

Timber, Fish, & Wildlife Policy Committee Meeting
“September” Meeting: August 31, 2017 // 9:00 am – 3:45 pm

Northwest Indian Fisheries Commission, Main Conference Room
6730 Martin Way E, Olympia

← note different location!

DRAFT Agenda v.8-24-17

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Review agenda and meeting objectives • Announcements & Co-Chairs’ updates • Review August 3 draft meeting summary and action items 	Entz & Swanson
	 <u>Decision: Accept draft August 3 meeting summary as final</u>	
9:20 – 10:30 am (1:10)	Extensive Riparian Vegetation Monitoring Pilot Study <ul style="list-style-type: none"> • Presentation from Monika Moskal • Questions from Policy 	Moskal
10:30 – 11:15 am (:45)	August Board Meeting Debrief <ul style="list-style-type: none"> • Update on the Board Subcommittee reviewing the AMP → Co-Chairs’ request to send process-related guidance documents for Board assignment • Update on the Board’s decision regarding technical recommendations for potential habitat breaks and the permanent water typing rule • Review other Board meeting discussions relevant to Policy, if any 	Berge Entz & Swanson Berge Engel
11:15 – 11:30 am (:15)	Break	
11:30 am – 12:15 pm (:45)	Chapter 7 of the CMER Protocols & Standards Manual <ul style="list-style-type: none"> • Presentation on CMER’s recently-approved Chapter 7 • Questions from Policy 	Roorbach
12:15 – 1:15 pm	Lunch (<i>on your own</i>)	
1:15 – 2:00 pm (:45)	Criteria for Master Project Schedule Prioritization <ul style="list-style-type: none"> • Update from the Subgroup’s late August meeting • Reconvene Budget Subgroup to assist the AMPA in reconciling unspent funds within the fiscal year → Bring an updated budget recommendation to Policy at the October meeting 	Entz, Terwilleger, Scurlock, Doenges, Wilcox, Hicks
2:00 – 3:30 pm (1:30)	Re-Engaging the Type N Strategy <ul style="list-style-type: none"> • Presentation on the CMER/Palmquist study¹ and the WFPA study² as potential data to validate the Uppermost Point of Perennial Flow • Prepare for October field trip and next steps 	Berge Barnowe-Meyer
3:30 – 3:45 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items and October meeting topics • Review Policy task list and monthly workload 	Entz, Swanson, & Chase
3:45 pm	Adjourn	

¹ The CMER/Palmquist study reference: Palmquist, R. 2005a. Type N Stream Demarcation Study, Phase I: Pilot Results. Final Report. Unpublished Report. For the Washington State Cooperative Monitoring, Evaluation, and Research Committee. February 14, 2005

² "A Survey of Channel Distances from the Uppermost Point of Perennial Flow to the Stream Channel Head: Coastal and Western Washington - Project Report", January 6, 2014, prepared by Martin Environmental 2103 N 62nd Street, Seattle WA 98103

Remaining 2017 Policy Committee meeting dates: October 5 & 6 (Friday field tour), November 2, & December 7 – all scheduled at the Department of Ecology unless otherwise noted.

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:

- August 3, 2017 draft meeting summary
- Extensive Riparian Vegetation Monitoring Report
- Chapter 7 of the CMER Protocols & Standards Manual
- Policy monthly workload
- Policy task list