





Timber, Fish, & Wildlife Policy Committee
 Department of Ecology – Lacey Headquarters
 Rooms R1S-16/17


October 1, 2015 // 9:00 am – 5:00 pm

DRAFT Agenda v. 9-23-15

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will focus on reviewing the off-channel habitat proposal review packet and updating the Type F matrix, reviewing the Wetland Effectiveness TWIG’s work, approving the Policy Co-Chair selection process and duties, and reviewing the budget and funding options, among other updates and discussions.

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Updates <ul style="list-style-type: none"> ○ Section 16 Board Manual revisions ○ SFLOs Template Subgroup update 	A. Miller Ratcliff Engel/D. Miller
9:15 – 9:30 am (:15)	Review September Meeting Summary <ul style="list-style-type: none"> • Review September 10 & 11 draft meeting summary and action items 	All
	<u>Decision: Accept September 10 & 11 meeting summary as final</u>	
9:30 – 11:00 am (1:30)	Off-Channel Habitat Proposal Review Packet <ul style="list-style-type: none"> • Review AMPA’s recommendations to Policy • Questions & discussion 	Berge
	<u>Decision: Approve AMPA’s recommendations</u>	
11:00 – 11:30 am (:30)	Policy Co-Chair Selection Process & Duties <ul style="list-style-type: none"> • Review revised document • Questions & discussion 	A. Miller, Scurlock, & D. Miller
	<u>Decision: Approve revised Selection Process & Duties document</u>	
11:30 am – 12:00 pm (:30)	CMER Update <ul style="list-style-type: none"> • Regular CMER update • Review recommended changes from CMER on the Lean Process 	Hooks
12:00 – 1:00 pm	Lunch	
1:00 – 1:45 pm (:45)	Wetlands Effectiveness TWIG Report <ul style="list-style-type: none"> • Review critical questions, problem statement, and objectives from TWIG • Questions & discussion 	Haemmerle/Beckett
	<u>Decision: Approve critical questions, problem statement, and objectives</u>	
1:45 – 3:00 pm (1:15)	Type F Pathway Matrix <ul style="list-style-type: none"> • Review updated matrix • Incorporate dates from off-channel habitat proposal review packet 	A. Miller
3:00 – 4:45 pm (1:45)	General Fund-State AMP Funding Options <ul style="list-style-type: none"> • Review AMPA’s options for current budget (including Type F work 	Berge

(over)

	<p>program fund)</p> <ul style="list-style-type: none"> Review CMER's recommendations for tasks to spend current budget on through June 30, 2016 <p><u>Decisions: Approve AMPA's direction to propose funding option(s) to Board at November meeting; approve CMER tasks to spend current budget on before June 30, 2016 as budget allows</u></p>	Berge/Hooks
4:45 – 5:00 pm (:15)	<p>Next Steps</p> <ul style="list-style-type: none"> Review action items from today's meeting Topics for November meeting 	A. Miller & Chase
5:00 pm	Adjourn	

Remaining 2015 monthly Policy meetings: November 4 and December 3; scheduled at Department of Ecology – Lacey Headquarters.

Remote participation Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to triangle.glance.net and enter Session Key from Co-Chair at beginning of meeting.

Meeting Materials:

- September 10 & 11, 2015 draft meeting summary
- Off-Channel Habitat Proposal Review Packet
- Revised Policy Co-Chair Process Selection & Duties
- Wetlands Effectiveness TWIG's critical questions, problem statement, and objectives
- Revised Type F Pathway Matrix
- Policy monthly workload