


Timber, Fish and Wildlife Policy Committee
Thursday, November 2, 2023 // 9:00AM-3:50PM

Hybrid Meeting

In-Person: 724 Columbia St NW, Olympia, WA 98501, 2nd Floor Conf. Room

Virtual: Zoom (Link Listed Below)

Time	Item	Presenter	Materials
9:00-9:30AM (0:30)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates <i>Action: Approval of October (Sept. 26th) 2023 Meeting Notes</i>	Co-chairs	Document 1: November 2023 Agenda Document 2: October (Sept. 26 th) Meeting Notes
9:30-9:40AM (0:10)	CMER Updates	CMER Co-chair	Document 3: CMER SAG Updates
9:40-9:45AM (0:05)	Public Comments		
9:45-10:00AM (0:15)	Extensive Riparian Status and Trends Monitoring – Riparian Vegetation and Stream Temperature, Type F/N Westside and Eastside Project Charter <i>The purpose of Project Charters is to describe the project, including the critical questions, objective(s), timeline, and budget.</i> <i>Action: Approval of the Extensive Riparian Status and Trends Monitoring – Riparian Vegetation and Stream Temperature, Type F/N Westside and Eastside Project Charter.</i>	Alexander Prescott	Document 4: Extensive Riparian Status and Trends Monitoring – Riparian Vegetation and Stream Temperature, Type F/N Westside and Eastside Project Charter
10:00-10:30AM (0:30)	AMP Report Update <i>Information only</i>	Timothy Quinn/ Alex McInturff/ Gretchen Sneegas	
10:30-11:30AM (1:00)	Statewide Hydrography <i>Information only</i>	Josh Greenburg <i>Department of Ecology</i>	Document 5: Stream Mapping Assessment Focus Sheet
11:30AM-12:30PM (1:00)	Lunch		
12:30-1:00PM (0:30)	Storytelling <i>WDFW</i>	Brandon Austin	

1:00-1:15PM (0:15)	Scheduling Structured Decision-Making Workshop <i>Discussion of options for 2-day in-person workshop for AMP participants in April.</i>	AMPA	
1:15-3:15PM (2:00) 	TFW Policy Manual Action: <ul style="list-style-type: none"> • Discussion of the changes to the TFW Policy Manual, including unresolved comments (please review before meeting) • Approval of the TFW Policy Manual 	AMPA	Document 6: TFW Policy Manual (Revised)
3:15-3:30PM (0:15)	Potential Habitat Breaks (PHB) Prospective 6 Questions <ul style="list-style-type: none"> • Introduction and discussion. • Prospective 6 Questions are the expected answers to the CMER/Policy framework questions 1 through 6 (Board Manual M22-12) 	Anna Toledo	Document 7: Potential Habitat Breaks (PHB) Prospective 6 Questions
3:30-3:45PM (0:15)	Eastside Type N Riparian Effectiveness Project (ENREP) Field Trip Feedback <i>Discussion about the field trip and give any feedback.</i>	Co-chairs	
3:45-3:50PM (0:05)	Review Motions/Actions and Work Plan <i>Co-Chairs</i>		
3:50PM	Adjourn		

*Public comments are to be in written format and emailed to Natalie Church (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: November 2023 Agenda
- Document 2: October (Sept. 26th) Meeting Notes
- Document 3: CMER SAG Updates
- Document 4: Extensive Riparian Status and Trends Monitoring – Riparian Vegetation and Stream Temperature, Type F/N Westside and Eastside Project Charter
- Document 5: Stream Mapping Assessment Focus Sheet
- Document 6: TFW Policy Manual (Revised)
- Document 7: Potential Habitat Breaks (PHB) Prospective 6 Questions

Zoom Login Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/81952711613?pwd=NGV0b05MQVF0RHZUSFZhaDBaMDIxUT09>

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- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free

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

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, December 7, 2023
 - Thursday, January 4, 2023
 - Thursday, February 1, 2023
- **Standing Workgroup Meetings:** (If you would like to attend, please reach out to Natalie Church at Natalie.Church@dnr.wa.gov).
 - Wednesday, November 15, 2023
 - Wednesday, December 20, 2023
 - Wednesday, January 17, 2023

STORYTELLING

Date	Policy Member	Completed
May 3	Jim Peters, Westside Tribes Caucus	X
May 4	Court Stanley, Counties Caucus	X
June 1	Ken Miller, SFLO Caucus	X
July 6	Brandon Austin, State Caucus	X
August 3	Marc Engel, DNR Caucus	X
September 26	Cody Thomas, Eastside Tribes Caucus <i>(will ask a UCUT Tribal Member)</i>	X
November 2	WDFW	
December 7	Doug Hooks, Industrial Landowners Caucus <i>(Darin Cramer's Alternate)</i>	