



Timber, Fish and Wildlife Policy Committee

Thursday, May 2, 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 • Staff updates 	Brandon Austin/ Cody Thomas	Document 1: May 2024 Agenda Document 2: April 2024 Meeting Notes
	<i>Action: Approval of April 2024 Meeting Notes</i>		
9:30-9:40AM (0:10)	CMER Updates		Document 3: CMER SAG Updates
9:40-9:45AM (0:05)	Public Comments		
9:45-10:15AM (0:30)	Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring	Anna Toledo/Lori Clark	
	<i>Action: Approval of Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring (pending CMER approval).</i>		
10:15-10:30AM (0:15)	Structured Decision-Making Workshop Debrief	Dan Ohlson, Philip Halterman, and Rae Failing/Compass Resource Management	
10:30-10:45AM	Break		
10:45AM-12:45PM (2:00)	Structured Decision-Making	Dan Ohlson, Philip Halterman, and Rae Failing/Compass Resource Management	
12:45-1:45PM (1:00)	Lunch		
1:45-3:45PM	Structured Decision-Making	Dan Ohlson, Philip	

(2:00)		Halterman, and Rae Failing/ Compass Resource Managment	
3:45- 3:50PM (0:05)	Review Motions and Actions <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: May 2024 Agenda
- Document 2: April 2024 Meeting Notes
- Document 3: AMPA Memo – ENREP Extended Monitoring

Zoom Login Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/82016350125?pwd=ajZxWUFYdVVLS2NQMVV2V3FqNDZjdz09>

Meeting ID: 820 1635 0125

Passcode: 621150

One tap mobile

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• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

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- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free

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Find your local number: <https://dnr-wa-gov.zoom.us/j/kclG9ESkxe>

Upcoming Meetings:

- **TFW Policy Meetings:**
 - 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).
 - 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