## DRAFT Agenda v.8.29.19

<table>
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<tr>
<th>Time</th>
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| 9:00 – 9:20 am (20) | **Welcome, Introductions, & Old Business**  
Veldhuisen & Rentz | • Introductions  
• Co-Chairs’ updates  
• Caucus updates  

**Decision:** Approve August meeting summary |
| 9:20 – 9:35 am (15) | **CMER Update**  
Hooks & Mendoza |
| 9:35 – 9:55 am (20) | **Report out from Board Meeting**  
Engel & Hicks | • Review actions taken and resulting decision items for Policy |
| 9:55 – 10:10 am (15) | **Legislative Updates** | • Updates on bills and legislation – All |
| 10:10 – 11:00 am (50) | **Review Framework from Extended Monitoring Workgroup**  
Veldhuisen & Hooks | • Review draft framework from Workgroup  
• Q&A  

**Decision:** Approve extended monitoring framework (pending CMER approval) |
| 11:00 – 11:15 am (15) | **Break** |
| 11:15 am – 12:00 pm (45) | **Amphibian Genetics Presentation**  
Spear | • Presentation on Amphibian Genetics study findings report  
• Q&A – Policy  

**Decision:** Accept Amphibian Genetics findings report |

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*Timber, Fish, & Wildlife Policy Committee*

**Thursday, September 5, 2019 // 9:00 am – 4:15 pm**  
Department of Ecology Room R1S-16/17  
300 Desmond Drive SE, Lacey, WA 98503
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<th>Time</th>
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<tr>
<td>12:00 – 1:00 pm (1:00)</td>
<td>Lunch</td>
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| 1:00 – 1:20 pm (:20) | Accept Amphibian Genetics Findings Report *Veldhuisen & Rentz*  
- Discussion – Policy | **Decision:** Accept Amphibian Genetics Findings Report |
| 1:20 – 2:05 pm (:45) | Information Management System Presentation *Jones*  
- Presentation on DNR’s Information Management System and how to use it  
- Q&A – Policy |                                                                       |
| 2:05 – 3:15 pm (1:10) | Technical Type Np Workgroup Membership Selection and Scope of Work *Hicks, Veldhuisen & Rentz*  
- Update on outreach to selected members for the Type Np Workgroup  
- Review scope of work for Type Np Workgroup membership  
- Update charter to allow AMPA flexibility on compensation | **Decision:** Approve Technical Type Np Workgroup Charter amendment  
- Ranked List for Type Np Workgroup from August meeting *(Information)*  
- Type Np Workgroup scope of work *(Decision)*  
- Type Np Workgroup charter *(Decision)* |
| 3:15 – 3:45 pm (:30) | B&O Surcharge Update *Peters*  
- Presentation on B&O Surcharge legislation |                                                                       |
| 4:00 – 4:15 pm (:15) | Next Steps *Veldhuisen & Rentz*  
- Review action items  
- Review monthly workload topics and parking lot |                                                                       |
| 4:15 pm | Adjourn                               |                                                                       |

**2019 Policy Committee meeting dates:** October 3, 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](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. August 2019 meeting summary – *(Decision)*
B. Policy monthly workload and meeting schedule for 2019 – *(Information)*
C. Extended monitoring proposal – *(Decision)*
D. Amphibian Genetics Study final report – *(Decision)*
E. Type Np Workgroup charter – *(Decision)*
F. List of Type Np Workgroup names – *(Information)*
G. Type Np Workgroup scope of work – *(Decision)*