

Timber, Fish and Wildlife Policy Committee

Tuesday, June 21, 2022 // 9:30AM-11:36PM

Remotely held using Zoom

Action Items	
Items	Action
Send report (Majority/Minority) to AMPA.	July 20 th deadline
Report template and all documents from today's meeting to be sent out.	Natalie Church

NOTES

Updates

Meghan Tuttle and Steve Barnowe-Meyer have been nominated to be on the Forest Practice Board and will no longer be participating in TFW Policy Meetings. Ken Miller will be stepping in for all of Steve Barnowe-Meyer's roles within TFW Policy. There will need to be a nomination for a new TFW Policy co-chair.

Buffer Width Matrix

Saboor Jawad reviewed the results of the Buffer Width Matrix that he received from the different caucus members prior to this meeting. Each caucus members presented their views and positions as listed in the matrix.

Majority/Minority Report Template

Saboor Jawad reviewed the template that was previously shared at the June Policy meeting on the 2nd of June. It was requested by the SFL to have the report broken down into the four prescriptions individually. Marc Engel explained that these reports are meant to summarize the work already completed and giving potential solutions to the Board to consider. Saboor Jawad explained that the reports need to be concise and suggested a word limit of 5,000 words. He also explained that we need to explain the process, how it started and how it ended, giving that timeline to the Board in these reports (the AMPA and co-chairs will have this in a cover memo). The groupings for the majority/minority reports were displayed on screen: Group 1, DNR, EWTG, WWT, ECOL-WDFW, and the conservation caucus. Group 2: WASAC, SFL, and WFPA. The groups are to be self-organized and will have the reports ready and sent to the AMPA by the 20th of July. The reports will be delivered to the Board in a package at the Board's August meeting if received by the deadline.

Attendees by Caucus

Conservation Caucus

*Alec Brown

County Caucus

*Court Stanley

DNR Staff:

*Marc Engel (DNR/Co-chair)

Large Industrial Landowner Caucus

*Darin Cramer (WFPA)

Small Forest Landowner

*Ken Miller (WFFA)

State Caucus

*Brandon Austin (ECY)

*Tom O'Brien (WDFW)

Westside Tribal Caucus

*Ash Roorbach (NWIFC) – Proxy for Jim Peters

Eastside Tribal Caucus

*Cody Thomas (UCUT)

Adaptive Management Program/CMER Staff

Saboor Jawad (AMPA)

Lori Clark (DNR)

Natalie Church (DNR)