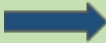


Timber, Fish and Wildlife Policy Committee
Thursday, February 1, 2024 // 9:00AM-3:50PM
Hybrid Meeting

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) 	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates <ul style="list-style-type: none"> ○ Legislative fact sheets • Staff updates <p><i>Action: Approval of January 2024 Meeting Notes</i></p>	Co-chairs	Document 1: February Agenda 2024 Document 2: January 2024 Meeting Notes
9:30-9:40AM (0:10)	CMER Updates		Document 3: CMER SAG Updates
9:40-9:45AM (0:05)	Public Comments		
9:45-10:05AM (0:20)	2023 Adaptive Management Program Review <i>Presentation on AMP 2023 Accomplishments</i> <i>Action: Discussion Only</i>	Lori Clark	Document 4: 2023 Accomplishments
10:05-10:20AM (0:15)	Break		
10:20-11:20AM (1:00)	Presentation of Unstable Slopes Criteria Study Design and Prospective 6 Questions <i>Presentation and delivery of the Unstable Slopes Criteria Project Study Design and Prospective 6 Questions Document</i> <i>Action: Presentation Only</i>	Theryn Henkel/ Dan Miller	Document 5: Unstable Slopes Criteria Prospective 6 Questions Document 6: Unstable Slopes Criteria Project Study Design
11:20-11:30AM (0:10)	Formation of a TFW Policy Manual Workgroup <i>Policy members will be invited to be on the work group that reviews and provides suggested edits to the Policy Manual.</i> <i>Action: Discussion and self-nomination</i>	Co-chairs	
11:30AM-12:30PM (1:00)	Lunch		

12:30-1:00PM (0:30)	2012 Settlement Agreement <i>Action: Introduction</i>	Co-chairs	Document 7: 2012 Settlement Agreement
1:00-1:30PM (0:30)	Outside Science <i>The AMPA delivered Outside memo on January 19th. Policy will discuss the memo, consider proposed timeline, and decide next steps.</i> <i>Action: Discussion Only</i>	Co-chairs	Document 8: Outside Science AMPA Memo
1:30-1:45PM (0:15)	Break		
1:45-3:45PM (2:00)	Structured Decision-Making <i>Action: Presentation and Discussion Only</i>	Compass Resource Management	Document 9: SDMInfoSheet
3:45-3:50PM (0:05)	Review Motions/Actions and Work Plan <i>Co-Chairs</i>		
3:50PM	Adjourn		

*Public comments are to be in written format and emailed to Natalie Church (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: February Agenda 2024
- Document 2: January 2024 Meeting Notes
- Document 3: CMER SAG Updates
- Document 4: 2023 Accomplishments
- Document 5: Unstable Slopes Criteria Prospective 6 Questions
- Document 6: Unstable Slopes Criteria Project Study Design
- Document 7: 2012 Settlement Agreement
- Document 8: Outside Science AMPA Memo
- Document 9: SDMInfoSheet

Zoom Login Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/82474126076?pwd=eUkybVJob0Q5Z3JsM0ZvbUEvTks1UT09>

Meeting ID: 824 7412 6076

Passcode: 442272

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- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

Meeting ID: 824 7412 6076

Find your local number: <https://dnr-wa-gov.zoom.us/j/82474126076>

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, March 7, 2024
 - Thursday, April 4, 2024
 - Thursday, May 2, 2024
- **Standing Workgroup Meetings:** (If you would like to attend, please reach out to Natalie Church at Natalie.Church@dnr.wa.gov).
 - Wednesday, February 20, 2024
 - Wednesday, March 20, 2024
 - Wednesday, April 17, 2024