

**Timber, Fish, & Wildlife Policy Committee**

**Thursday, April 4, 2019 // 9:00 am – 5:00 pm**

Department of Ecology Room R0A-36

**Friday, April 5, 2019 // 9:00 am – 2:30 pm**

Department of Ecology Room R1S-16/17

300 Desmond Drive SE, Lacey, WA 98503

DRAFT Agenda v.3-26-19

**Day 1: Thursday, April 4, 2019**

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
9:00 – 9:10 am (:15)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Announcements and Co-Chairs' updates</li></ul>	Veldhuisen & Rentz
9:10 – 9:55 am (:45)	<b>CMER Update and Workplan Review</b> <ul style="list-style-type: none"><li>• CMER monthly update</li><li>• Review CMER 2019-2021 work plan</li></ul>	Hooks & Knoth
9:55 – 10:55 am (1:00)	<b>Budget Recommendations for the 2019-21 Biennium</b> <ul style="list-style-type: none"><li>• Review updated one-page project briefs from AMP—Haemmerle</li></ul>	Haemmerle
10:55 – 11:10 am (:15)	<b>Break</b>	
11:10 – 12:00 am (:50)	<b>Budget Recommendations for the 2019-21 Biennium</b> <ul style="list-style-type: none"><li>• Review updated biennial budget—Rentz</li></ul>	Rentz
12:00 – 1:00 pm (1:00)	<b>Lunch</b> ( <i>on your own</i> )	
1:00 – 5:00 pm (4:00)	<b>Budget Recommendations for the 2019-21 Biennium</b> <ul style="list-style-type: none"><li>• Develop recommendation to the Board for the 2019-21 Budget</li></ul> <i>(break as needed)</i>	Rentz
5:00 pm	<b>Adjourn</b>	

**Day 2: Friday, April 5, 2019**

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
9:00 – 9:25 am (:25)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review March draft meeting summary</li> </ul>  <b><u>Decision: Accept draft March meeting summary as final</u></b>	Veldhuisen & Rentz
9:25 – 10:30 am (1:05)	<b>Extended Monitoring Policy/CMER Workgroup</b> <ul style="list-style-type: none"> <li>• Update from workgroup co-chairs</li> <li>• Status update for Board</li> </ul>	Veldhuisen & Hooks
10:30 – 10:45 am (0:15)	<b>Break</b>	
10:45 – 11:15 am (0:30)	<b>Type N Alternatives</b> <ul style="list-style-type: none"> <li>• Discuss plan to draft workgroup commitment description for involvement of technical experts</li> </ul>	Veldhuisen
11:15 am – 12:30 pm (1:15)	<b>Budget Recommendations for the 2019-21 Biennium</b> <ul style="list-style-type: none"> <li>• Review recommendations from previous day’s discussion</li> </ul>  <b><u>Decision:</u></b> Approve biennial budget.	Rentz
12:30 – 1:30 pm (1:00)	<b>Lunch</b> ( <i>on your own</i> )	
1:30 – 2:00 pm (:30)	<b>AMP 20-Year Reflection</b> <ul style="list-style-type: none"> <li>• Introduction to potential new MPS project</li> <li>• Discussion and guidance from Policy on next steps</li> </ul>	Quinn & Veldhuisen
2:00 – 2:15 pm (:15)	<b>Legislative Updates</b>	Veldhuisen
2:15 – 2:30 pm (:15)	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Review monthly workload topics and parking lot</li> </ul>	Veldhuisen & Aronson
2:30 pm	<b>Adjourn</b>	

**2019 Policy Committee meeting dates:** May 2, June 6, July 11, August 1, September 5, October 3, November 7, December 5– scheduled at the Department of Ecology unless otherwise noted.

**Remote participation**

Phone Bridge: 206-450-6050, Press 1, 53289#

Webinar link for desktop sharing (*may need to download the Adobe flash player the first time*):

<http://triangle.adobeconnect.com/tfwpolicy>

### **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 Mark Hicks ([mark.hicks@ecy.wa.gov](mailto:mark.hicks@ecy.wa.gov)) or Rich Doenges ([rdoe461@ecy.wa.gov](mailto:rdoe461@ecy.wa.gov)). The system will create a username and password for you.

### **Meeting Materials:**

- A. March 2019 meeting summary
- B. Policy monthly workload and meeting schedule for 2019
- C. CMER Workplan
- D. Updated one-page project descriptions from AMP
- E. Budget materials