



**Timber, Fish, & Wildlife Policy Committee**  
 Washington Forest Protection Association (**note different location**)  
 724 Columbia St NW, #250, Olympia

October 6, 2016 // 9:00 am – late

Agenda v.9-28-16

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. Among other business, the Policy Committee will focus on finalizing the water typing recommendations for the Board’s November meeting.

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Announcements</li> <li>• Review September 8 and 21 draft meeting summaries and action items</li> </ul>  Decision: <u>Accept meeting summaries as final</u>	A. Miller & Entz
9:20 am – 12:00 pm (2:40)	<b>Type F: Protocol Survey Method</b> <ul style="list-style-type: none"> <li>• Review recommendations one-by-one</li> <li>• Questions and discussion</li> <li>• Identify conceptual agreements</li> </ul>	Berge All
12:00 – 1:00 pm	<b>Lunch</b>	
1:00 – 5:00 pm (4:00)	<b>Type F: Drafting Workshop</b> <ul style="list-style-type: none"> <li>• Review revised recommendations and finalize section by section:               <ul style="list-style-type: none"> <li>○ Protocol survey method (1h)</li> <li>○ Map as rule (1h 30m)</li> <li>○ Off-channel habitat (45m)</li> <li>○ Physicals (30m)</li> <li>○ Contingency (15m)</li> </ul> </li> </ul>  Decision: <u>Approve conceptual agreements and recommendations to forward for November Forest Practices meeting</u>	All
5:00 – ???	<b>Next Steps &amp; Adjourn</b> ( <b>please remain flexible to work into the evening</b> ) <ul style="list-style-type: none"> <li>• Identify progress made today; determine future work (this evening or another meeting)</li> </ul>	

**Remaining 2016 monthly Policy meetings:** November 3 and December 1. Scheduled at Department of Ecology, Lacey Headquarters.

**Remote participation**

Phone Bridge: 206-456-6050, enter 1, then 53289 for the passcode

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

<http://triangle.adobeconnect.com/oct16policy/>

**Meeting Materials:**

- September 8, 2016 draft meeting summary
- September 21, 2016 draft meeting summary
- Protocol Survey Method recommendations (*to be sent on or after Oct 3*)
- Revised Type F recommendations
- Monthly workload