

Draft Timber, Fish, & Wildlife Policy Committee Agenda
Thursday, November 4th // 9:00 am –4:25 pm
Remotely held using Zoom

Time	Item	Materials
9:00 9:15 (:15)	Ice Breaker	Court Stanley
9:15 9:45 (:30)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Update from co-chairs • Caucus updates • Update of Legislative staff/lobbyists to discuss 2022 agendas • AMP Staff Update • Decision: Approve October 7th Meeting Notes 	Co-chairs
9:45 10:05 (:20)	Forest Practices Board Update	Co-chairs
10:05 10:35 (:30)	CMER Update <ul style="list-style-type: none"> • Update from Co-Chairs • Dispute Resolution Update 	Knoth
10:35 10:50 (:15)	Break	
10:50 12:00 (:70)	WFFA Relatively Low Impact PI <ul style="list-style-type: none"> • Discussion on the disproportionate impact relief for the SFLO • Broader update on what the department is doing • Decision: Vote on PI 	Saboor Jawad
12:00 12:30 (:30)	Lunch	
12:30 1:00 (:30)	Budget Work Group <ul style="list-style-type: none"> • Work Group to be formed to discuss budget and timelines for the studies. 	Co-chairs
1:00 1:30 (:30)	SAO Audit Recommendations <ul style="list-style-type: none"> • Work Group Update • Additional Recommendations 	Co-chairs Saboor Jawad
1:30 1:45 (:15)	Hard Rock Phase III Project Charter <ul style="list-style-type: none"> • Update 	

1:45 (:15)	2:00	Extensive Monitoring Update • Update	Co-chairs	• N/A
2:00 (:15)	2:15	Break		
2:15 (:30)	2:45	Type Np Buffer Question Review	Co-chairs	• N/A
2:45 (:45)	3:30	Caucus Discussions - Type Np Alternative 3 groups divided by co-chairs		• N/A
3:30 (:30)	4:00	Caucus Discussion Debrief		• N/A
4:00 (:25)	4:25	Conclusions • Recap of motions and action items	Co-chairs/Colton	

Topic: November Policy Meeting

Time: Nov 4, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/95908845952?pwd=TzMwcEJhbldFQy9vSmVtbXRnRis4UT09>

Meeting ID: 959 0884 5952

Passcode: 551794

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Find your local number: <https://dnr-wa-gov.zoom.us/u/ayrO23UaQ>

Meeting Materials

- Document 1 TFW Policy November Policy Agenda
- Document 2 TFW Policy October Meeting Notes
- Document 3 CMER/SAG updates
- Document 4 Interpretation of Statute for SFLO reference.
- Document 5 Hard Rock Phase III Charter