○ 3. Board Manual Section 16 update ○ 4. Debrief Board meeting • Review January 8, 2015 meeting summary • Review February 5, 2015 meeting summary and action items 	Bernath & A. Miller 1. Berge 2. Hanlon-Meyer & Bernath 3. Ratcliff 4. Engel
	<u>Decision: Accept January 8 and February 5, 2015 meeting summaries</u>	
9:00 – 9:45 am (:45)	RSAG Progress Report <ul style="list-style-type: none"> • Update from RSAG on extensive monitoring and matrix of tools • Feedback from Policy to RSAG, if appropriate 	Murray
9:45 – 10:15 am (:30)	AMPA’s Quarterly Report <ul style="list-style-type: none"> • Status of CMER projects • Biennial budget review process 	Berge
10:15 – 10:30 am (:15)	Break	
10:30 – 11:30 am (1:00)	Small Forest Landowners Proposal Initiation <ul style="list-style-type: none"> • Review next steps • Q&A; discussion 	Berge
11:30 – 11:45 pm (:15)	CMER Update <ul style="list-style-type: none"> • Update from CMER Co-Chairs • UPSAG update: literature review on glacial deep-seated landslides 	Hicks & Baldwin Sturhan
11:45 am – 12:45 pm (1:00)	Lunch (<i>boxed lunches are available from the Port Gamble Café; orders will be taken before 10am and payment will be taken individually</i>)	
12:45 – 1:45 pm (1:00)	Off-Channel Habitat <ul style="list-style-type: none"> • Debrief yesterday’s field trip • Westside off-channel habitat information to carry into future discussions • Next steps 	A. Miller & Bernath
1:45 – 3:00 pm (1:15)	Electrofishing <ul style="list-style-type: none"> • Review revised proposal from Co-Chairs • Discussion; next steps 	Bernath & A. Miller
3:00 – 3:15 pm (:15)	Eastside off-channel habitat field trip <ul style="list-style-type: none"> • April 9 & 10 • Review general itinerary 	Gauthier & Engel

3:15 – 3:30 pm (:15)	Next Steps <ul style="list-style-type: none"> • Co-Chair comments • Topics for April Policy meeting 	A. Miller & Bernath
3:30 pm	Adjourn; DNR vans leave for Olympia	

Remaining 2015 monthly Policy meetings: April 9&10, May 7, June 4, July 9, August 6, September 3, October 1, November 5, and December 3; scheduled at Department of Ecology – Lacey Headquarters (except April).

Remote participation for March 13: Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to triangle.glance.net and enter Session Key from Co-Chairs at beginning of meeting.

Meeting Materials:

- January 8, 2015 draft meeting summary
- February 5, 2015 draft meeting summary
- AMPA’s quarterly report
- Co-Chairs’ revised proposal on electrofishing
- TFW monthly workload
- CMER request – Remote Sensing Approach
- Extensive Monitoring Matrix
- Draft remote sensing proposal