
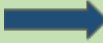



**Timber, Fish and Wildlife Policy Committee**  
**Tuesday, September 26, 2023 // 1:00PM –4:00PM**  
**Hybrid Meeting**

**In-Person: Oxford Suites Downtown Spokane Washington Hotel at 115 E. North River Drive**  
**Virtual: Zoom (Link Listed Below)**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Materials</b>
1:00-1:30PM (0:30)  	<b>Welcome, Introductions, &amp; Old Business</b> <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> <b><u>Action:</u></b> <i>Approval of September 2023 Meeting Notes</i>	Co-chairs	Document 1: October (Sept.26 <sup>th</sup> ) Agenda  Document 2: September 2023 Meeting Notes
1:30-1:40PM (0:10)	<b>CMER Updates</b>		Document 3: CMER SAG Updates
1:40-1:45PM (0:05)	<b>Public Comments</b>		
1:45-2:15PM (0:30)	<b>Storytelling</b>	Eastside Tribes	
2:15-2:45PM (0:30)	<b>Riparian Characteristics and Shade (RCS) Update</b>  <i>Presentation on RCS Field Trial. Presentation will be shared following Policy meeting.</i>	Rachel Rubin	
2:45-2:15PM (0:15)	<b>Review of the SharePoint Online File Structure</b>  <i>AMP staff will demonstrate navigating SPO file structure and how to do group editing using SPO.</i>	AMP Staff	
2:15-2:30PM (0:15)  	<b>Voting Abstain vs. Sideways</b> <i>Discussion</i> <a href="https://www.boardeffect.com/blog/roberts-rules-of-order-abstentions/">https://www.boardeffect.com/blog/roberts-rules-of-order-abstentions/</a>  <b><u>Action:</u></b> <i>Decision on whether to use either Abstain vs. Sideways</i>	Co-chairs	
2:30-2:15PM (0:15)  	<b>CMER Reform</b>	AMPA	Document 4: CMER Reform AMPA Memo

	<b>Action:</b> Approve CMER reform recommendations for Forest Practices Board consideration.		
2:15-2:30PM (0:15) ➡	<b>Schedule L-1 Review and Revision Process Recommendation Memo</b>  <b>Action:</b> Approval of the Schedule L-1 Review and Revision Process Recommendation Memo	AMPA	Document 5: Schedule L-1 Review and Revision Process Recommendation Memo
2:30-3:00PM (0:30) ➡	<b>TFW Policy Manual</b>  <b>Action:</b> Approval of TFW Policy Manual.  <b>Action:</b> Review Board Manual 22, Section 2.2 draft language	AMPA  Tracy Hawkins	Document 6: TFW Policy Manual – clean  Document 7: TFW Policy Manual – track changes  Document 8: Board Manual 22, Section 2.2 draft language
3:00-3:05PM (0:05)	<b>Review Motions/Actions and Work Plan</b> <i>Co-Chairs</i>		
3:05PM	<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: October (Sept.26th) Agenda
- Document 2: September 2023 Meeting Notes
- Document 3: CMER SAG Updates
- Document 4: CMER Reform AMPA Memo
- Document 5: Schedule L-1 Review and Revision Process Recommendation Memo
- Document 6: TFW Policy Manual – clean
- Document 7: TFW Policy Manual – track changes
- Document 8: Board Manual 22, Section 2.2 draft language

**Zoom Login Information:**

October TFW Policy Monthly Meeting  
Time: Sep 26, 2023 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/84546563419?pwd=a1RWRU1Gd0hwai9TMzUxY0FoaWdJQT09>

Meeting ID: 845 4656 3419

Passcode: 063590

One tap mobile

+12532158782,,84546563419# US (Tacoma)

+12532050468,,84546563419# US

Dial by your location

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- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free

Meeting ID: 845 4656 3419

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

- **TFW Policy Meetings:**
  - Thursday, November 2, 2023
  - Thursday, December 7, 2023
- **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, October 18, 2023
  - Wednesday, November 15, 2023
  - Wednesday, December 20, 2023

## STORYTELLING

Date	Policy Member	Completed
May 3	Jim Peters, Westside Tribes Caucus	X

May 4	Court Stanley, Counties Caucus	X
June 1	Ken Miller, SFLO Caucus	X
July 6	Brandon Austin, State Caucus	X
August 3	Marc Engel, DNR Caucus	X
September 26	Cody Thomas, Eastside Tribes Caucus ( <i>will ask a UCUT Tribal Member</i> )	X
November 2	Doug Hooks, Industrial Landowners Caucus ( <i>Darin Cramer's Alternate</i> )	
December 7	Tom O'Brien and Darric Lowery, State Caucus ( <i>tentatively</i> )	