

Timber, Fish and Wildlife Policy Committee

Friday, April 15, 2022 // 8:00am – 9:03am

Remotely held using Zoom

Motions	
Motion	Move/Second (Vote)
<p><u>Master Project Schedule:</u></p> <p>Decision: Approval of amended MPS and associated budget for FY2023</p> <p>Steve Barnowe-Meyer moved that TFW Policy approve the amended MPS and associated budget for FY 2023, as presented; further move that AMPA provide memo to FPB of primary project and budget issues TFW policy needs to address for the next and future biennia.</p> <p>The motion passed</p>	<p>Seconded: Darin Cramer</p> <p>Up: Steve Barnowe-Meyer, Jim Peters, Court Stanley, Rachel Baker, Marc Engel, and Brandon Austin</p> <p>Sideways: Ray Entz</p> <p>Down:</p> <p>Absent: Tom O'Brien</p>

Action Items	
Items	Action
MPS	Next biennium MPS will be presented at June policy meeting, with an action for approval in July.
IMS/Dashboard	Bring dashboard back for further review and detail in May policy meeting
MPS	Saboor will separate formatting to clearly show what we're seeking approval for and confirm if 2024 out years are approved or proposed depending on prior FPB motions

NOTES

Master Project Schedule

Marc Engel explained that this is a different process than in the past. Created a MPS workgroup and had them work on most of it. This is the amended MPS which reflects the adjustment at CMER for projects and has identified positive variances from those budgets and had additional new projects and changing of the budget to create a balanced budget. The budget numbers come from the OFM and those are official numbers, they are very dynamic and can change frequently. What our purpose is to create a balanced MPS on the data that we currently have. This is the second year that was approved by the Board. Look at a finished project of the MPS created by Saboor Jawad and bring forward what he is going to present to the Board.

Meghan Tuttle express her concern about the timeline of the next MPS for the August Board meeting. She gave an action item that the next biennium MPS will be presented at June policy meeting, with an action for approval in July.

Saboor Jawad did a brief explanation of the MPS that he presented at the TFW Policy meeting on April 7, 2022.

Lori Clark reviewed what the Adaptive Management Program IT project. Written outline about of how we approach getting dashboard started. Beginning part is the project statement which was in the Policy memo for a public facing dashboard as well as a public SharePoint cite so our partners can access our documents. Each would have a login to access those documents. This is similar to the IMS that we currently have. This is currently in draft form because we do not have all of the information that IT can support this or not. It was suggest from Meghan Tuttle to take time at the end of the May TFW Policy meeting to give everyone an overview/review and explain process of IMS.

Steve Made a motion Move that TFW Policy approve the amended MPS and associated budget for FY 2023, as presented.

Ray Entz expressed concern we need to identify that these particular studies have concern and may cause future budget changes with information with what we gather so the Board understand that we are not just instantly approving

Marc Engel clarified what Ray Entz's concern is. Which is the legacy of the already approved MPS which projects span several biennium.

Brandon Austin suggested to have Saboor Jawad explain that this is just for FY 2023 and the next will be presented at the August meeting.

Ray Entz in chat agree with Brandon and it should follow our setting of priorities with CMERs input through the MPS. The concerns must be highlighted in the budget or the memo.

Darin in chat we should also revise the MPS that out biennium budgets are not approved, they are simply projection estimates based on today's information, just make sure we're still aligned with the MPS reporting requirements in WAC.

Saboor Jawad will make sure to explain to the Board that we are wanting to approve FY 2023 at this time and that we will be bringing forward more at the August FPB meeting.

Steve Barnowe-Meyer withdrew his initial motion and Darin Cramer withdrew his second. So another motion could be made to encompass what was discussed.

Steve Barnowe-Meyer moved that TFW Policy approve the amended MPS and associated budget for FY 2023, as presented; further move that AMPA provide memo to FPB of primary project and budget issues TFW policy needs to address for the next and future biennia.

Attendees by Caucus

Conservation Caucus

*Rachel Baker (WEC)

County Caucus

*Court Stanley

Large Industrial Landowner Caucus

*Darin Cramer (WFPA)

Meghan Tuttle (Weyerhaeuser/Co-chair)

Small Forest Landowner

*Steve Barnowe-Meyer (WFFA)

*Ken Miller (WFFA)

State Caucus

*Brandon Austin (ECY)

Westside Tribal Caucus

*Jim Peters (NWIFC)

Ash Roorbach (NWIFC)

Eastside Tribal Caucus

*Ray Entz (Kalispel)

Cody Thomas (UCUT)

Adaptive Management Program/CMER Staff

Saboor Jawad (AMPA)

Lori Clark (DNR)

Alexander Prescott (DNR)

Natalie Church (DNR)

Jenelle Black (CMER Science Staff)

DNR Staff:

*Marc Engel (DNR/Co-chair)