Timber, Fish & Wildlife Policy Committee
July 9, 9:00 am – 4:00 pm
Department of Natural Resources Building – Olympia
Conference Room 175 A, B

July 10, 2014, 9:30 am – 2:00 pm (Policy subgroup to meet 2:00 – 4:00pm)
Department of Ecology Headquarters – Lacey
Conference Room R0A-34/36

Agenda v. 7-2-14

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This two-day meeting focuses on revising the Master Project Schedule and reviewing the glacial deep-seated landslides progress, as well as time for the Policy subgroup on glacial deep-seated landslides.

Wednesday, July 9

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<tr>
<th>Time</th>
<th>Item</th>
<th>Lead(s)</th>
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<tbody>
<tr>
<td>9:00 – 9:10 am (:10)</td>
<td>Welcome &amp; Introductions</td>
<td>Bernath &amp; A. Miller</td>
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<tr>
<td>9:10 am – 12:00 pm (2:50)</td>
<td>Master Project Schedule (MPS) • Review Co-Chairs’ progress since June 5 Policy meeting</td>
<td>Bernath, A. Miller, Hicks, &amp; Baldwin</td>
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<td>12:00 – 1:00 pm (1:00)</td>
<td>Lunch</td>
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| 1:00 – 2:00 pm (1:00) | Riparian Hardwood Conversion Study  
  • Presentation from Ash Roorbach. 
  • Discuss whether this remains or is removed from the MPS. Consider:
    o Caucus comment, 6/5: This project is low-priority. 
    o Caucus comment, 6/5: Interested in learning more about long-term effectiveness of riparian conversions.  
  Decision: Keep on, modify, or remove from Master Project Schedule | Roorbach                                       |
| 2:00 – 3:00 pm (1:00) | Extensive Monitoring  
  • Update from Ecology  
  Decision: Agree on whether to and/or how much funding this has in the Master Project Schedule | Bernath & Hicks                               |
| 3:00 – 3:30 pm (:30)  | Road Sub-Basin-Scale Effectiveness Monitoring – Resample  
  • Discuss the project’s intent and anticipated outcomes  
  Decision: Keep on, modify, or remove from Master Project Schedule | Hicks                                         |
| 3:30 – 4:00 (:30)     | Type F Performance Target Validation  
  • Consider the relationship between performance standards and effectiveness monitoring  
  Decision: Keep on, modify, or remove from Master Project Schedule | D. Miller                                     |
| 4:00                  | Recess  
  • Identify items to discuss at tomorrow’s July 10 meeting |                                              |

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<tr>
<td>9:30 – 9:45 am (:15)</td>
<td><strong>Welcome, Introductions &amp; Old Business</strong></td>
<td>Bernath &amp; A. Miller</td>
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<td>• Review agenda</td>
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<td>• Announcements</td>
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<td>• Review May 1 and June 5, 2014 meeting summaries</td>
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<td></td>
<td><strong>Decision: Accept May 1 and June 5, 2014 meeting summaries</strong></td>
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<td>9:45 am – 12:00 pm (2:15)</td>
<td><strong>Placeholder for Additional Discussion on Master Project Schedule</strong></td>
<td>All</td>
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<td>• TBD based on July 9 discussion</td>
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<td>12:00 – 1:00 pm (1:00)</td>
<td><strong>Lunch</strong></td>
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<td>1:00 – 1:15 pm (:15)</td>
<td><strong>Board Manual Group Progress</strong></td>
<td>Engel</td>
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<td>• Update from Board Manual Group</td>
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<td>• Discuss additional information &amp; timeline</td>
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<td>1:15 – 1:45 pm (:30)</td>
<td><strong>Glacial Deep-Seated Landslides Program</strong></td>
<td>Bernath</td>
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<td>• Update from GDSL Policy subgroup (June 20 meeting)</td>
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<td>• Update from GDSL Technical Group (July 3 meeting)</td>
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<td>1:45 – 2:00 pm (:15)</td>
<td><strong>Next Steps</strong></td>
<td>A. Miller, Bernath, &amp; Turpel</td>
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<td>• Co-Chair comments</td>
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<td>• Upcoming meetings and topics:</td>
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<td>o August 6 = additional meeting for remaining work</td>
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<td>o August 7 = regular Policy meeting</td>
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<td>2:00</td>
<td><strong>Adjourn</strong></td>
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**Policy Subgroup Meeting on Glacial Deep-Seated Landslides**

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<td>2:00 – 4:00 pm (2:00)</td>
<td><strong>GDSL/GWRA Research Strategy</strong></td>
<td>Bernath &amp; A. Miller</td>
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<td>• Consider information from GDSL Technical Group</td>
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<td>• Consider information from Board Manual Group</td>
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<td>• Discuss additional information needed &amp; timeline</td>
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<td>4:00</td>
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**Remaining Monthly 2014 Policy meetings:** August 6 & 7, September 4, October 2, November 6, & December 4, scheduled at Department of Ecology – Lacey Headquarters.

**Remote participation** Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to [triangle.glance.net](http://triangle.glance.net) and enter Session Key from facilitators at beginning of meeting.

**Meeting Materials:**
- May 1, 2014 draft meeting summary (revised)
- June 5, 2014 draft meeting summary
- Master Project Schedule (discussion draft)
- TFW Policy Committee monthly workload (7-2-2014)
- Draft TFW Policy Committee responses to Board motions on unstable slopes