



## Timber, Fish, & Wildlife Policy Committee

**DIFFERENT LOCATION:** Nisqually Refuge, 100 Brown Farm Rd NE, Olympia  
Conference Room


November 4, 2015 // 9:00 am – 4:00 pm

Agenda v. 10-28-15

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 discussion items, presentations on two CMER studies (Eastern Washington Forest Hydrology Study and Westside Type F TWIG), and an important budget update.

| Time                          | Item   | Lead(s)            |
|-------------------------------|--|--------------------|
| 9:00 – 9:15 am<br>(:15)       | <b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Announcements</li> <li>• Updates</li> </ul>  | A. Miller          |
| 9:15 – 9:20 am<br>(:05)       | <b>Ground Rule of the Month</b>  | Peters             |
| 9:20 – 9:35 am<br>(:15)       | <b>Forest Practices Board</b> <ul style="list-style-type: none"> <li>• November meeting agenda &amp; Policy related items</li> <li>• Policy Chair memo</li> </ul>  | Engel<br>A. Miller |
| 9:35 – 10:00 am<br>(:25)      | <b>Review September and October Meeting Summaries</b> <ul style="list-style-type: none"> <li>• Review September 10 &amp; 11 and October 1 draft meeting summaries and action items</li> </ul> <p style="margin-left: 20px;"> <u>Decision: Accept September and October meeting summaries as final</u></p>   | All                |
| 10:00 am – 12:30 pm<br>(2:30) | <b>Type F</b>  | A. Miller          |
|                               | <ul style="list-style-type: none"> <li>• Update on Board field trip, October 27 (:10)</li> <li>• Electrofishing (:30)                             <ul style="list-style-type: none"> <li>○ Review purpose statement from Electrofishing Technical Group</li> <li>○ Overview of next steps</li> </ul> </li> </ul> <p style="margin-left: 20px;"> <u>Decision: Approve Electrofishing Technical Group purpose statement</u></p> |                    |
|                               | <ul style="list-style-type: none"> <li>• Physicals (:01)</li> </ul>  |                    |
|                               | <ul style="list-style-type: none"> <li>• Off-Channel Habitat timeframe (:15)</li> </ul>  |                    |
|                               | -Break- (:05)  |                    |
|                               | <ul style="list-style-type: none"> <li>• Desk review of WTMFs (:45)</li> </ul>   |                    |
|                               | <ul style="list-style-type: none"> <li>• Model/Map update (:15)</li> </ul>   |                    |
|                               | <ul style="list-style-type: none"> <li>• Risk Reduction / Interim Regulatory Change (:30)                             <ul style="list-style-type: none"> <li>○ Concerns and potential solutions</li> <li>○ Process, timelines, next steps</li> </ul> </li> </ul>   |                    |
| 12:30 – 1:00 pm               | Lunch ( <i>please bring your own</i> )   |                    |
| 1:00 – 1:45 pm<br>(:45)       | <b>Eastern Washington Forest Hydrology Presentation</b> <ul style="list-style-type: none"> <li>• Presentation on final report</li> <li>• Questions &amp; discussion (decision expected at December meeting)</li> </ul>   | Dan Miller         |
| 1:45 – 2:30 pm<br>(:45)       | <b>Westside Type F TWIG</b> <ul style="list-style-type: none"> <li>• Presentation on Best Available Science alternatives analysis</li> <li>• Questions &amp; discussion (decision expected at December meeting)</li> </ul>   | Schuett-Hames      |

(over)

|                         |   |                   |
|-------------------------|---|-------------------|
| 2:30 – 3:00 pm<br>(:30) | <b>Budget Update</b> <ul style="list-style-type: none"> <li>Review CMER’s recommendations for tasks to spend current budget on through June 30, 2016</li> </ul> <br><u>Decision: Approve CMER tasks to spend current budget on before June 30, 2016 as budget allows</u> | Berge             |
| 3:00 – 3:45 pm<br>(:45) | <b>CMER Update</b> <ul style="list-style-type: none"> <li>Regular CMER update (:15)</li> <li>Review recommended changes from CMER on the Lean Process (:30)</li> </ul>  | Hooks             |
| 3:45 – 4:00 pm<br>(:15) | <b>Next Steps</b> <ul style="list-style-type: none"> <li>Review action items from today’s meeting</li> <li>Topics for December meeting</li> </ul>   | A. Miller & Chase |
| 4:00 pm                 | <b>Adjourn</b>  |                   |

**Remaining 2015 monthly Policy meeting:** December 3; scheduled at Department of Ecology – Lacey Headquarters.  
**2016 monthly Policy meetings:** January 7; February 4; March 3; April 7; May 4, 5, or 6 (2-day meeting, hold all three dates for now, in 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. Glance (desktop sharing): go to [triangle.glance.net](http://triangle.glance.net) and enter Session Key from Co-Chair at beginning of meeting.

**Meeting Materials:**

- September 10 & 11, 2015 draft meeting summary
- October 1, 2015 draft meeting summary
- Revised Type F Pathway Matrix
- Overview of Process to Permanent Water Typing Rule
- Electrofishing Technical Group purpose statement
- Eastern Washington Forest Hydrology Study Final Report
- Westside Type F TWIG Best Available Science Alternatives Analysis
- CMER Recommendations for Changes to Lean Process
- CMER Recommendations for Tasks for Budget
- Policy monthly workload