

Timber, Fish, & Wildlife Policy Committee




Department of Ecology – Headquarters

Conference Room R0A-36

July 7, 2016 // 9:00 am – 5:00 pm

Agenda v.6-29-16

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will focus on a discussion on unstable slopes, a presentation on the glacial deep-seated landslides literature review, and several Type F discussions, among other updates.

Time	Item	Lead(s)
9:00 – 9:05 am (:05)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> Review agenda Announcements Review June 10 draft meeting summary and action items 	A. Miller & Entz
	<u>Decision: Accept June meeting summary as final</u>	
9:05 – 9:10 am (:05)	Ground Rule of the Month <ul style="list-style-type: none"> Review ground rule 	A. Miller
9:10 – 10:00 am (:50)	FY17/19 Biennial Budget <ul style="list-style-type: none"> Finalize changes to FY17/19 biennial budget; ensure balanced budget 	Berge
	<u>Decision: Approve FY17/19 biennial budget</u>	
10:00 – 11:15 am (1:15)	Glacial Deep Seated Landslide Literature Review <ul style="list-style-type: none"> Presentation on the literature review Questions and discussion 	Dan Miller
11:15 – 11:30 am	Break	
11:30 am – 12:00 pm (:30)	Unstable Slopes Proposal Initiation <ul style="list-style-type: none"> Report from subgroup on recommendations for how to implement the proposal initiation, considering input from UPSAG on the AMPA's recommendations Discussion 	Scurlock
12:00 – 12:45 pm	Lunch	
12:45 – 1:45 pm (1:00)	Type F: Electrofishing <ul style="list-style-type: none"> Review the aggregated responses from each caucus on how, when, where to use electrofishing Frame further work for establishing the regulatory break Review the direction to the small group for revising the protocol survey method (and capacity) Discussion 	Entz & A. Miller
1:45 – 2:15 pm (:30)	Type F: Off-Channel Habitat <ul style="list-style-type: none"> Review the Co-Chairs' draft questions/pathway for off-channel habitat Discussion 	A. Miller & Entz
2:15 – 2:30 pm	Break	
2:30 – 3:30 pm (1:00)	Type F: Physicals <ul style="list-style-type: none"> Review AMPA's recommendations for Physicals Proposal Initiation Questions and discussion 	Berge
	<u>Potential Decision: Approve or refine AMPA's recommendations</u>	
3:30 – 3:45 pm	Type F: Overall Package	Entz & A. Miller

(over)

Time	Item	Lead(s)
(:15)	<ul style="list-style-type: none"> Review the timeline for finalizing rule/guidance language for the Board Confirm efforts and milestones for Aug, Sept, and Oct Policy meetings 	
3:45 – 4:25 pm (:40)	CMER Update <ul style="list-style-type: none"> Regular CMER update Review CMER’s dispute resolution process 	Hooks Berge
4:25 – 4:35 pm (:10)	SFLOs Template Subgroup <ul style="list-style-type: none"> Progress update 	Engel & Dick Miller
4:35 – 4:45 pm (:10)	Clean Water Act Assurances <ul style="list-style-type: none"> Preview from Ecology and DNR on updated CWA assurances before the update to the Board in August 	Doenges & Engel
4:45 – 5:00 pm (:15)	Next Steps <ul style="list-style-type: none"> Review action items from today’s meeting Topics for August meeting 	A. Miller, Entz, & Chase
5:00 pm	Adjourn	

Remaining 2016 monthly Policy meetings: August 4; September 8; October 6; November 3; and December 1. Scheduled at Department of Ecology – Lacey Headquarters 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/july16policy/>

Meeting Materials:

- June 10, 2016 draft meeting summary
- FY17/19 Draft Biennial Budget
- Unstable Slopes Proposal Initiation
- AMPA’s Recommendations on Unstable Slopes Proposal Initiation
- Glacial Deep-Seated Literature Review
- Physicals Proposal Initiation
- AMPA’s Recommendations on Physicals Proposal Initiation
- Type F Matrix
- CMER’s dispute resolution process (chapter 3, CMER’s Protocols and Standards Manual)
- Timeline to November Deliverable
- Policy monthly workload