

# Timber, Fish and Wildlife Policy Committee

Tuesday, September 26, 2023 // 1:00PM – 3:05PM

**Hybrid Meeting**

**In-Person: Oxford Suites in Spokane, WA**

**Virtual: Zoom (Link Listed Below)**

Motions	
Motion	Move/Second (Vote)
<p><b>September 2023 Meeting Notes</b></p> <p><u><b>Motion:</b></u> Ken Miller moved to approve the September 2023 minutes, as amended</p> <p>The motion passed</p>	<p><b>Seconded:</b> Rico Vinh</p> <p><b>Up:</b> Brandon Austin, Darin Cramer, Marc Engel, Jim Peters, Court Stanley, Cody Thomas, and Rico Vinh.</p> <p><b>Abstain:</b> Ken Miller and Melissa Gildersleeve (Both were not at the last month's meeting.)</p>
<p><b>Voting Abstain vs. Sideways</b></p> <p><u><b>Motion:</b></u> Cody Thomas moved to adopt abstain with justification to replace the historical sideways vote.</p> <p>The motion failed</p>	<p><b>Seconded:</b> Rico Vinh</p> <p><b>Up:</b> Cody Thomas, Rico Vinh, and Melissa</p> <p><b>Down:</b> Ken Miller and Court Stanley</p> <p><b>Sideways:</b> Marc Engel, Darin Cramer, Brandon Austin, and Jim Peters. (All didn't feel strongly enough to vote down but prefer to keep sideways)</p>
<p><b>CMER Reform</b></p> <p><u><b>Motion:</b></u> <del>**** moved to approve CMER reform recommendations for Forest Practices Board consideration.</del></p> <p><del>The motion passed/failed</del></p> <p>GOING TO BE DISCUSSED AT THE SAO WORKGROUP</p>	<p><b>Seconded:</b></p> <p><b>Up:</b></p> <p><b>Abstain:</b></p> <p><b>Sideways:</b></p> <p><b>Absent:</b></p>

<p><b>Schedule L-1 Review and Revision Process Recommendation Memo</b></p> <p><b><u>Motion:</u></b></p> <p>Cody Thomas moved to approve the Schedule L-1 Review and Revision Process Recommendation Memo.</p> <p>The motion passed</p>	<p><b>Seconded:</b> Court Stanley</p> <p><b>Up:</b> Brandon Austin, Marc Engel, Ken Miller, Jim Peters, Court Stanley, Cody Thomas, Melissa Gildersleeve and Rico Vinh.</p> <p><b>Down:</b></p> <p><b>Sideways:</b> Darin Cramer (was hoping to be more specific but want to get started)</p> <p><b>Absent:</b></p>
<p><del><b>TFW Policy Manual</b></del></p> <p><del><b><u>Motion:</u></b></del></p> <p><del>**** moved to approve the TFW Policy Manual.</del></p> <p><del>The motion passed/failed</del></p> <p><b>MOVED TO NEXT MONTH</b></p>	<p><del><b>Seconded:</b></del></p> <p><del><b>Up:</b></del></p> <p><del><b>Down:</b></del></p> <p><del><b>Abstain:</b></del></p> <p><del><b>Absent:</b></del></p>

<b>Action Items</b>	
<b>Action Items</b>	<b>Responsibility</b>
<p>Standing workgroup meeting:</p> <p>SAO Workgroup: CMER Reform and discuss next steps of the TFW Policy Operating Manual.</p>	<p>October Standing Workgroup Meeting</p>
<p>Move SharePoint Online File Structure to next month.</p>	<p>November Agenda</p>

**Caucus Updates:**

- Ken Miller read the below Ground Rules:
  - Ken read: C1. Participants commit to search for opportunities to solve problems collaboratively. Participants acknowledge that solving problems or issues of other caucuses is more likely to lead to solutions for one's own problems and issues.
  - D1. Participants avoid use of other processes such as legislation or litigation to resolve issues being considered in the Adaptive Management Program. If a participant believes it

must resort to such other processes, it notifies the other participants before taking such action.

