

Regular Board Meeting – May 12, 2021

Because of the need to protect the health and safety during the ongoing coronavirus virus outbreak, this meeting will be conducted remotely using Zoom. A meeting room is not available for in-person attendance. We strongly encourage and appreciate submission of written comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments.

Please **register** in advance for this meeting:

[https://zoom.us/meeting/register/tJcpfu-hrjgsGtIJC71gVCdl9iLB9btSMEeb](https://zoom.us/join/zoom/register/tJcpfu-hrjgsGtIJC71gVCdl9iLB9btSMEeb)

After registering, you will receive a confirmation email containing information about joining the meeting.

or

Phone Option: (253) 215-8782 / Meeting ID: 934 9690 3606 / Passcode: 139662

Please note: All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair’s discretion. The meeting will be recorded.

9:00 a.m.	Welcome and Introductions
9:05 a.m.	Zoom Meeting Instructions – Marc Ratcliff, Department of Natural Resources (DNR)
9:10 a.m.	Report from Chair
9:30 a.m.	Approval of Minutes <i>Action: Consider approval of February 10, 2021 meeting minutes.</i>
9:40 a.m.	Center for Conservation Peace Building - Francine Madden, Executive Director
10:10 a.m.	Adaptive Management Program State Auditor Office (SAO) Performance Audit Work Plan – Mark Hicks, Adaptive Management Program Administrator (AMPA)
10:30 a.m.	Public Comment on SAO Performance Audit Work Plan
10:50 a.m.	Adaptive Management Program SAO Performance Audit Work Plan – Mark Hicks, AMPA <i>Action: Consider approval of the work plan.</i>
11:10 a.m.	Break (15 minutes)
11:25 a.m.	2021-2023 Master Project Schedule and CMER Work Plan – Mark Hicks, AMPA
11:45 a.m.	Public Comment on 2021-2023 CMER Master Project Schedule and CMER Work Plan
11:55 a.m.	2021-2023 Master Project Schedule and CMER Work Plan – Mark Hicks, AMPA <i>Action: Consider approval of CMER Work plan and Master Project Schedule.</i>
12:30 p.m.	Break (30 minutes)
1:00 p.m.	General Public Comment
1:15 p.m.	Clean Water Act Milestone Update – Brandon Austin, Department of Ecology
1:30 p.m.	Type Np Buffer Work Group Update – Meghan Tuttle and Marc Engel, TFW Policy Co-chairs

1:45 p.m.	Type Np Rule Making Update – Stephen Bernath, DNR
1:50 p.m.	Water Typing Committee Update – Marc Engel, DNR and Bob Guenther, Committee Chair
2:20 p.m.	Break (15 minutes)
2:35 p.m.	Eastside Modeling Evaluation Project (EMEP) – Mark Hicks, AMPA
3:00 p.m.	Public Comment on EMEP
3:15 p.m.	EMEP – Mark Hicks, AMPA <i>Action: Consider TFW Policy Committee’s recommendation.</i>
3:30 p.m.	Evaluation of the North Blewett SOSEA – Mary McDonald and Shane Early DNR; Gary Bell and Joe Buchanan, WDFW
3:50 p.m.	Small Forest Landowner Demographics Report – Mary McDonald, DNR
4:15 p.m.	Staff Reports A. Adaptive Management Program Update – Mark Hicks, AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Marc Engel and Meghan Tuttle, TFW Policy Committee Co-chairs D. Upland Wildlife Update – Gary Bell, WDFW E. Potential Habitat Break Study Design Update - Eszter Munes, DNR and Jason Walter, ISAG Co-Chair
4:25 p.m.	2021 Work Plan – Marc Engel, DNR <i>Action: Consider any changes.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.
4:40 p.m.	Adjourn