

Timber, Fish, & Wildlife Policy Committee

Department of Ecology – Headquarters

Conference Rooms R1S-16/17


February 4, 2016 // 9:00 am – 5:00 pm

Agenda v. 1-28-16

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will focus on several Type F discussions, decisions on CMER work products, and other updates and discussions.

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Review January 7 draft meeting summary and action items <u>Decision: Accept January meeting summary as final</u>	A. Miller
9:15 – 9:30 am (:15)	Ground Rule of the Month <ul style="list-style-type: none"> • Review ground rule • Discuss advocacy vs. collaboration for today’s agenda topics • Rules of engagement for CMER studies 	Peters All
9:30 – 9:45 am (:15)	Legislative Updates <ul style="list-style-type: none"> • Roundtable updates from each caucus as applicable 	All
9:45 am – 12:05 pm (2:20)	Type F <ul style="list-style-type: none"> • Electrofishing (:45) <ul style="list-style-type: none"> ○ AMPA update on how to answer “Policy 40 Questions” prioritized by caucuses • Break (:05) • Physicals (1:00) – further discussion on evaluation of physicals, identify questions from each caucus • Recovery (:15) – report from caucuses on how to address “recoverable habitat” • Habitat (:15) – report from small group on identified framework for how to address “habitat likely to be used by fish” 	Berge A. Miller All Jackson, Smith, & Terwilleger
12:05 – 12:45 pm	Lunch	
12:45 – 1:35 pm (:50)	Type F, continued <ul style="list-style-type: none"> • Off-Channel Habitat (:20) <ul style="list-style-type: none"> ○ Information and expectations from AMPA on OCH Technical Group ○ Next steps for Track 3 (hybrid science/policy track) • Desk review of WTMFs: presentation on findings from DNR (:05) • Model/Map update (:00) • Subgroup Management: increase participation and define scope (:15) • Consider Type F updates from AMPA to Board (:15) 	Berge Engel Berge
1:35 – 2:05 pm (:30)	Roads Best Management Practices TWIG <ul style="list-style-type: none"> • Presentation on BAS Alternatives Analysis (decision at subsequent Policy meeting) 	Haemmerle & Dieu

(over)

Time	Item	Lead(s)
2:05 – 2:10 pm	Break	
2:10 – 3:40 pm (1:30)	CMER Project Budget Update and Policy’s Priorities for MPS <ul style="list-style-type: none"> Review revised MPS as a tool for highlighting CMER projects’ statuses Update on CMER projects and budgets Discuss the MPS revision process – how to align the MPS to match Policy’s priorities?  <p><u>Decision: Identify other needs from the AMPA for quarterly CMER project updates</u></p>	Berge
3:40 – 4:25 pm (:45)	CMER Update <ul style="list-style-type: none"> Regular CMER update Review budget request to the Board ENREP update 	Hooks Berge Haemmerle
4:25 – 4:40 pm (:15)	SFLOs Template Subgroup <ul style="list-style-type: none"> Update from subgroup Identify next steps 	Engel/D. Miller
4:40 – 5:00 pm (:20)	Next Steps <ul style="list-style-type: none"> Review action items from today’s meeting Topics for March meeting Confirm June meeting dates and consider field trip options 	A. Miller & Chase
5:00 pm	Adjourn	

Remaining 2016 monthly Policy meetings: March 4; April 7; May 4 & 5 (Spokane); June 2 or June 9 & 10 (hold all dates for now, in Mount Vernon); July 7; 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: 360-902-2916, passcode 229161

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

<http://triangle.adobeconnect.com/r7mfa3tx2e8/>

Meeting Materials:

- January 7, 2016 draft meeting summary
- Revised Type F Pathway Matrix v.1-28-16
- AMPA Response to Prioritized Electrofishing Technical Questions
- Off-Channel Habitat Policy Recommendations
- Roads BMP TWIG BAS & Alternatives Analysis
- Revised Master Project Schedule
- Timeline for Budget & Master Project Schedule
- Policy monthly workload