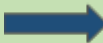

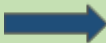


**Timber, Fish and Wildlife Policy Committee**  
**Thursday, March 7, 2024 // 9:00AM-3:35PM**  
**Hybrid Meeting**

**In-Person: WA State Light Industrial Park at 801 88th Ave. SE, Tumwater, WA 98512**  
**Virtual: Zoom (Link Listed Below)**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Materials</b>
9:00-9:30AM (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>Action:</b> <i>Approval of February 2024 Meeting Notes</i>	Co-chairs	Document 1: March 2024 Agenda  Document 2: February 2024 Meeting Notes
9:30-9:40AM (0:10)	<b>CMER Updates</b>	CMER Co-chairs	Document 3: CMER SAG Updates
9:40-9:45AM (0:05)	<b>Public Comments</b>		
9:45-10:15AM (0:30)  	<b>Schedule L-1 Prioritization Memo</b>  <b>Action:</b> <i>Discussion and approval of Schedule L-1 Prioritization Memo. <b>Document 4 is the document up for approval</b>, Documents 5-6 are support documents and Document 7 is the process memo previously approved by TFW Policy.</i>	Theryn Henkel	Document 4: SL1 Prioritization Memo_20240227  Document 5: SL1 table for Prioritization Memo_20240227  Document 6: List of References for Prioritization Memo_20240227  Document 7: Schedule L-1 Process Memo Final Draft 09 06 2023
10:15-10:30AM (0:15)	<b>Break</b>		
10:30-10:50AM (0:20)	<b>Master Project Schedule (MPS) Adjustments</b> <i>AMPA to give an overview of the MPS adjustments. More detailed conversation next month.</i>	AMPA	Document 8: Approved_MPS_FY24_25__08 09 2023

			Document 9: MPS Contingency Plan Jan 2024 Draft  Document 10: CMER_TFW_Memo_Roads_Budge
10:50-11:20AM (0:30)	<b>Eastside Tribes Riparian and Characteristics Shade (RCS) Memo</b>  <i><b>Action:</b> Discussion on site selection on Eastside. Rachel Rubin will be available for questions.</i>	Cody Thomas	Document 11: CMER_RSAG_RCS_Memo_022823  Document 12: Proposed RCS Site Selection Criteria for Eastern Washington
11:20-11:30AM (0:10)	<b>Public Dashboard</b>	Alexander Prescott	
11:30AM-12:30PM (1:00)	<b>Lunch</b>		
12:30-2:00PM (1:30)	<b>Structured Decision-Making</b> <i>Dan and his team to provide updates and discuss work plan.</i>	Dan Ohlson, Philip Halterman, and Rae Failing	
2:00-2:15PM (0:15)	<b>Break</b>		
2:15-2:45PM (0:30)	<b>Riparian Management Tool</b>	Keith and Robin (WDFW)	
2:45-3:30PM (0:45)	<b>Non CMER Science</b> <i>AMPA to present current process on how CMER uses outside science.</i>   <i><b>Action:</b> Policy to decide if an additional AMP process is needed to bring in Outside Science to inform TFW Policy decisions/recommendations.</i>	AMPA/Policy Co-chairs	
3:30-3:35PM (0:05)	<b>Review Motions/Actions and Work Plan</b>		

3:35PM	Adjourn		
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\*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: March 2024 Agenda
- Document 2: February 2024 Meeting Notes
- Document 3: CMER SAG Updates
- Document 4: SL1 Prioritization Memo\_20240227
- Document 5: SL1 table for Prioritization Memo\_20240227
- Document 6: List of References for Prioritization Memo\_20240227
- Document 7: Schedule L-1 Process Memo Final Draft 09 06 2023
- Document 8: Approved\_MPS\_FY24\_25\_\_08 09 2023
- Document 9: MPS Contingency Plan Jan 2024 Draft
- Document 10: CMER\_TFW\_Memo\_Roads\_Budge
- Document 11: CMER\_RSAG\_RCS\_Memo\_022823
- Document 12: Proposed RCS Site Selection Criteria for Eastern Washington

**Zoom Login Information:**

Join Zoom Meeting

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Meeting ID: 858 3323 7623

Passcode: 311183

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• +1 346 248 7799 US (Houston)

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

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- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free

Meeting ID: 858 3323 7623

Find your local number: <https://dnr-wa-gov.zoom.us/j/85833237623>

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, April 4, 2024
  - Thursday, May 2, 2024
  - Thursday, June 6, 2024
- **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, March 20, 2024
  - Wednesday, April 17, 2024
  - Wednesday, May 15, 2024