

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

**Thursday, May 2, 2019 // 9:00 am – 3:45 pm**

Department of Ecology Room R1S-16/17

300 Desmond Drive SE, Lacey, WA 98503

DRAFT Agenda v.4.24.19

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
9:00 – 9:10 am (:10)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-Chairs' updates</li> </ul>	Veldhuisen & Rentz
9:10 – 9:35 am (:25)	<b>AMPA Position Description and Hiring New AMPA</b> <ul style="list-style-type: none"> <li>• Review AMPA PD and hiring process—Joe Shramek</li> </ul>	Shramek
9:35– 9:50 am (:15)	<b>CMER Update</b> CMER monthly update	Hooks & Knoth
9:50 – 10:00 am (0:10)	<i>Break</i>	
10:00 am – 12:00 pm (2:00)	<b>ENREP Policy Workshop</b> <ul style="list-style-type: none"> <li>• In-depth review of ENREP project and study design—Tim Link</li> <li>• Detailed review of costs for 2020-21 Biennium</li> <li>• Q&amp;A – Discuss implications of potential budget adjustments on study results—All</li> <li>• Balance budget considering ENREP information</li> </ul>  <b>Decision:</b> Approve MPS and Budget for 2020-21 Biennium	Haemmerle & Link
12:00 – 1:00 pm (1:00)	<b>Lunch</b>	
1:00 – 1:45 pm (0:45)	<b>Westside Type F Riparian Effectiveness Study Charter</b> <ul style="list-style-type: none"> <li>• Presentation— Dave Schuett-Hames</li> <li>• Q&amp;A—Policy</li> </ul>  <b>Decision:</b> Approve Westside Type F Riparian Effectiveness Study Charter	Veldhuisen, Schuett-Hames
1:45 – 2:30 pm (0:45)	<b>Technical Type Np Prescriptions Workgroup Job Description</b> <ul style="list-style-type: none"> <li>• Review job description including workgroup commitment</li> </ul>	Cramer, Hicks, & Barnowe-Meyer

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
2:30 – 2:45 pm (0:15)	<i>Break</i>	
2:45 – 3:30 pm (:45)	<b>Extended Monitoring Framework</b> <ul style="list-style-type: none"> <li>• Update on framework development—Extended Monitoring Workgroup</li> <li>• Q&amp;A—Policy</li> </ul>	Veldhuisen & Hooks
3:30 – 3:45 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
3:45 pm	<b>Adjourn</b>	

**2019 Policy Committee meeting dates:** 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: 206-456-6050, Press 1, 63090# (Please note the updated conference ID number)

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. April 2019 meeting summary
- B. Policy monthly workload and meeting schedule for 2019
- C. Draft budget(s)
- D. ENREP materials
- E. Westside Type F Riparian Effectiveness Study Charter
- F. Type N Workgroup materials