



Timber, Fish and Wildlife Policy Committee
Thursday, June 2nd // 9:00AM- 4:55 PM
Hybrid Meeting: In-person and remotely held using Zoom

Time	Item	Materials
9:00-9:30AM (0:30)	Welcome, Introductions, & Old Business <i>Meghan Tuttle/Marc Engel</i> <ul style="list-style-type: none"> • Introductions • Co-chair updates • Caucus updates • Staff updates 	June Agenda May 2022 Meeting Notes <i>(Decision)</i>
	Decision: Approve May 2022 Meeting Notes	
9:30-10:10AM (0:40)	SAO Report Recommendations <ul style="list-style-type: none"> • #5 Net Gains Next Steps <i>AMPA</i>	Net Gains Options Paper <i>(Previously shared with Policy)</i>
10:10-10:40AM (0:30)	TFW Policy Work Plan	Draft TFW Policy Work Plan <i>(Late Mailing)</i>
10:40-10:55AM (0:15)	Break	
10:55-11:35AM (0:40)	RCS Add-on <i>Responding to CMER's request for clarification on Policy priorities</i> <i>Co-Chairs/AMPA</i>	
	Decision: Policy response to CMER request	
11:35AM-11:55AM (0:20)	Extensive Monitoring <i>Further clarifications to CMER and workgroup meetings</i> <i>AMPA</i>	
11:55AM-12:55PM (1:00)	Lunch	
12:55-2:55PM (2:00)	Master Project Schedule and Budget for Review <i>AMPA</i>	MPS Excel Sheet
2:55-3:10PM (0:15)	Break	
3:10-3:50PM (0:40)	FWEP Tanner Williamson – Principle Investigator	PowerPoint Presentation <i>(Late Mailing)</i>
3:50-4:35PM (0:45)	SFLO Buffer Width Dispute Majority/Minority Reports	Majority/Minority Report Template

4:35-4:45PM (0:10)	CMER Updates <i>Jenny Knoth</i>	CMER/SAG updates
4:45-4:55PM (0:10)	Review Motions and Actions <i>Co-Chairs</i>	
4:55PM	Adjourn	

Zoom Login Information:

Topic: TFW Policy June Meeting 2022
Time: Jun 2, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/99764381639?pwd=ODQ1YjM0UTNCdUgwazl4K2JsaXhkUT09>

Meeting ID: 997 6438 1639

Passcode: 959097

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+1 301 715 8592 US (Washington DC)

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877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 997 6438 1639

Find your local number: <https://dnr-wa-gov.zoom.us/j/99764381639>

Meeting Materials:

Document 1. fp_tfw_june_agenda

Document 2. fp_tfw_meeting_notes_may_2022

Document 3. fp_tfw_policy_work_plan

Document 4. MPS (*Late Mailing*)

Document 5. FWEP Presentation (*Late Mailing*)

Document 6. Majority/Minority Report Templates

Document 7. bc_cmer_may_cmer_sag_updates 20220524

Upcoming Meetings:

- **TFW Policy Meetings:**

- Thursday, July 7, 2022
- Thursday, August 4, 2022
- Thursday, September 1, 2022
- **Dispute Resolution Meetings:**
 - Standing Dispute Meeting:
 - Wednesday, June 15, 2022 at 7:30-11:30AM
 - Wednesday, July 20, 2022 at 7:30-11:30AM
 - Wednesday, August 17, 2022 at 7:30-11:30AM

DRAFT