

Timber, Fish, & Wildlife Policy Committee
Thursday, August 6, 2020 // 9:00 am – 12:00 pm
Remotely held using GoToMeeting

Time	Item	Materials
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <i>Rentz</i> <ul style="list-style-type: none"> • Introductions • Chair updates • Caucus Updates  Decision: Approve June 4 th and July 14 th Meeting Minutes	<ul style="list-style-type: none"> • June 4th and July 14th Meeting Minutes (Decision)
9:20 – 9:35 am (:15)	Forest Practices Board Agenda Review <i>Engel and Hicks</i>	<ul style="list-style-type: none"> • FPB Agenda
9:35 – 10:20 am (:45)	Forested Wetlands Effectiveness Pilot Project (FWEP) Literature and 6 Questions Update <i>Hough-Snee</i> <ul style="list-style-type: none"> • Presentation by Nate Hough-Snee • Q&A – Policy 	<ul style="list-style-type: none"> • FWEP Literature Review • FWEP 6 Questions
10:20 – 10:35 am (:15)	CMER Update <i>Mendoza</i> <ul style="list-style-type: none"> • Update from Co-Chair 	<ul style="list-style-type: none"> • CMER SAG Updates
10:35 – 10:50 am (:15)	Type Np Workgroup Update <i>Cramer</i>	<ul style="list-style-type: none"> • Type Np Workgroup Written Update
10:50 – 11:05 am (:15)	Break	
11:05 – 11:20 am (:15)	Alternate Harvest Workgroup Update <i>Barnowe-Meyer</i>	
11:20 – 11:50 am (:30)	Deep-Seated Landslide Charter <i>Flint</i>  Decision: Approve Deep-Seated Landslide Charter	<ul style="list-style-type: none"> • Deep-Seated Landslide Charter
11:50 – 12:00 pm (:10)	Conclusion <i>Rentz & Hibbeln</i> <ul style="list-style-type: none"> • Review Motions and Action Items 	
12:00 pm	Adjourn	

Meeting Materials:

- A. June 4th Meeting Summary – **(Decision)**
- B. July 14th Meeting Summary – **(Decision)**
- C. CMER SAG Update – *(Information)*
- D. Type Np Workgroup Update **(Decision)**
- E. FWEP Literature Review *(Information)*
- F. FWEP 6 Questions *(Information)*

Upcoming 2020 Policy Committee meeting dates:

08/06/2020: Held remotely using GoToMeeting
09/03/2020: Held remotely using GoToMeeting
10/01/2020: Ecology Room 16/17
11/05/2020: Ecology Room 16/17
12/03/2020: Ecology Room 16/17

Remote participation –

TFW August Meeting

Thu, Aug 6, 2020 9:00 AM - 5:00 PM (PDT)

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Timber, Fish, & Wildlife Policy Small Forest Landowner Dispute Resolution Meeting
Thursday, August 6, 2020 // 12:30 – 2:00 pm
Remotely held using GoToMeeting

Time	Item	Materials
12:30 – 2:00 pm (1:30)	Small Forest Landowner Dispute Resolution – Introductory Meeting	<ul style="list-style-type: none"> SFL Dispute Resolution Motion passed on July 14th, 2020.

Remote participation –

SFL Dispute Resolution Meeting

Thu, Aug 6, 2020 12:30 PM - 2:00 PM (PDT)

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Meeting Materials:

A. Small Forest Landowner Dispute Resolution motion passed on July 14th, 2020.

Upcoming SFL Dispute Resolution Meetings:

TBD