


**Timber, Fish, & Wildlife Policy Committee
June 7, 2018 Meeting // 9:00 am – 5:00 pm**

Northern Quest Resort & Casino
100 N. Hayford Rd, Airway Heights, WA 99001
Room: Kalispel B

Draft Agenda v.5-25-18

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chair’s updates • Nomination for temporary co-chair • Review May draft meeting summary 	Swanson, Terwilleger & Berge
	 <u>Decision: Accept draft May meeting summary as final</u>	
9:20 – 9:30 am (:10)	CMER Update <ul style="list-style-type: none"> • Regular update from CMER Co-Chairs • CMER Science Conference Report 	Hooks & Knoth
9:30—9:40 am (:10)	Water Typing Rule Update	Engel
9:40—10:50 am (1:10)	Budget <ul style="list-style-type: none"> • Fund Balance Update—Berge • Update from Budget Subcommittee 	Swanson, Terwilleger & Berge
10:50 – 11:05 am	Break	
11:05—12:30 pm (1:25)	Budget, continued <ul style="list-style-type: none"> • Review select projects 	Swanson, Terwilleger & Berge
12:30 – 1:30 pm (1:00)	Lunch (<i>on your own</i>)	
1:30—3:30 pm (2:00)	Budget, continued <ul style="list-style-type: none"> • Adjust projects budgets to achieve balanced biennial budget for August decision. 	Swanson, Terwilleger & Berge
3:30 – 3:45 pm (:15)	Break	
3:45 – 4:00 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items • Review monthly workload and July 12 meeting topics 	Berge & Aronson
4:00 pm	Adjourn	

Remaining 2018 Policy Committee meeting dates: July 12, August 2, September 6, October 4 (Vancouver), November 1, December 6 – 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 meeting summary
- Policy monthly workload
- AMP Draft Biennial Budget