### **Staff Updates:**

- Maggie Franquemont is a new member at DNR.
- Anna Toledo gave a brief logistical update about tomorrow's Eastside Type N Riparian Effectiveness (ENREP) field trip.

### **CMER Updates:**

Aimee McIntyre CMER co-chair reviewed the CMER SAG Updates document and what was discussed at last month's CMER meeting.

### **Public Comments:**

No public comments

### **Storytelling**

Warren Seyler from the Spokane Tribes gave a presentation about the history of the Spokane Tribe.

### **Riparian Characteristics and Shade (RCS) Update**

Rachel Rubin gave a presentation giving an update on the Riparian Characteristics and Shade (RCS) project and answered questions.

### **Voting Abstain vs. Sideways**

At the September meeting there was discussion on whether to use abstain vs. Sideways, and this month to make a decision. Lori Clark explained that either can be used, but there needs to be consistency and there should be a reason listed for your reasoning for voting that way.

### **CMER Reform**

CMER reform was noted as one area of improvement for the AMP in the SAO report. The CMER reform options memo came from one-on-one meetings with Policy members. Policy discussed the 3 options at the September meeting, and this is a decision item. The recommendation will be provided to the Forest Practices Board at their November meeting. After some discussion it was decided that the SAO workgroup will need to have further discussions on this topic.

### **Schedule L-1 Review and Revision Process Recommendation Memo**

The Schedule L-1 process memo was presented to Policy earlier this month. The joint CMER/Policy workgroup made changes based on CMER/Policy input. CMER approved the Schedule L-1 Process memo and with Policy's approval this will move as a recommendation to the Forest Practices Board at the November meeting.

### **TFW Policy Manual**

Triangle Associates drafted the TFW Policy Manual in March of this year. We have gone through several review periods. The goal for today was to review the edits and discuss some of the comments that need consideration and have Policy approval so that the Manual would be available at the November Board meeting along with the BM22 language that references the Policy Manual. However, Lori received additional comments from two Policy members late last week thus she does not think that Policy will be in a position for a decision today. Tracy Hawkins shared the draft BM22 edits with Policy.

## **List of Attendees**

**Attendees****Representing**

§Austin, Brandon	WDFW/TFW Policy Co-chair
§Cramer, Darin	Large Industrial Landowner Caucus/WFPA
§Engel, Marc	State Caucus/DNR
§Gildersleeve, Melissa	Department of Ecology
§Miller, Ken	Small Forest Landowner/WFFA
§Peters, Jim	Westside Tribes/NWIFC
§Stanley, Court	TFW Policy Co-chair/WSAC
§Thomas, Cody	Eastside Tribe Caucus/UCUT
§Vinh, Rico	WEC/Conservation Caucus
Baldwin, Todd	Kasipel Tribe
Bell, Harry	CMER Voting Member
Black, Jenelle	CMER Scientist
Church, Natalie	Administrative Assistant/DNR
Clark, Lori	Adaptive Management Administrator
Franquemont, Maggie	DNR
Greenwood, Emma	Spokane Tribe
Hawkins, Tracy	DNR
Heimburg, John	WDFW
Henkel, Theryn	Supervisory Project Manager/DNR
Knoth, Jenny	WFFA/CMER Co-chair
McIntyre, Aimee	WDFW/CMER Voting Member
Mitchell, Robert	Member of the Public
Murray, Joe	RSAG Co-chair
O'Brien, Tom	WDFW
Pavlik, Rob	CMER Natural Resources Technician
Prescott, Alexander	Project Manager/DNR
Roberts, Dave	Small Forest Landowner/WFFA
Roorbach, Ash	Westside Tribes/NWIFC
Rubin, Rachel	CMER Scientist
Schofield, Jenny	Project Manager/DNR
Serr, Benjamin	Forest Practices Board Member
Smith, Kendra	Skagit
Toledo, Anna	Project Manager/DNR
Walter, Jason	Weyerhaeuser
Wilhere, George	WDFW
Williamson, Tanner	CMER Staff
Zirkle, Karen	DNR

§TFW Policy Voting Member