

Draft Timber, Fish, & Wildlife Policy Committee Notes
Thursday, January 6, 2022 // 9:00 am – 4:45 pm
Remotely held using Zoom

Motions for January 6, 2022	
Motion	Move/Second (Vote)
December 2, 2021 Meeting Notes Steve Barnowe-Meyer moved to approve the notes, as amended – Approved	Seconded by: Alec Brown Up: Court Stanley, Jim Peters, Brandon Austin, Alec Brown, Marc Engel, Steve Barnowe-Meyer, Darin Cramer Abstain: Ray Entz

Action Items for January 6, 2022	
Item	Action
Board Manual Section 12 changes	Marc Ratcliff will talk about changes at February meeting.
SAO audit committee recommendations	Presented at February meeting.
Board Manual Section 22 changes	Presented at February meeting
Hard Rock Phase III Charter	Darin Cramer invoked Phase I of dispute. Participants: Barnowe-Meyer (WFFA), Cramer (WFPA), Entz (Eastside Tribes, Stanley (Counties), Austin (ECY) , Engel (DNR) , Peters and Roorbach (Westside Tribes).
SFLO Relatively Low Impact Definition Dispute	Participants: Entz, Stanley, Peters & Roorbach, Engel, Austin, Miller & Barnowe-Meyer
SFLO SJ (six questions)	Decision at February meeting.
Budget Prioritization poll	Due to Co-chairs by Friday, January 14, 2022.
Decisions on HR II and SR I	February meeting.
Budget Committee	Update at February meeting.
Extensive Monitoring	Update at February meeting.

Meeting Notes:

Changes to the Agenda
 BM is actually 22, not 12
 Re-define Criteria for SFLO Low Impact Alternate Plans

Add CMER update from Chris Mendoza at 1pm

Hard Rock Study Presentation

Aimee McIntyre (WDFW) gave a PowerPoint presentation on the Type N Hard Rock Phase II Extended Monitoring Study, along with Reed Ojala-Barbour (WDFW) and Bill Ehinger (ECY).

Soft Rock Study Presentation

Stephanie Estrella (ECY) gave a PowerPoint presentation of the Type N Soft Rock Study, along with Bill Ehinger (ECY) and Dave Schuett-Hames (retired, previous NWIFC, CMER Staff).

SAO Audit Committee Update

Saboor Jawad reported the following:

- CMER has been working on option 6 of the SAO recommendations. Discussions are ongoing and they are on track for completing before the deadline.
- Policy is working on net gains and feedback is needed to complete a draft recommendation.
- FPB is working on #3 – updating dispute resolution language in board manual and #4 – dispute resolution triggers.
- One principals meeting occurred.

SAO Recommended Amendments to Board Manual Section 22

Colleen Granberg gave an update on the edits to Board Manual Section 22 and answered questions. The current draft was in the meeting mailing sent out on December 29, 2021. There is an intent to present to TFW Policy and the Forest Practices Board (Board) at their February 2022 meetings. Concern was raised by several members that Policy didn't have a chance to review a draft and recommend edits before it goes to the Board.

Dispute Mediation Contract

Saboor reported that the contract with Triangle Associates has been signed and they are starting to work on the first work order.

SFLO SJ (six questions)

Marc Engel gave a status of the receipt of the AMPA and CMER co-chair memo, and the 2 position papers prepared by CMER participants convened to address the Policy request for response based on the six questions document. Saboor reviewed the materials that were a part of the December 29, 2021 meeting mailing.

Marc laid out possible next steps that Policy could consider: send the Policy request with perhaps additional clarity back to CMER; or accept the CMER response product and move forward in developing a response to the scientific justification and outside science review at Policy.

Ray Entz stated that he would not vote to send it back to CMER, that he thinks they have done everything they can on it, it shouldn't be sent back to them. Jim Peters remarked that until a decision is made on how to handle outside science, outside science should not be sent to CMER. The studies should have to follow the AMP science process, or at least have protocols on how to deal with it. He would like input about how that would/wouldn't work. He doesn't feel it's appropriate to send back to CMER. Steve Barnowe-Meyer said he is disappointed on how this has been handled. SFL tried to have this work through the process. He would like recommendations on how to move forward, seeing as they had tried to work this through the process. Ray commented that the recommendation should have gone to RSAG to develop, then to CMER. Ken Miller agreed

that AMP needs to find a way to deal with outside science, and that isn't to force outside scientists to follow our process. He also said that the Cramer Fish document and subsequent independent scientific peer review was an AMP product. He agreed with Barnowe-Meyers assessment that they tried to follow previous AMPA guidance on how to do this.

