### Timber, Fish, & Wildlife Policy Committee
**October 4, 2018 Meeting // 9:00 am – 4:00 pm**

Northwest Indian Fisheries Commission  
6730 Martin Way E., Olympia, WA 98516

#### Agenda v.9-25-18

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<th>Time</th>
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| 9:00 – 9:20 am (:20) | **Welcome, Introductions, & Old Business**  
  - Introductions  
  - Announcements and Co-Chairs’ updates  
  - Review September draft meeting summary | Rentz & Veldhuisen |
| 9:20 – 9:30 am (:10) | **CMER Update**  
  Regular update from CMER Co-Chairs | Hooks & Knoth |
| 9:30 – 9:45 am (:15) | **Type F Rulemaking Update** | Engel |
| 9:45—10:15 am (:30) | **Workgroup Roles and Responsibilities**  
  - Strategic thinking on workgroups | Rentz |
| 10:15 – 10:30 am (0:15) | **Break** | |
| 10:30—12:00 pm (1:30) | **Updates from Workgroups**  
  - Budget Workgroup—Rentz  
  - Hard Rock Workgroup—Veldhuisen  
  - Small Forest Landowner Template Workgroup—Engel & Miller | Veldhuisen, Engel, Miller, Rentz |
| 12:00 – 1:00 pm (1:00) | **Lunch (on your own)** | |
| 1:00 – 1:30 pm (0:30) | **Approve Work Group Charters**  
  - Hard Rock Workgroup Charter  
  - Small Forest Landowner Template Workgroup Charter | |
| 1:30 – 2:15 pm (:45) | **Legislative Preview**  
  - Optional opportunity to introduce potential legislation and budget requests under consideration for upcoming session (approximately 5 minutes per caucus)  
  - Planning future meeting with legislative liaisons | Veldhuisen |
| 2:15 –2:30 pm (:15) | **Break** | |
| 2:30 – 3:30 pm (1:00) | **Van Dykes Salamander Literature Review and Findings Report**  
  - Presentation  
  - Discussion | Hayes |
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<tbody>
<tr>
<td>3:30 – 4:00 pm (:30)</td>
<td><strong>Next Steps</strong></td>
<td>Rentz, Veldhuisen &amp; Aronson</td>
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<td>- Discuss meeting timing and locations for 2019</td>
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<td>- Review action items</td>
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<td>4:00 pm</td>
<td><strong>Adjourn</strong></td>
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**Remaining 2018 Policy Committee meeting dates:** November 1, December 5 and 6 – scheduled at the Department of Ecology unless otherwise noted.

**2019 Policy Committee meeting dates:** January 3, February 7, March 7, April 4, May 2, June 6, July 11, August 8, September 5, October 3, November 7, December 5

**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:**
- A. September 2018 meeting summary
- B. Policy monthly workload for 2018 and 2019
- C. Hard Rock Workgroup Charter
- D. Small Forest Landowner Template Charter