

Timber, Fish and Wildlife Policy Committee
Thursday, September 1, 2022 // 9:00AM- 2:50PM
Hybrid Meeting: In-person and remotely held using Zoom

Time	Item	Materials
9:00-9:30AM (0:30)	Welcome, Introductions, & Old Business <i>Brandon Austin & Court Stanley</i> <ul style="list-style-type: none"> • Introductions • Co-chair updates • Caucus updates • Staff updates  Decision: Approve August 2022 Meeting Notes	September Agenda August 2022 Meeting Notes (<i>Decision</i>)
9:30-10:00AM (0:30)	Type Np Buffer Majority/Minority Report <i>Co-chairs</i>	Majority/Minority Report Template
10:00-10:20AM (:20)	RCS Charter <i>Anna Toledo</i>  Decision: Approve RCS Charter	RCS Charter
10:20-10:35AM (:15)	Break	
10:35-10:50 (:15)	WMZ Charter <i>Alexander Prescott</i>  Decision: Approve WMZ Charter	WMZ Charter
10:50-11:40AM (0:50)	SAO Recommendation #05: Adopt a net gains model <i>AMPA presentation to Policy</i>	Net Gains Revised Draft (<i>Late Mailing</i>)
11:40-12:00 PM (0:20)	Policy field tour – Discussion <i>Co-chairs</i>	
12:00 -1:00PM (1:00)	Lunch	
1:00 – 1:20 PM (0:20)	Budget Workgroup Update <i>AMPA/Co-chairs</i>	
1:20- 2:00PM (:40)	Follow-up discussion on Extensive Monitoring Workshop <i>Discuss TFW Policy response to CMER questions</i>	Workshop Notes (<i>Late Mailing</i>)
2:00-2:20PM (:20)	Riparian Literature Synthesis <i>Anna Toledo</i>	Riparian Literature Synthesis
2:20 -2:35 PM (0:15)	CMER Updates <i>CMER Co-chair</i>	CMER/SAG updates

2:35 -2:50PM (0:15)	Review Motions, Actions, and Policy Work Plan <i>Co-Chair</i>	TFW Policy Work Plan
2:50PM	Adjourn	

Zoom Login Information:

Topic: TFW Policy September Meeting

Time: Sep 1, 2022 08:30 AM Pacific Time (US and Canada)

<https://dnr-wa-gov.zoom.us/j/94076888093?pwd=UDkrUIMycmJhTVowUW5rc0ZwNXEwUT09>

Meeting ID: 940 7688 8093

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Find your local number: <https://dnr-wa-gov.zoom.us/u/kbtLMJd5RK>

Meeting Materials:

- Document 1.fp_tfw_sep_2022_agenda
- Document 2.fp_tfw_aug_2022_mtg_notes
- Document 3.fp_tfw_type_n_recom_temp
- Document 4.fp_tfw_rcs_charter
- Document 5.fp_tfw_wmz_charter
- Net Gains Revised Draft (*Late Mailing*)
- Workshop Notes (*Late Mailing*)
- Document 8.fp_tfw_ripar_func_lit_syn
- Document 9.fp_tfw_cmer_sag_aug_updat
- Document 10.fp_tfw_policy_work_plan

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, November 3, 2022

- Thursday, December 1, 2022
- **Dispute Resolution Meetings:**
 - Standing Dispute Meeting:
 - Wednesday, September 21, 2022 at 7:30-11:30AM
 - Wednesday, October 19, 2022 at 7:30-11:30AM