Action item: A decision on how to move forward will be made at the February 2022 meeting.

Hard Rock Phase III Charter Dispute

Marc Engel said that a description of the dispute has not been submitted for this. Darin Cramer stated that he had emailed a response and asked why it wasn't distributed to Policy. Marc replied that he read the email as thoughts for how to describe the dispute and didn't realize it was a product for review by Policy. The email was shared and reviewed with Darin and Ray providing input.

Darin invoked Phase I of dispute resolution. The starting date for the dispute is January 6, 2022.

Participants: Steve Barnowe-Meyer and Ken Miller (WFFA), Darin Cramer (WFFA), Ray Entz (Eastside Tribes), Court Stanley (Counties), Brandon Austin (Ecology), Marc Engel (DNR), and Jim Peters and Ash Roorbach (NWIFC).

SFLO Relatively Low Impact Definition Dispute

Ken Miller accepted the dispute definition that he and Marc Engel worked out after the December meeting. Marc and Ken reviewed the document with Policy. The starting date for this dispute is January 6, 2022. Dispute Participants are Ray Entz (Eastside Tribes), Court Stanley (Counties), Jim Peters & Ash Roorbach (NWIFC), Marc Engel (DNR), Brandon Austin (Ecology), Darin Cramer (WFFA) and Ken Miller and Steve Barnowe-Meyer (WFFA).

CMER Update/ Project Summary Sheets

Chris Mendoza gave an update on the December CMER meeting. He also thanked Lori Clark for all her work on the project summary sheets.

Lori Clark gave a brief summary of the project summary sheets. Darin requested additional information on the project summary sheets should include approval dates, what has already been spent, and what the new request is for.

Budget Committee Update, Prioritization Zoom Poll

Meghan summarized the issues with competing budget priorities due to staffing and funding issues. She sent out the strategy priority developed by the budget workgroup and requested they be submitted to the Co-chairs and Saboor by 9:00 am on Monday, January 10, 2022. The priorities will be used by the workgroup to develop different budget scenarios to assist with updating the MPS by May.

Hard Rock Type N Timeline Dispute Resolution

Marc Engel reviewed the dispute timeline. The dispute memo was included in the meeting materials sent out on December 29, 2021. Marc and Alec Brown reviewed the materials. Answers to questions are due to Co-chairs by Friday, January 14, 2022. Ray Entz confirmed that he will be representing the Eastside Tribes in the dispute. Meghan Tuttle requested that caucuses include who will be the members participating in the dispute when submitting their answers to the questions. The first dispute resolution meeting was scheduled for 8am on January 25th with all caucuses participating that were present during the January policy meeting.

Meeting Participants:

Conservation Caucus

*Alec Brown (WEC)
Chris Mendoza (CMER co-chair)

County Caucus

*Court Stanley
Kendra Smith (Skagit)
Chris Mendoza (CMER Co-chair)

Large Industrial Landowner Caucus

*Darin Cramer (WFPA)
Doug Hooks (WFPA)
Meghan Tuttle (Weyerhaeuser/ co-chair)
Joe Murray (WFPA)
A.J. Kroll (Weyerhaeuser)
Doug Martin (WPEA)

Small Forest Landowner

*Steve Barnowe-Meyer (WFFA)
*Ken Miller (WFFA)
Jenny Knoth (WFFA/CMER co-chair)

State Caucus

*Brandon Austin (ECY)
*Marc Engel (DNR/ co-chair)
Mary McDonald (DNR)
Marc Ratcliff (DNR)
Tracy Hawkins (DNR)
Colleen Granberg (DNR)
Aimee McIntyre (WDFW)
*Tom O'Brien (WDFW)
Reed Ojala-Barbour (WDFW)
John Heimbarg (WDFW)
Stephanie Estrella (ECY)
Bill Ehinger (ECY)

Westside Tribal Caucus

Jim Peters (NWIFC)
Ash Roorbach (NWIFC)
Mark Mobbs (Quinault Nation)

Eastside Tribal Caucus

*Ray Entz (Kalispel Tribe of Indians)

Adaptive Management Program/CMER Staff

Saboor Jawad (AMPA)
Lori Clark (DNR)
Patti Shramek (DNR)
Alexander Prescott (DNR)
Anna Toledo (DNR)
Jenny Schofield (DNR)
Jenelle Black (NWIFC)
Greg Stewart (NWIFC)
Dave Schuett-Hames (Retired NWIFC CMER Staff)