






Timber, Fish, & Wildlife Policy Committee

Thursday, July 11, 2019 // 9:00 am – 4:30 pm

Department of Ecology Room R0A-36
300 Desmond Drive SE, Lacey, WA 98503

Agenda v.7.2.19

Time	Item	Materials
9:00 – 9:10 am (:10)	<p>Welcome, Introductions, & Old Business <i>Veldhuisen & Rentz</i></p> <ul style="list-style-type: none"> • Introductions • Co-Chairs' updates • Caucus updates <p> Decision: Approve June meeting summary</p>	<ul style="list-style-type: none"> • June 2019 meeting summary (Decision)
9:10 – 9:20 am (:10)	<p>CMER Update <i>Hooks & Mendoza</i></p>	
9:20 – 9:35 am (:15)	<p>Quarterly AMP Budget Update <i>Haemmerle</i></p>	
9:35 – 10:00 am (:25)	<p>ENREP Questions for CMER <i>Veldhuisen, Rentz & Haemmerle</i></p> <p>Develop question(s) for CMER regarding the ENREP project in order to:</p> <ul style="list-style-type: none"> • confirm that the ENREP project is answering the original questions, and; • evaluate if the study results are actionable for the AMP <p> Decision: Approve question(s) for CMER</p>	<ul style="list-style-type: none"> • Summary sheet with the original study questions, current direction from the Board, and proposed questions for CMER (Decision)
10:00 – 10:25 am (:25)	<p>Re-approve AMP Budget <i>Veldhuisen & Rentz</i></p> <p> Decision: Re-approve AMP Budget as amended at the June Policy meeting for Board's August meeting</p>	<ul style="list-style-type: none"> • Updated budget (Decision)
10:25 – 10:35 am (:10)	<i>Break</i>	
10:35 – 10:50 am (:15)	<p>Small Forest Landowner Template Workgroup Update <i>Engel & Miller</i></p> <ul style="list-style-type: none"> • Update on Workgroup progress and deliverables 	

Time	Item	Materials
10:50 am – 12:05 pm (1:15)	<p>Response to Anadromous Floor and Water Crossing Structures Directives from the Board <i>Veldhuisen & Rentz</i></p> <ul style="list-style-type: none"> Review memo from ad hoc committee Respond to the Board’s June 4 motion regarding the anadromous floor and water crossing structures with a Policy motion 	<ul style="list-style-type: none"> Memo including Board motions from June 4 special meeting, Policy ad hoc committee deliverables (<i>Potential Decision</i>) Original FHAM recommendations (<i>Potential Decision</i>) Water Crossing Structures background information (<i>Potential Decision</i>)
12:05 – 1:05 pm (1:00)	Lunch	
1:05 – 2:50 pm (1:45)	<p>Technical Type Np Workgroup Membership Selection <i>Veldhuisen & Rentz</i></p> <ul style="list-style-type: none"> Review list of names and qualifications provided by Policy representatives Select Workgroup membership by voting process <p> Decision: Determine the Technical Type Np Workgroup members</p>	<ul style="list-style-type: none"> List of suggested names (including qualifications) for Type Np Workgroup (<i>Decision</i>)
2:50 – 3:35 pm (:45)	<p>Action on Buffer-Shade <i>Veldhuisen & Rentz</i></p> <p> Decision: Determine whether the buffer-shade findings report warrants action</p>	<ul style="list-style-type: none"> Buffer-Shade findings report (<i>Decision</i>)
3:35 – 3:45 (:10)	<i>Break</i>	
3:45 – 4:15 pm (:15)	<p>AMPA Recruitment Update <i>Haemmerle</i></p> <ul style="list-style-type: none"> Update on the recruitment process for the new AMPA 	
4:15 – 4:30 pm (:15)	<p>Next Steps <i>Veldhuisen & Aronson</i></p> <ul style="list-style-type: none"> Review action items Review monthly workload topics and parking lot 	
4:30 pm	Adjourn	

2019 Policy Committee meeting dates: 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#

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) or Rich Doenges (rdoe461@ecy.wa.gov). The system will create a username and password for you.

Meeting Materials:

- A. June 2019 meeting summary – (*Decision*)
- B. Policy monthly workload and meeting schedule for 2019 – (*Information*)
- C. ENREP summary sheet (*Decision*)
- D. Updated AMP Budget – (*Decision*)
- E. Memo including Board motions from June 4 special meeting, Policy ad hoc committee deliverables (*Potential Decision*)
- F. Original FHAM recommendations (*Potential Decision*)
- G. Water Crossing Structures background information (*Potential Decision*)
- H. Type Np Workgroup charter with updated timeline information – (*Information*)
- I. List of Type Np Workgroup names – (*Decision*)
- J. Buffer-Shade findings report – (*Decision*)