**Timber, Fish, & Wildlife Policy Committee**  
**November 2, 2017 Meeting // 9:00 am – 3:15 pm**

**Department of Ecology, Lacey Headquarters**  
300 Desmond Drive SE, Lacey  
Room R1S-16/17

DRAFT Agenda v.10-26-17

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<thead>
<tr>
<th>Time</th>
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| 9:00 – 9:20 am (:20) | **Welcome, Introductions, & Old Business**  
- Introductions  
- Announcements and Co-Chairs’ updates  
- Review October 5 draft meeting summary and action items  
  Decision: Accept draft October 5 meeting summary as final | Entz & Swanson                  |
| 9:20 – 9:30 am (:10) | **Plans for December Meeting**  
- Quickly respond to question(s) on index cards (*expect questions at the meeting*)  
  - Your responses will help Co-Chairs, AMPA, and facilitator develop plans for the afternoon of the December meeting | All                            |
| 9:30 – 10:00 am (:30) | **Biennial Budget Review/Update**  
- Report from Budget Subgroup on process to identify discrete tasks for spending anticipated unspent funds  
- Quarterly biennial fiscal year budget update  
- Decision on discrete tasks for budget spending at December meeting | Swanson, Doenges, Terwilleger, Berge |
| 10:00 – 10:30 am (:30) | **Program Priorities**  
- Report from Prioritization Subgroup | Scurlock, Terwilleger, Doenges, Berge |
| 10:30 – 11:00 am (:30) | **SFL Template Subgroup Report**  
- Preliminary report and status update from subgroup | Engel & K. Miller                |
| 11:00 am – 12:00 pm (1:00) | **Updates**  
- Regular CMER update from CMER Co-Chair(s) about 10/24 meeting  
- Update on the Potential Habitat Break technical work  
- Update on Board Subcommittee on AMP Improvements  
- Confirm 2018 Policy Committee meeting schedule:  
  - January 4  
  - February 1  
  - March 1  
  - April 5, *Ellensburg*  
  - May 3  
  - June 7, *Spokane*  
  - July 12 (moved from July 5)  
  - August 2  
  - September 6 (or skip)  
  - October 4, *Bellingham or Vancouver*  
  - November 1  
  - December 6 (or skip) | Hooks & Baldwin  
Berge  
Berge  
Entz, Swanson, & Chase |
| 12:00 – 1:00 pm (1:00) | **Lunch (on your own)** | }
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<tr>
<td>1:00 – 1:10pm (:10)</td>
<td><strong>Forest Practices Board Meeting</strong></td>
<td>Engel, Hicks</td>
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<td>• Review relevant agenda topics for November 7 &amp; 8 field tour and meeting</td>
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<td>• Clean Water Act assurances</td>
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<td>1:10 – 1:40 pm (:30)</td>
<td><strong>Hard Rock Study</strong></td>
<td>Haemmerle</td>
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<td>• Update on responses from PIs to Policy’s questions</td>
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<td>• Discuss needs for additional presentations or Findings Reports</td>
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<td>1:40 – 2:15 pm (:35)</td>
<td><strong>Non-Glacial Deep-Seated Landslides Literature Synthesis</strong></td>
<td>All</td>
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<td>• Consider next steps/recommendations from the literature syntheses</td>
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<td>2:15 – 2:30 pm (:15)</td>
<td><strong>Next Steps</strong></td>
<td>Entz, Swanson, &amp; Chase</td>
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<td>• Review action items and December meeting topics and plans</td>
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<td>• Review Policy task list and monthly workload</td>
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<td>2:30 pm</td>
<td><strong>Adjourn</strong></td>
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**Remaining 2017 Policy Committee meeting dates:** December 7 – scheduled at the Department of Ecology.

**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:**
- October 5, 2017 draft meeting summary
- October CMER meeting summary
- SAG and TWIG updates
- PHB recommendations status report
- Policy questions on Hard Rock study chapters
- Policy monthly workload
- Policy task list