1. Policy is directed to complete recommendations for options on a permanent water typing rule, beginning with two tasks to be completed and reported to the Board at the May 10, 2014 meeting:

- **Policy Priority in addition to Board Motion**
  - **Process in Development**
  - **Stages/Plan/Assignee**
  - **Target Date**
  - **Outcomes/Products/Decision maker**
  - **Process Informed**
  - **Target Date**
  - **Final Policy Recommendations**
  - **Target Date**

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<td><strong>Policy for review of options for the Board.</strong></td>
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- **Goal:** Develop quantitative information for review of approved WTMFs and field data for hydrologic restoration planning.
- **Task:** Conduct a TWG policy development workshop to outline the current state of protocol surveys and how water typing is being used.
- **Expected Outcome:**
  - **Policy Field tours on westside and eastside to see OCH described in rule.**
  - **Review the existing science based definitions of OCH and WTMF.**
  - **Protocol to identify off-channel habitat.**

**Board Motion Language**

- **TFW Policy to develop**

**Process Informed**

- **Aug-16**
- **Dec-15**
- **Jul-15**
- **Oct-15**
- **Feb-16**

**Timeline**

- **Policy identify if physical criteria needs to change, determine if rule or Board Manual need to change.**

For each element moving through the adaptive management process, TFW Policy will have to decide if we want to take action in response to that information. This could include recommending rule changes, Board manual guidance, agency process changes, etc. TFW Policy may also identify additional issues related to this topic, outside of the scope of the original Board motion and will need a decision to respond to that information. For actions consistent with the adaptive management program.