

**Timber, Fish, & Wildlife Policy Committee**  
 Department of Ecology – Lacey Building Headquarters  
 Room 2S-23  
 April 21, 2014, 10:00 am – 5:00 pm

Agenda v. 4-11-14 v3



Timber, Fish & Wildlife Policy Committee meetings are regularly scheduled for the first Thursday of every month at the Department of Ecology. This is a special meeting to address a few items that are timely in nature.

**Homework – Prior to the meeting, please take the time to review the following:**

- FFR Appendix C
- WAC 222-16-050(1)(d) & (e)
- WAC 222-10-030
- Board Manual Section 16:
  - Part 2, beginning on page M16-3
  - Part 5.2, 3, 4, 5 beginning on page M16-17
- CMER Work Plan Chapter 6.5
- Policy’s Response to the Mass Wasting Effectiveness Monitoring Project
- Schedule L-1

Time	Item	Lead(s)
10:00 – 10:15 am (:15)	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Co-Chair comments to address new direction</li> </ul>	Bernath & A. Miller
10:15 am – 12:00 pm (1:45)	<b>Mass Wasting Effectiveness Monitoring Project</b> <ul style="list-style-type: none"> <li>• Report from the study authors regarding:               <ul style="list-style-type: none"> <li>○ The ability to differentiate between landslides related to public safety and those related to public resources, and the utility of further review of the potential public safety subpopulation.</li> <li>○ Verification if any glacial deep-seated landslides were part of the study and if so, the utility in further investigation of these features.</li> </ul> </li> <li>• Review of Policy’s recommendations in response to this study with respect to public safety.               <ul style="list-style-type: none"> <li>○ Information of how public safety is incorporated into the regulatory process and the Adaptive Management Program.</li> <li>○ Discussion of how public safety played into Policy’s response to the study.</li> </ul> </li> </ul> <p><u>Decision: Approve direction to Co-Chairs to submit to the Board the answers the study authors provided and the result of Policy’s discussion on public safety related to the Mass Wasting study.</u></p>	Bernath & A. Miller  Stewart, Dieu, Veldhuisen  Hotvedt  Bernath, Hotvedt  All
12:00 – 1:00 pm (1:00)	Lunch	
1:00 – 3:00 pm (2:00)	<b>Mass Wasting Research Strategy</b> <i>The outcome for this discussion is to develop an initial outline of a process and timeline for the Mass Wasting Research Strategy.</i> <ul style="list-style-type: none"> <li>• Overview of the existing Mass Wasting Research Strategy.</li> <li>• Discussion of how public safety should be addressed as part of the Mass Wasting Research Strategy.</li> <li>• Discuss a Policy subgroup to develop a strategy for Policy’s</li> </ul>	Hicks  Bernath & A. Miller

(over)

	<p>consideration.</p> <ul style="list-style-type: none"> <li>• Set a timeframe for the work to be delivered to Policy.</li> </ul> <p><u>Decision: Approve direction to Co-Chairs to report to the Board the results of the discussion on public safety and an outline of the approach for the Mass Wasting Research Strategy.</u></p>	All
3:00 – 3:15 pm (:15)	<b>Forest Practice Application Review Process Update</b>	Hanlon-Meyer
 3:15 – 5:00 pm (1:45)	<p><b>Master Project Schedule</b></p> <ul style="list-style-type: none"> <li>• Review unanimous motion from April 3 Policy meeting <ul style="list-style-type: none"> <li>○ Review of the Master Project Schedule version going to the Board in May</li> </ul> </li> <li>• Discuss process for getting CMER’s recommendation on budget and Policies approval of priorities</li> <li>• Provide input to CMER co-chairs and others as needed on budget as follows: <ul style="list-style-type: none"> <li>○ Reduce annual costs below \$4.2 million</li> <li>○ Review 2016 and 2017 projected costs and priorities relative to set budget</li> <li>○ Add missing projects into Schedule with cost</li> <li>○ Use current priorities as a starting point (ie. Current projects, CWA projects, etc.)</li> <li>○ Add glacially deep slide program to schedule</li> <li>○ Other considerations?</li> </ul> </li> <li>• Policy will review and do final prioritization for presentation to FPB with consultation with CMER</li> </ul> <p><u>Decision: Determine direction to CMER and Policy for next steps to discuss at May 1 Policy meeting</u></p>	Bernath & A. Miller Hotvedt  All
5:00 pm	Adjourn	

**Remote participation** Conference Line: 1-800-704-9804, PIN = 553967#. Glance (desktop sharing): go to [triangle.glance.net](http://triangle.glance.net) and enter Session Key from facilitators at beginning of meeting.

**Meeting Materials:**

- Memo from Forest Practices Board Chair on Mass Wasting assignments
- Approved motion from April 3 Policy meeting on Master Project Schedule next steps