

Timber, Fish, & Wildlife Policy Committee





Department of Ecology – Headquarters

Conference Room ROA-32

March 4, 2016 // 9:00 am – 4:45 pm

Draft Agenda v. 2-26-16

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will hear a presentation on water type modification forms, make decisions on technical work products, and review the Adaptive Management Program budget.

Time	Item	Lead(s)
9:00 – 9:25 am (:25)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> Review agenda Announcements Review February 4 draft meeting summary and action items <p> <u>Decision: Accept February meeting summary as final</u></p>	A. Miller
9:25 – 9:30 am (:05)	<p>Ground Rule of the Month</p> <ul style="list-style-type: none"> Review ground rule 	Terwilleger
9:30 – 9:45 am (:15)	<p>Forest Practices Board Update</p> <ul style="list-style-type: none"> Overview of February 10 Board meeting Budget approval from the Board 	Engel Berge
9:45 – 10:30 am (:45)	<p>Roads BMP TWIG Best Available Science & Alternatives Analysis</p> <ul style="list-style-type: none"> Questions from Policy members <p> <u>Decision: Approve BAS & Alternatives Analysis document; select alternative for which a study design will be developed</u></p>	Dieu & Haemmerle
10:30 – 10:40 am	Break	
10:40 am – 12:00 pm (1:25)	<p>Type F</p> <ul style="list-style-type: none"> Electrofishing (:30) – update on answering seasonality questions: progress, timeline Physicals (:20) Recovery (:02) Habitat (:01) Off-Channel Habitat (:05) – update on OCH Technical Group Model/Map update (:02) Subgroup Management: increase participation and define scope (:25) 	Berge
12:00 – 1:00 pm	Lunch	
1:00 – 2:00 pm (1:00)	<p>Type F (continued)</p> <ul style="list-style-type: none"> Desk review of WTMFs: presentation on findings from DNR Q&A Discuss how to use this information in other Type F work 	Engel, Mahan, & Perry
2:00 – 2:30 pm (:30)	<p>eDNA Metabarcoding Pilot Study</p> <ul style="list-style-type: none"> Review pilot study proposal with timeline and budget <p> <u>Decision: Approve eDNA Metabarcoding pilot study for funding</u></p>	Berge
2:30 – 3:00 pm (:30)	<p>Forest Hydrology Study & Findings Report</p> <ul style="list-style-type: none"> Review Findings Report and AMPA memo Discussion on possible next steps <p> <u>Decision: Decide to take action or no action on the Forest Hydrology Study</u></p>	Berge
3:00 – 3:10 pm	Break	

(over)

Time	Item	Lead(s)
3:10 – 4:10 pm (1:00)	CMER Update <ul style="list-style-type: none"> • Regular CMER update • TWIG communications at Policy Committee 	Hooks Haemmerle
4:10 – 4:40 pm (:30)	CMER Budget <ul style="list-style-type: none"> • Budget check-in • Consider literature syntheses for upcoming projects; provide input to AMPA for developing proposals 	Berge
4:40 – 4:45 pm (:05)	Next Steps <ul style="list-style-type: none"> • Review action items from today's meeting • Topics for April meeting 	A. Miller & Chase
4:45 pm	Adjourn	

Remaining 2016 monthly Policy meetings: April 7; May 4 & 5 (Spokane); June 9 & 10 (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: 206-456-6050, enter 1, then enter 53289

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

<http://triangle.adobeconnect.com/r7x24sqb7w1/>

Meeting Materials:

- February 4, 2016 draft meeting summary
- Roads BMP TWIG BAS & Alternatives Analysis
- Type F Pathway Matrix v.1-28-16
- Stream typing modification spreadsheet
- eDNA Metabarcoding Project Proposal
- Forest Hydrology Study & Findings Report
- TWIG Tracker
- TWIG Cover Sheets (5)
- Revised Master Project Schedule
- Policy monthly workload