





**Timber, Fish and Wildlife Policy Committee**  
**Thursday, April 4, 2024 // 9:00AM-12:40PM**  
**Hybrid Meeting**

**In-Person: WA State Light Industrial Park at 801 88th Ave. SE, Tumwater, WA 98512**  
**Virtual: Zoom (Link Listed Below)**

Time	Item	Presenter	Materials
9:00-9:30AM (0:30)  	<p><b>Welcome, Introductions, &amp; Old Business</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-chair updates (TFW Policy Ground Rules)</li> <li>• Caucus updates</li> <li>• Staff updates</li> </ul> <p><i><b>Action:</b> Approval of March 2024 Meeting Notes</i></p>	Brandon Austin/ Cody Thomas	<p>Document 1: April 2024 Agenda</p> <p>Document 2: March 2024 Meeting Notes</p>
9:30-9:40AM (0:10)	<b>CMER Updates</b>	CMER Co-chairs	Document 3: CMER SAG Updates
9:40-9:45AM (0:05)	<b>Public Comments</b>		
9:45-9:55AM (0:10)	<p><b>Delivery of CMER Approved Eastside Timber Habitat Evaluation Project (ETHEP) Prospective 6 Questions</b></p> <p><i>ETHEP Project Manager, Jenny Schofield, will share the ETHEP Prospective 6 Questions document with TFW Policy.</i></p>	Jenny Schofield	Document 4: ETHEP Prospective 6 Questions
9:55-10:55AM (1:00)  	<p><b>Master Project Schedule (MPS) Adjustments</b></p> <p><i><b>Action:</b> Approval of MPS, including revised FY24-25 and support for projected budget for FY26-27.</i></p>	Lori Clark	Document 5: AMPA MPS Adjustments Memo
10:55-11:10AM (0:15)	<b>Break</b>		
11:10-11:30AM (0:20)	<p><b>Review of the CMER Approved Protocol and Standards Manual (PSM) Updates</b></p> <p><i>AMPA will update TFW Policy on progress on the SAO Audit, Net Gains Option 4 recommendation-CMER Reform.</i></p>	Lori Clark	Document 6: CMER Reform AMPA Memo – PSM Updates
11:30AM-12:15PM (0:45)	<b>Eastside Tribes Riparian and Characteristics Shade (RCS) Memo</b>	Cody Thomas	Document 7: Proposed RCS Site Selection

	<b>Action:</b> Approval of edits made to the Eastside Tribes Riparian and Characteristics Shade (RCS) Memo.		Criteria for Eastern Washington - Updated
12:15-12:35PM (0:20)  	<b>Anadromous Fish Floor (AFF) Technical Memo</b>  <b>Action:</b> Approve CMER/ISAG approach on how the AFF validation study would best fit as a companion or add-on study to the existing Potential Habitat Breaks (PHB) study, including the recommended timeline for scoping and implementation to inform effective and efficient sequencing.	Lori Clark	Document 8: AMPA Memo – AFF
12:35-12:40PM (0:05)	<b>Review Motions/Actions and Work Plan</b> Co-Chairs		
12:40PM	<b>Adjourn</b>		

\*Public comments are to be in written format and emailed to Natalie Church ([Natalie.Church@dnr.wa.gov](mailto:Natalie.Church@dnr.wa.gov)) prior to the meeting date. Inappropriate/offensive comments will not be accepted. You will be interrupted or muted if your comment is inappropriate or offensive.

**Meeting Materials:**

- Document 1: April 2024 Agenda
- Document 2: March 2024 Meeting Notes
- Document 3: CMER SAG Updates
- Document 4: ETHEP Prospective 6 Questions
- Document 5: AMPA MPS Adjustments Memo
- Document 6: CMER Reform AMPA Memo – PSM Updates
- Document 7: Proposed RCS Site Selection Criteria for Eastern Washington - Updated
- Document 8: AMPA Memo – AFF

**Zoom Login Information:**

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/82820794712?pwd=RjJUVUxrQjBZTFRzaWVIbnQ4QWdqdz09>

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- 888 475 4499 US Toll-free

Meeting ID: 828 2079 4712

Find your local number: <https://dnr-wa-gov.zoom.us/j/82820794712>

### **Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, May 2, 2024
  - Thursday, June 6, 2024
  - Thursday, July 11, 2024
  - Thursday, August 1, 2024
  - Thursday, September 5, 2024
  - Thursday, October 3, 2024
  - Thursday, November 7, 2024
  - Thursday, December 5, 2024
- **Standing Workgroup Meetings:** (If you would like to attend, please reach out to Natalie Church at [Natalie.Church@dnr.wa.gov](mailto:Natalie.Church@dnr.wa.gov)).
  - Wednesday, May 15, 2024
  - Wednesday, July 17, 2024
  - Wednesday, August 21, 2024
  - Wednesday, September 18, 2024
  - Wednesday, October 16, 2024
  - Wednesday, November 20, 2024
  - Wednesday, December 18, 2024