

**Timber, Fish, & Wildlife Policy Committee**  
**Thursday, April 2, 2020 // 9:00 am – 2:35 pm**  
 Remote Participation

Time	Item	Materials
9:00 – 9:15 am (:15)	<b>Welcome, Introductions, &amp; Old Business</b> <i>Veldhuisen and Rentz</i> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-Chairs' updates</li> <li>• Caucus Updates</li> </ul>  <b>Decision:</b> Approve March 5 <sup>th</sup> Meeting Minutes	<ul style="list-style-type: none"> <li>• March 5<sup>th</sup> meeting minutes <b>(Decision)</b></li> </ul>
9:15 – 9:30 am (:15)	<b>CMER Update</b> <i>Mendoza</i> <ul style="list-style-type: none"> <li>• Update from Co-Chairs</li> </ul>	<ul style="list-style-type: none"> <li>• CMER SAG Update</li> </ul>
9:30 – 9:40 am (:10)	<b>Type Np Workgroup Update</b> <i>Cramer &amp; Peters</i>	
9:40 – 9:50 am (:10)	<b>Update on Progress of the 25-50-75 SFL buffer workgroup</b> <i>Brown</i>	
9:50 – 10:20 am (:30)	<b>Concluding Remarks of Legislative Session</b> <i>Round Table Caucus</i>	
10:20 – 10:35 am (:15)	<b>Break</b>	
10:35 – 11:05 pm (0:30)	<b>Nominate co-chair replacements</b> <i>Veldhuisen</i>  <b>Decision:</b> Nominate co-chair replacements for Veldhuisen and Rentz	
11:05 – 11:35 (:30)	<b>Determine pathway to an action determination for the BTO shade/temperature studies</b> <i>Hicks</i>	
11:35 – 12:35 (1:00)	<b>Lunch</b>	
12:35 pm – 1:35 pm (1:00)	<b>Master Project Schedule (MPS) Update and Strategy for Resolution</b> <i>Hicks</i>	<ul style="list-style-type: none"> <li>• Master Project Schedule (MPS) <b>(Discussion)</b></li> </ul>
1:35 – 2:35 pm (1:00)	<b>Quarterly Budget Updates</b> <i>Veldhuisen, Rentz, and Hicks</i>	
2:35 pm	<b>Adjourn</b>	

**Remote participation –**

Join by phone: +1 (224) 501-3316; Access Code: 795-192-557

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/795192557>

**Meeting Materials:**

- A. March 5<sup>th</sup> meeting minutes – *(Decision)*
- B. Policy monthly workload and meeting schedule for 2020 – *(Information)*
- C. CMER SAG Update – *(Information)*
- D. Master Project Schedule *(Information)*

**Upcoming 2020 Policy Committee meeting dates:**

04/02/2020: Remote Participation  
05/07/2020: Ecology Room 16/17  
06/04/2020: Ecology Room 16/17  
07/02/2020: Ecology Room 16/17  
08/06/2020: Ecology Room 16/17

09/03/2020: Ecology Room 16/17  
10/01/2020: Ecology Room 16/17  
11/05/2020: Ecology Room 16/17  
12/03/2020: Ecology Room 16/17

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