

|                       | JANUARY 14                                   | FEBRUARY 11  | MARCH 10   | APRIL 14  | MAY 5  | JUNE 9  |
|-----------------------|--|--|--|---|--|---|
|                       | Land Use Issues<br><br>Committee discussion. | Administrative Topics<br><br>Committee discussion. | Fish & Wildlife Issues<br><br><ul style="list-style-type: none"> <li>• Forage Fish</li> <li>• Eelgrass</li> <li>• Salmon and Nearshore Habitats</li> <li>• Genetics and Disease</li> </ul> Committee discussion. | Wildlife, Water Quality, and GIS Mapping<br><br><ul style="list-style-type: none"> <li>• Shorebirds</li> <li>• Water Quality</li> <li>• Health Certifications</li> <li>• GIS Mapping</li> </ul> Continue technical presentations and discussion | Base Line Data Needs<br><br><ul style="list-style-type: none"> <li>• Existing Conditions</li> <li>• Vegetation/macro algae</li> <li>• Surface composition</li> <li>• Beach slope</li> <li>• Distance from shore</li> </ul> | Shoreline Master Programs<br><br><ul style="list-style-type: none"> <li>• Report from Technical Subcommittee</li> <li>• Discussion of Content and Structure with Committee</li> </ul> |
| Areas of agreement    |  |  | List protective measures applicable to spawning sites.   |   |  |   |
| Needs more evaluation |  |  | <ul style="list-style-type: none"> <li>• Buffers</li> <li>• Criteria to assess site-level impacts</li> </ul>   |   |  |   |
| Post meeting actions  |  |  | <ul style="list-style-type: none"> <li>• DNR provide more details on 10-foot buffer.</li> <li>• Consider science/tech committee.</li> </ul>  |   |  |   |

|                       | JULY 7  | AUGUST 11  | SEPTEMBER 8  | OCTOBER 13  | NOVEMBER 10   | DECEMBER 8   |
|-----------------------|---|--|--|---|---|--------------|
|                       | Regulatory Efficiencies <ul style="list-style-type: none"> <li>• Report from Technical Subcommittee</li> <li>• Discussion with Committee</li> </ul> | Review and Summary <ul style="list-style-type: none"> <li>• Revisit previous Committee meetings and get resolution on as many outstanding issues as possible</li> <li>• Identify topics to carry forward (e.g., scoping document)</li> </ul> | Draft recommendations.<br><br>Committee creates preliminary recommendations. | Revise recommendations. <ul style="list-style-type: none"> <li>• Committee shares comments from constituents and managers.</li> <li>• Committee continues work on recommendations.</li> </ul> | Adopt final recommendations. <ul style="list-style-type: none"> <li>• Committee discusses comments and makes final recommendations.</li> <li>• Committee adopts recommendations.</li> </ul> | If Necessary |
| Areas of agreement    |   |  |  |   |   |              |
| Needs more evaluation |   |  |  |   |   |              |
| Post meeting actions  |   |  | Committee reviews draft recommendations with constituents and managers.      | Committee reviews revised recommendations with constituents and managers. Final comments are emailed to Ecology to compile and send out to Committee prior to June meeting.                   | Ecology drafts final Committee report to the Legislature and sends out for review.  |              |