

Timber, Fish, & Wildlife Policy Committee
Monday, November 5, 2018 Meeting // 9:00 am – 4:30 pm

Washington Forest Protection Association Conference Room
724 Columbia St NW #250, Olympia, WA 98501

Agenda v.10-29-18

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chairs’ updates • Review October draft meeting summary <p> <u>Decision: Accept draft October meeting summary as final</u></p>	Rentz & Veldhuisen
9:15 – 9:30 am (:15)	<p>CMER Update</p> <ul style="list-style-type: none"> • Regular update from CMER Co-Chairs 	Hooks & Knoth
9:30 – 9:45 am (:15)	<p>Review Board Meeting Topics</p>	Engel
9:45 – 10:15 am (:30)	<p>Legislative Preview</p> <ul style="list-style-type: none"> • Optional opportunity to introduce potential legislation and budget requests under consideration for upcoming session 	Veldhuisen
10:15 – 10:30 am (0:15)	<p>Small Forest Landowner Alternate Plan Template Update from Template Workgroup</p>	Engel & Miller
10:30 – 10:45 am (0:15)	<p>Extensive Riparian Vegetation Monitoring Implementation Pilot Findings Report In September 2018, Policy received a presentation on this pilot study. The report is now provided to Policy for their review.</p>	Berge
10:45 – 11:00 am (0:15)	<p>Break</p>	
11:00 am – 12:00 pm (1:00)	<p>Recommendation for Re-allocation of Funds</p> <ul style="list-style-type: none"> • Budget workgroup presents recommendation for re-allocation of funds <p>Decision to be made at the December meeting: Approve re-allocation of funds (if less than 10% of overall budget)</p>	Rentz
12:00 – 1:00 pm (1:00)	<p>Lunch (<i>on your own</i>)</p>	
1:15 pm – 2:00 pm (0:45)	<p>Riparian Characteristics & Shade Study</p> <ul style="list-style-type: none"> • Discussion: outline alternatives <p> <u>Decision: Make decision on alternatives</u></p>	Hicks
2:00 – 2:30 pm (:30)	<p>Type N Alternatives</p> <ul style="list-style-type: none"> • Water Quality Standards presentation by Mark Hicks 	Veldhuisen & Hicks

Time	Item	Lead(s)
2:30 –2:45 pm (:15)	Break	
2:45 – 4:00 pm (1:15)	Type N Alternatives <ul style="list-style-type: none"> • Discuss Hard Rock Study Alternatives presented by Type N Alternatives Workgroup • Make plan to work towards a decision at the December meeting 	Veldhuisen & Rentz
4:00 – 4:30 pm (:30)	Next Steps <ul style="list-style-type: none"> • Discuss draft plan for meeting timing and locations for 2019 • Review action items • Review monthly workload topics and parking lot 	Rentz, Veldhuisen & Aronson
4:30 pm	Adjourn	

Remaining 2018 Policy Committee meeting dates: December 5 and 6 – scheduled at the Department of Ecology unless otherwise noted.

2019 Policy Committee meeting dates: January 3, February 7, March 7, April 4, May 2, June 6, July 11, August 8, September 5, October 3, November 7, December 5– scheduled at the Department of Ecology unless otherwise noted.

Remote participation

Phone Bridge: (206) 456-6050, 1, 53289#

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

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

Meeting Materials:

- A. October 2018 meeting summary
- B. Policy monthly workload for 2018 and 2019
- C. Hard Rock alternative(s)
- D. Draft budget proposal(s) [to be distributed at the meeting]
- E. Riparian Characteristics and Shade materials
 1. RSAG Response to Policy Request from August 2, 2018 meeting
 2. Presentation on the Riparian Characteristics and Shade draft scoping document from August 2, 2018 meeting
 3. Riparian Characteristics and Shade Draft Scoping Document
 4. Original transmittal to Policy
- F. Extensive Riparian Vegetation Monitoring Implementation Pilot Materials
 1. RSAG Summary Document
 2. Findings Report