

**Timber, Fish and Wildlife Policy Committee**  
**Thursday, June 1, 2023 // 9:00AM-3:20PM**  
**Hybrid Meeting**

**In-Person: Ecology Building located at 300 Desmond Dr. SE, Lacey, WA 98503, Room# R1S-16/17**  
**Virtual: Zoom (Link Listed Below)**

Time	Item	Materials
9:00- 9:30AM (0:40)	<p><b>Welcome, Introductions, &amp; Old Business</b>  <i>Co-chairs</i></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> <b><u>Action:</u></b> <i>Approval of May 2023 Meeting Notes</i></p>	<p>Document 1: June Agenda</p> <p>Document 2: May 2023 Meeting Notes</p>
9:30- 9:40AM (0:10)	<b>CMER Updates</b>	Document 3: CMER SAG updates
9:40- 9:45AM (0:05)	<b>Public Comments</b>	
9:45- 10:15AM (0:30)	<b>Storytelling</b> <i>Ken Miller</i>	
10:15- 10:30AM (0:15)	<b>Break</b>	
10:30- 11:00AM (0:30)	<b>Discussion on facilitation</b> <i>Co-chairs</i>	
11:00- 11:30AM (0:30)	<b>Caucus Conversations</b> <i>Co-chairs</i>	Document 4. Co-chair one-on-one summary
11:30- 11:40AM (0:10)	<b>Final Approved PHB Study Design Update</b> <i>Anna Toledo/ Jason Walter</i>	Document 5: Final Approved PHB Study Design
11:40AM- 12:40PM (1:00)	<b>Lunch</b>	

12:40- 1:00PM (0:20)	<b>Anadromous Fish Floor (AFF) Validation Study</b> <i>Marc Engel</i>  <i>Decision item at the July 2023 TFW Policy Meeting</i>	Document 6: AFF Proposal Initiation ( <i>Late Mailing</i> )
1:00- 2:00PM (1:00)	<b>Budget – Master Project Schedule MPS</b> <i>AMPA</i>  <i>Decision item at the July 2023 TFW Policy Meeting</i>	Document 7: Master Project Schedule (MPS)
2:00- 2:05PM (0:05)	<b>Review Motions/Actions and Work Plan</b> <i>Co-Chairs</i>	
2:05PM	<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: June Agenda
- Document 2: May 2023 Meeting Notes
- Document 3: CMER SAG updates
- Document 4. Co-chair one-on-one summary
- Document 5: ISPR-approved Study Design
- Document 6: AFF Proposal Initiation (*Late Mailing*)
- Document 7: Master Project Schedule (MPS)

**Zoom Login Information:**

Time: Jun 1, 2023, 08:30 AM Pacific Time (US and Canada)

<https://dnr-wa-gov.zoom.us/j/83918493791?pwd=STA0VW9UL1ZpTVA0RXNDaEJ3RnJHUT09>

Meeting ID: 839 1849 3791

Passcode: 486779

One tap mobile

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+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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+1 386 347 5053 US  
+1 507 473 4847 US  
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+1 646 931 3860 US  
+1 689 278 1000 US  
+1 929 205 6099 US (New York)  
833 548 0282 US Toll-free  
877 853 5257 US Toll-free  
888 475 4499 US Toll-free  
833 548 0276 US Toll-free

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Find your local number: <https://dnr-wa-gov.zoom.us/j/kcVMP4i2Ja>

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, July 6, 2023
  - Thursday, August 3, 2023
  - Thursday, September 7, 2023
- **Standing Workgroup Meetings:**
  - Wednesday, June 21, 2023
  - Wednesday, July 19, 2023
  - Wednesday, August 16, 2023