

****UPDATED****
Timber, Fish and Wildlife Policy Committee
Tuesday, May 5th // 9:00AM-****
Remotely held using Zoom

Time	Item	Materials
9:00-9:15AM (0:15)	<p>Welcome, Introductions, & Old Business <i>Meghan Tuttle/Marc Engel</i></p> <ul style="list-style-type: none"> • Introductions • Co-chair updates <ul style="list-style-type: none"> ○ Update on COVID Protocol • Caucus updates • Staff updates <p>Decision: Approve April 2022 Meeting Notes Decision: Approve Budget Special Meeting Notes</p>	<p>May Agenda</p> <p>April 2022 Meeting Notes <i>(Decision)</i></p> <p>Budget Special Meeting Notes <i>(Decision)</i></p>
9:15-9:25AM (0:10)	<p>Meeting Scheduling Process <i>Natalie Church</i></p>	Scheduling Tool
9:25-9:45AM (0:20)	<p>Forests Practices Board May Agenda Update <i>Marc Engel/Saboor Jawad</i></p> <ul style="list-style-type: none"> • MPS • SAO Recommendation #5 Net Gains 	FPB Agenda
9:45-10:20AM (0:35)	<p>FY 2024-2025 MPS recommendations to the Board <i>Saboor Jawad</i></p>	
10:20-10:30AM (0:10)	Break	
10:30-11:00AM (0:30)	<p>SAO Report Recommendations</p> <ul style="list-style-type: none"> • #5 Net Gains Next Steps • #6 Decision Criteria Next Steps <p><i>Saboor Jawad</i></p>	
11:00AM-12:00PM (1:00)	<p>Conclusion of Stage 2 of SFLO Buffer Width Dispute</p> <ul style="list-style-type: none"> • Timeline • Scientific Conversation 	<p>SFLO Westside Low Impact Template PI (Appendix A)</p> <p>Teply Report</p> <p>Teply ISPR</p> <p>WFFA Summary</p>
12:00-12:30PM (0:30)	Lunch	

12:30-1:10PM (0:40)	Update on WDFW Science Review of the AMP <i>Saboor Jawad / Timothy Quinn</i>	
1:10-1:25PM (0:15)	Eastside Forest Health Strategy <i>Lori Clark</i>	Eastside Forest Health Strategy
1:25-1:35PM (0:10)	CMER Updates <i>Jenny Knoth</i>	CMER/SAG updates
1:35-1:45PM (0:10)	Review Motions and Actions <i>Co-Chairs</i>	
1:45 – 2:00PM (0:15)	Break	
2:00 – 3:00PM (1:00)	SFLO Relatively Low Impact PI DR Update	Potential Motions for Resolution
3:00PM	Adjourn	

Remote participation –

Topic: TFW Policy Meeting May 2022

Time: May 5, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/94305046101?pwd=MndjcHBaRC9HNnByYnBLNDVkdXlqQT09>

Meeting ID: 943 0504 6101

Passcode: 811276

One tap mobile

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+1 929 205 6099 US (New York)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

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Find your local number: <https://dnr-wa-gov.zoom.us/j/94305046101?pwd=MndjcHBaRC9HNnByYnBLNDVkdXlqQT09>

Meeting Materials:

- Document 1.fp_tfw_may_2022_amended agenda (**Late Mailing**)

- Document 2.TFW_Policy_Meeting_Notes_April_2022
- Document 3.meeting_notes_04_15_2022_NC
- Document 4.monthly_scheduling_tool
- Document 5.May 11 FPB draft agenda-04292022 (**Late Mailing**)
- Document 6.WFFA_request for sflo template for FPB Feb 10 2015 (**Late Mailing**)
- Document 7.cmer_eastside_forest_strategy_04_27_22
- Document 8.bc_cmer_April_CMER SAG Updates__final_edit
- Document 9.SFLAlternativePlanTemplateReview_Final_190428 (**Late Mailing**)
- Document 10.sfl_ispr_synthesis_redacted (**Late Mailing**)
- Document 11.Relative Effectiveness of WFFA Proposal vs Rule final 2019 07 31 (**Late Mailing**)
- Document 12.DRAFT Potential Motions to Resolve Relatively Low Impact PI Dispute 20220502 (**Late Mailing**)
- Document 13.Franz Smith Letter from Conservation Caucus 4-4-22 (**Late Mailing**)

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, June 2, 2022
 - Thursday, July 7, 2022
 - Thursday, August 4, 2022
 - Thursday, September 1, 2022
- **Dispute Resolution Meetings:**
 - Standing Dispute Meeting:
 - Wednesday, May 18, 2022 at 7:30-11:30AM
 - Wednesday, June 15, 2022 at 7:30-11:30AM
 - Wednesday, July 20, 2022 at 7:30-11:30AM
 - TFW Policy Hard Rock Type N Action Development Timeline Dispute
 - Thursday, May 12, 2022 at 12:00-2:00PM
 - TFW Policy Small Group Meeting with Betsy Daniels and Jacob Hibbeln
 - Friday, May 6, 2022 at 8:00-10:00AM