





Timber, Fish and Wildlife Policy Committee
Thursday, August 3, 2023 // 9:00AM-3:30PM
Hybrid Meeting

In-Person: Ecology Building located at 300 Desmond Dr. SE, Lacey, WA 98503, Room# R1S-16/17
Virtual: Zoom (Link Listed Below)

Time	Item	Presenter	Materials
9:00-9:30AM (0:30) 	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates <i>Action:</i> <i>Approval of July 2023 Meeting Notes</i>	Co-chairs	Document 1: August 2023 Agenda Document 2: July 2023 Meeting Notes
9:30-9:40AM (0:10)	CMER Updates	CMER Co-chairs	Document 3: July 2023 CMER SAG Updates
9:40-9:45AM (0:05)	Public Comments		
9:45-10:15AM (0:30)	Storytelling	Marc Engel	
10:15-10:30AM (0:15)	Break		
10:30-10:40AM (0:10) 	TFW Policy Co-chair Vote <i>Nomination: Cody Thomas (UCUT – Eastside Tribes)</i>	Co-chairs	
10:40-11:20AM (0:40)	Potential Habitat Breaks (PHB) Charter and Default Physical Criteria Assessment (DPC) Charter <i>Presentation and Discussion (Decision in September)</i>	Jason Walter	Document 4: Potential Habitat Breaks (PHB) Charter Document 5: Default Physical Criteria Assessment (DPC) Charter
11:20AM-12:05PM (0:45) 	Schedule L-1 Review and Revision Process Recommendation Memo <i>Action: Agreement on input for Schedule L-1 Workgroup.</i>	AMPA	Document 6: Schedule L-1 Review and Revision Process Recommendation Memo

12:05-1:05PM (1:00)	Lunch		
1:05-1:35PM (0:30)	Review TFW Policy Operating Manual Comments/Edits <i>Discussion and review (Decision in September)</i>	AMPA	Document 7: TFW Policy Operating Manual Draft
1:35-1:55PM (0:20)	Anadromous Fish Floor (AFF) Proposal Initiation  <i>Action: Approval of Anadromous Fish Floor (AFF) Proposal Initiation AMPA Memo and recommended science track for Board Approval.</i>	AMPA	Document 8: AMPA Memo
1:55-2:25PM (0:30)	Review of August Forest Practices Board Meeting Agenda	Marc Engel	Document 9: August Forest Practices Board Meeting Agenda <i>(Late Mailing)</i> Document 10: Board Manual 21 <i>(Late Mailing)</i>
2:25-2:40PM (0:15)	Break		
2:40-3:25PM (0:45)	“Brainstorming a Better Pathway to Ending Current and Future Forest Wars”	Co-chairs/ Ken Miller	Document 11: Brainstorming a Pathway to Ending Current & Future Forest Wars – Ken 7 12 2023
3:25-3:30PM (0:05)	Review Motions/Actions and Work Plan <i>Co-Chairs</i>		
3:30PM	Adjourn		

*Public comments are to be in written format and emailed to Natalie Church (Natalie.Church@dnr.wa.gov) prior to the meeting date. Inappropriate/offensive comments will not be accepted. You will be interrupted or muted if your comment is inappropriate or offensive.

Meeting Materials:

- Document 1: August 2023 Agenda
- Document 2: July 2023 Meeting Notes
- Document 3: July 2023 CMER SAG Updates
- Document 4: Potential Habitat Breaks (PHB) Charter
- Document 5: Default Physical Criteria Assessment (DPC) Charter

- Document 6: Schedule L-1 Review and Revision Process Recommendation Memo
- Document 7: TFW Policy Operating Manual Draft
- Document 8: Anadromous Fish Floor Proposal Initiation AMPA Memo
- Document 9: August Forest Practices Board Meeting Agenda (*Late Mailing*)
- Document 10: Board Manual 21 (*Late Mailing*)
- Document 11: Brainstorming a Pathway to Ending Current & Future Forest Wars – Ken 7 12 2023

Zoom Login Information:

Time: Aug 3, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/83590254029?pwd=QkxHd2cyQ2FpZUpFdTI3MUUzOGFIQT09>

Meeting ID: 835 9025 4029

Passcode: 702499

One tap mobile

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Dial by your location

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- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free

Meeting ID: 835 9025 4029

Find your local number: <https://dnr-wa-gov.zoom.us/u/kb5ENTlcpu>

Upcoming Meetings:

- **TFW Policy Meetings:**

- Thursday, September 7, 2023
- Thursday, September 26, 2023, 12:00-4:00PM (Spokane)
- Thursday, November 2, 2023
- Thursday, December 7, 2023
- **Standing Workgroup Meetings:** (If you would like to attend, please reach out to Natalie Church at Natalie.Church@dnr.wa.gov)
 - Wednesday, August 16, 2023
 - Wednesday, September 20, 2023
 - Wednesday, October 18, 2023
 - Wednesday, November 15, 2023
 - Wednesday, December 20, 2023

STORYTELLING

Date	Policy Member	Completed
May 3	Jim Peters, Westside Tribes Caucus	X
May 4	Court Stanley, Counties Caucus	X
June 1	Ken Miller, SFLO Caucus	X
July 6	Brandon Austin, State Caucus	X
August 3	Marc Engel, DNR Caucus	X
September 26	Cody Thomas, Eastside Tribes Caucus (<i>will ask a UCUT Tribal Member</i>)	
November 2	Doug Hooks, Industrial Landowners Caucus (<i>Darin Cramer's Alternate</i>)	
December 7	Tom O'Brien and Darric Lowery, State Caucus (<i>tentatively</i>)	