

Timber, Fish, & Wildlife Policy Committee


Northern Quest Casino
 100 N Hayford Road, Airway Heights, 99001
 June 1 and 2, 2017
 Agenda v.5-25-17

Day 1: June 1, 2017

Time	Item
6:45 am	Convene at Northern Quest for Field Trip <ul style="list-style-type: none"> Materials to wear or bring: closed-toe shoes, safety vest/hard hat, appropriate outerwear, lunch. Lunch will not be provided. Please pick up a to-go lunch the evening before the field trip. Transportation is provided.
7:00 – 8:00 am	Field Trip: Drive to Springdale
8:00 – 8:30 am	Field Trip: Orientation and Briefing at Springdale City Hall
8:00 – 3:30 pm	Field Trip: Stops and discussions for the following topics: <ul style="list-style-type: none"> Carpenter Road Fire impacts Fire salvage Alternate plans within RMZs Unstable slope mitigation 2016/2017 winter impacts
3:30 – 4:00 pm	Field Trip: De-Briefing at Springdale City Hall
4:00 – 5:00 pm	Field Trip: Return to Northern Quest Casino
6:00 pm	Dinner EPIC Restaurant, Northern Quest Casino

Day 2: June 2, 2017

Chief Victor Board Room, Northern Quest Casino

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <i>A continental breakfast will be provided.</i> <ul style="list-style-type: none"> Introductions Review agenda and meeting objectives Announcements & Co-Chairs' updates Review May meeting summary and action items  <u>Decision: Accept draft May meeting summary as final</u>	Entz, Swanson & Chase

(over)

9:20 – 9:40 am (:20)	Welcome from Kalispel/UCUT	
9:40 – 10:40 am (1:00)	Field Trip Discussion <ul style="list-style-type: none"> Connecting field trip sites to Policy priorities 	Entz, Swanson, & Berge
10:40 – 10:50 am (:10)	Forest Practices Board Update <ul style="list-style-type: none"> Review Board motions from May 10 meeting 	Engel
10:50 – 11:00 am (:10)	Break	
11:00 – 11:20 am (0:20)	Forest Practices Board’s Decisions on Water Typing: Next Steps <ul style="list-style-type: none"> Discussion of next steps for Policy after the Board’s decisions 	Berge, Entz & Swanson
11:20 – 12:20 pm (1:00)	Policy Ongoing Tasks and Parking Lot Review <ul style="list-style-type: none"> Review of the task list and parking lot for items to bring forward in future meeting agendas, e.g.: <ul style="list-style-type: none"> Small Forest Landowners’ west side alternate template Unstable Slopes Type N work and timeline (includes the hard rock, buffer/shade, and soft rock studies and determining the wet season default) 	Entz, Swanson & Chase
12:20 – 1:20 pm (1:00)	Lunch (<i>on your own; lunch options at the Northern Quest Casino</i>)	
1:20 – 2:20 pm (1:00)	Budget <ul style="list-style-type: none"> Brief update on current biennial budget Input on budget subgroup and future budget approval process 	Berge, Entz & Swanson
2:20 – 2:30 pm (:10)	Legislative Updates <ul style="list-style-type: none"> Share legislative updates from caucuses 	Caucus representatives
2:30 – 2:35 pm (:05)	Next Steps <ul style="list-style-type: none"> Review action items Review Policy task list and monthly workload 	Entz & Chase
2:35 pm	Adjourn	

Remaining 2017 Policy Committee meeting dates: July 6, August 3, August 31, October 5, November 2, & December 7 – all scheduled at the Department of Ecology 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/tfwpolicy>

Meeting Materials:

- May 4, 2017 draft meeting summary
- Budget process document
- May Forest Practices Board motions
- Policy monthly workload
- Policy task list