## Timber, Fish, & Wildlife Policy Committee

**Thursday, October 3, 2019 // 9:00 am – 4:30 pm**
Department of Ecology Room R0A-32
300 Desmond Drive SE, Lacey, WA 98503

Agenda v.9-23-19

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Materials</th>
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<tr>
<td>9:00 – 9:20 am (9:20)</td>
<td><strong>Welcome, Introductions, &amp; Old Business</strong>&lt;br&gt;<em>Veldhuisen</em>&lt;br&gt;• Introductions&lt;br&gt;• Co-Chairs’ updates&lt;br&gt;• Caucus updates&lt;br&gt;• Legislative updates</td>
<td>• September 2019 meeting summary&lt;br&gt;(Decision)</td>
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<td>9:20 – 9:40 am (9:40)</td>
<td><strong>CMER Update</strong>&lt;br&gt;<em>Hooks &amp; Mendoza</em></td>
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<td>9:40 – 9:55 am (9:45)</td>
<td><strong>Quarterly Budget Update</strong>&lt;br&gt;<em>Hicks</em>&lt;br&gt;• Update on AMP budget and Master Project Schedule</td>
<td>• Updated Master Project Schedule&lt;br&gt;(Information)</td>
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<td>9:55 – 10:55 am (10:00)</td>
<td><strong>CMER and PI Response to ENREP Questions</strong>&lt;br&gt;<em>Hooks &amp; Mendoza</em>&lt;br&gt;• Discuss responses from CMER and the PI to Policy’s questions regarding the ENREP project budget – Policy</td>
<td>• CMER and PI Response to ENREP Questions&lt;br&gt;(Information)</td>
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<td>10:55 – 11:10 am (10:55)</td>
<td><strong>Break</strong></td>
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<td>11:10 am – 12:00 pm (12:00)</td>
<td><strong>ENREP Budget Revision Discussion</strong>&lt;br&gt;<em>Veldhuisen &amp; Hicks</em>&lt;br&gt;• Consider revised budget for ENREP based on CMER and PI response to Policy’s questions on the ENREP study</td>
<td>• Updated Master Project Schedule&lt;br&gt;(Potential Decision)</td>
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<td>12:00 – 1:00 pm (12:00)</td>
<td><strong>Lunch</strong></td>
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| 1:00 – 1:45 pm (45) | **Amphibian Genetics Findings Report**  
*Veldhuisen & McIntyre*  
- Additional Q&A regarding Amphibian Genetics study  
- Discussion on action warranted determination – Policy  
**Decision:** Determine whether the Amphibian Genetics study findings report warrants action | • Amphibian Genetics study findings report *(Decision)* |
|---|---|---|
| 1:45 – 2:25 pm (0:40) | **Technical Type Np Workgroup Charter**  
*Hicks & Veldhuisen*  
- Update on Type Np Workgroup coordination  
- Update Workgroup timeline section of the charter (Section VI) to reflect anticipated schedules of relevant studies  
**Decision:** Approve Technical Type Np Workgroup charter revisions | • Type Np Workgroup charter *(Decision)* |
| 2:25 – 2:40 pm (0:15) | Break |  |
| 2:40 – 3:40 pm (1:00) | **Extensive Riparian Status and Trends - Temperature Monitoring Presentation**  
*Ehinger*  
- Presentation on findings report – Ehinger  
- Q&A – Policy | • Extensive Riparian Status and Trends – Temperature Monitoring findings report *(Information)* |
| 3:40 – 4:20 pm (0:40) | **Riparian Characteristics and Shade Study Charter**  
*Hicks*  
**Decision:** Approve Riparian Characteristics and Shade Study charter | • Riparian Characteristics and Shade Study charter *(Decision)* |
| 4:20 – 4:30 pm (:10) | **Next Steps**  
*Veldhuisen*  
- Review action items  
- Review monthly workload topics and parking lot |  |
| 4:30 pm | **Adjourn** |  |

**2019 Policy Committee meeting dates:** October 31* (rescheduled from November 7), December 5– scheduled at the Department of Ecology unless otherwise noted.

**Remote participation** — updated August 2019  
Join by phone: (720) 707-2699; Meeting ID: 862 980 253  
Webinar link for desktop sharing *(may need to download the Zoom app the first time):*  
https://zoom.us/j/862980253

**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 Rich Doenges (rdoe461@ecy.wa.gov). The system will create a username and password for you.
Meeting Materials:
A. September 2019 meeting summary – *(Decision)*
B. Policy monthly workload and meeting schedule for 2019 – *(Information)*
C. CMER and PI Response to ENREP Questions *(Information)*
D. Updated Master Project Schedule – *(Decision)*
E. Amphibian Genetics Study final report – *(Decision)*
F. Type Np Workgroup charter with recommended revisions – *(Decision)*
G. Extensive Riparian Status and Trends – Temperature Monitoring findings report *(Information)*
H. Riparian Characteristics and Shade Study charter *(Decision)*