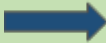

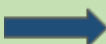


**Timber, Fish and Wildlife Policy Committee**  
**Thursday, September 7, 2023 // 9:00AM-2:05PM**  
**Virtual: Zoom (Link Listed Below)**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Materials</b>
9:00-9:30AM (0:30)  	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-chair updates (TFW Policy Ground Rules)</li> <li>• Caucus updates</li> <li>• Staff updates</li> </ul> <b><i>Action:</i></b> <i>Approval of August 2023 Meeting Notes</i>	Co-chairs	Document 1: September 2023 Agenda  Document 2: August 2023 Meeting Notes
9:30-9:40AM (0:10)	<b>CMER Updates</b>	CMER Co-chairs	
9:40-9:45AM (0:05)	<b>Public Comments</b>		
9:45-10:00AM (0:15)  	<b>Potential Habitat Breaks (PHB) Charter</b>  <b><i>Action:</i></b> <i>Approval of Potential Habitat Breaks (PHB) charter</i>	Anna Toldeo	Document 3: Potential Habitat Breaks (PHB) Charter
10:00-10:15AM (0:15)  	<b>Default Physical Criteria Assessment (DPC) Charter</b>  <b><i>Action:</i></b> <i>Approval of Default Physical Criteria Assessment (DPC) Charter.</i>	Anna Toledo	Document 4: Default Physical Criteria Assessment (DPC) Charter
10:15-10:30AM (0:15)	<b>Break</b>		
10:30-11:00AM (0:30)	<b>Water Typing Studies</b> <i>Discussion on TFW Policy request for process review and AFF facilitated discussions.</i>	AMPA	Document 5: Water Typing Studies Memo to the Board
11:00AM-12:00PM (1:00)	<b>TFW Policy Operating Manual</b> <i>(Comment timeframe August 3<sup>rd</sup>-August 24<sup>th</sup>)</i> <i>Discussion and review edits based on comments (Decision next month)</i>	AMPA	Document 6: Draft TFW Policy Operating Manual
12:00-1:00PM	<b>Lunch</b>		

(1:00)			
1:00-1:15PM (0:15)	<b>Voting Abstain vs. Sideways</b> <i>Discussion</i> <a href="https://www.boardeffect.com/blog/roberts-rules-of-order-abstentions/">https://www.boardeffect.com/blog/roberts-rules-of-order-abstentions/</a>	AMPA	
1:15-1:30PM (0:15)	<b>SharePoint Online Refresher</b> <i>How to edit documents</i>		Document 7: SharePoint Online Tips
1:30-1:45PM (0:15)	<b>CMER Reform</b> <i>Introduction and discussion (Decision next month)</i>	AMPA	Document 8: CMER Reform AMPA Memo
1:45-2:00PM (0:15)	<b>RCS Prospective 6 Questions</b> <i>Presentation and Discussion (Decision next month)</i>	Rachel Rubin/Anna Toledo	Document 9: RCS Prospective 6 Questions
2:00-2:05PM (0:05)	<b>Review Motions/Actions and Work Plan</b> <i>Co-Chairs</i>		
2:05PM	<b>Adjourn</b>		

\*Public comments are to be in written format and emailed to Natalie Church ([Natalie.Church@dnr.wa.gov](mailto: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: September 2023 Agenda
- Document 2: August 2023 Meeting Notes
- Document 3: Potential Habitat Breaks (PHB) Charter
- Document 4: Default Physical Criteria Assessment (DPC) Charter
- Document 5: Water Typing Studies Memo to the Board
- Document 6: Draft TFW Policy Operating Manual
- Document 7: SharePoint Online Tips
- Document 8: CMER Reform AMPA Memo
- Document 9: RCS Prospective 6 Questions

#### **Zoom Login Information:**

September TFW Policy Monthly Meeting  
Time: Sep 7, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/84980084968?pwd=STIEWnY0VFA1RjE1dFphVWNYM21CZz09>

Meeting ID: 849 8008 4968  
Passcode: 003205

One tap mobile  
+12532050468,,84980084968# US  
+12532158782,,84980084968# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

Meeting ID: 849 8008 4968

Find your local number: <https://dnr-wa-gov.zoom.us/j/84980084968>

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Tuesday, September 26, 2023, at 1:00-4:00PM (Spokane)
  - Thursday, November 2, 2023
  - Thursday, December 7, 2023
- **Standing Workgroup Meetings:** (If you would like to attend, please reach out to Natalie Church at [Natalie.Church@dnr.wa.gov](mailto:Natalie.Church@dnr.wa.gov)).
  - Wednesday, September 20, 2023
  - Wednesday, October 18, 2023
  - Wednesday, November 15, 2023
  - Wednesday, December 20, 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>	
November 2	Doug Hooks, Industrial Landowners Caucus <i>(Darin Cramer's Alternate)</i>	
December 7	Tom O'Brien and Darric Lowery, State Caucus <i>(tentatively)</i>	