





Timber, Fish & Wildlife Policy Committee
 Department of Ecology – Lacey Building Headquarters
 Conference Rooms R0A-34 & 36
 March 7, 2014, 9:00 am – 3:30 pm

AGENDA

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This meeting focuses on:

- Approving the Westside Type F Buffer Effectiveness Study’s problem statement, purpose, and objectives
- Agreeing on next steps for Type F
- Agreeing on next steps for completing Type N work

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	Welcome & Introductions <ul style="list-style-type: none"> • Review agendas, updates • Announcements • Forest Practices Board debrief • Mass Wasting update • Board Manual update • Review February 6, 2014 meeting summary 	Bernath, A. Miller, & Wheeler Engel Ratcliff
	<u>Decision: Accept February 6, 2014 meeting summary</u>	
9:15 – 9:45 am (:30)	AMP Budget Update	Haemmerle & Kurtenbach
9:45 – 10:15 am (:30)	Legislative Update (legislative liaisons not needed) <ul style="list-style-type: none"> • AMP funding bill update • Other bills relevant to TFW Policy Committee 	Bernath & Terwilleger All
10:15 – 11:00 am (:45)	Westside Type F Buffer Effectiveness Study <ul style="list-style-type: none"> • Review Policy/CMER process for approving each phase • Review problem statement, critical questions, and objectives 	Haemmerle & Mendoza
	<u>Decision: Approve problem statement, critical questions, and objectives</u>	
11:00 am – 12:00 pm (1:00)	Type F <ul style="list-style-type: none"> • Review motion from the Forest Practices Board • Co-Chairs’ recommended process for next steps on motion Item 1 	Engel A. Miller & Bernath
12:00 – 1:00 pm (1:00)	Lunch	
1:00 – 2:00 pm (1:00)	Type F <ul style="list-style-type: none"> • Continued discussions 	A. Miller & Bernath
	<u>Decision: Accept Type F Item 1 next steps; process; schedule</u>	
2:00 – 2:30 pm (:30)	Type N proposal initiation <ul style="list-style-type: none"> • DNR update on Board motion Item 2- Model 	Engel
	<u>Decision: Approve proposal initiation</u>	Bernath

(over)

2:30 – 3:00 (:30)	Type N <ul style="list-style-type: none"> • Follow up from Type N Policy Subgroup meeting on March 3 • Goal for decision no later than April Policy meeting 	Bernath
3:00 – 3:15 pm (:15)	CMER Update <ul style="list-style-type: none"> • CMER Co-Chairs' update 	Hicks
3:15 – 3:30 pm (:15)	Next Steps <ul style="list-style-type: none"> • Co-Chair comments • Topics for April meeting, including: <ul style="list-style-type: none"> ○ Master Project Schedule and annual budget review/approval ○ Type F ○ Mass Wasting written descriptions ○ Other topics 	Bernath, A. Miller, Wheeler, & Turpel
3:30 pm	Adjourn	

Remaining 2014 meetings: April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, & December 4, 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 facilitators at beginning of meeting.

Meeting Materials:

- February 6, 2014 draft meeting summary
- Forest Practices Board Type F motion
- Westside Type F Buffer Effectiveness Study (problem statement, study objectives and questions)
- CMER Work Plan
- CMER Project Status and Revisions
- Revised TWIG Process