

**Draft Timber, Fish, & Wildlife Policy Committee Agenda**  
**Tuesday, August 5 // 9:00 am –pm**  
**Remotely held using Zoom**

<b>Time</b>	<b>Item</b>		<b>Materials</b>
<b>9:00-9:15</b>	<b>Ice Breaker</b>		
9:15 – 9:30 am (:15)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• AMPA</li> <li>• Update from co-chairs</li> <li>• Caucus updates</li> </ul>  <b>Decision:</b> Approve July Meeting Notes	Engel/Tuttle	<ul style="list-style-type: none"> <li>• August Agenda</li> <li>• July Meeting Notes (<i>Decision</i>)</li> </ul>
9:30-10:30 am (:60)	<b>Policy Collaboration</b> <ul style="list-style-type: none"> <li>• Understanding caucus decision making space</li> <li>• Holding ourselves accountable</li> </ul>	Engel/Tuttle	
	<b>BREAK</b>		
10:45-11:45 (:60)	<b>Audit Recommendations</b> <ul style="list-style-type: none"> <li>• Develop Initial Steps for Audit Recommendations for 5 and 6</li> <li>• Other Recommendations</li> </ul>	Engel/Tuttle	<ul style="list-style-type: none"> <li>• SAO Audit Recommendations (memo from co-chairs)</li> </ul>
11:45-12:45	<b>LUNCH</b>		
12:45-2:15 (:90)	<b>Policy 2022 Work Plan</b>	Engel/Tuttle	
2:15-2:45 (:30)	<b>Dispute Resolution– Facilitator</b> <ul style="list-style-type: none"> <li>• Discussion of authorized tasks</li> </ul>  <b>Decision:</b> approve dispute resolution proposal and request for Board funding	Engel/Tuttle	<ul style="list-style-type: none"> <li>• Dispute Resolution Facilitator (memo from co-chairs)</li> </ul>
2:45-3:15 (:30)	<b>Forest Practices Board Updates</b> <ul style="list-style-type: none"> <li>• Review Policy update to the Board</li> </ul>	Engel/Tuttle	
3:15-3:30 (:15)	<b>CMER Update</b> <ul style="list-style-type: none"> <li>• Update from Co-Chairs</li> </ul>	Mendoza/Knoth	<ul style="list-style-type: none"> <li>• CMER/SAG updates</li> </ul>
3:30-3:45 (:15)	<b>Small Forest Landowner Dispute Resolution</b> <ul style="list-style-type: none"> <li>• Update</li> </ul>	Engel/Tuttle	
3:45-4:00 (:15)	<b>Conclusions</b> <ul style="list-style-type: none"> <li>• Recap of motions and action items</li> </ul>		
	<b>Adjourn</b>		

**Remote participation:**

Topic: August Policy Meeting

Time: Aug 5, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

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**Meeting Materials**

- |            |  |
|------------|--|
| Document 1 | TFW August Policy Agenda                             |
| Document 2 | TFW July Meeting Notes                               |
| Document 3 | SAO Audit Recommendations (memo from co-chairs)      |
| Document 4 | Dispute Resolution Facilitator (memo from co-chairs) |
| Document 5 | CMER/SAG Updates                                     |