

**Draft Timber, Fish, & Wildlife Policy Committee Agenda**  
**Thursday, March 4, 2021 // 9:00 am – 4:00 pm**  
**Remotely held using Zoom**

Time	Item		Materials
9:00 – 9:15 am  	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-Chairs updates</li> <li>• Caucus Updates</li> </ul> <b>Decision:</b> Approve February meeting notes	Engel, Tuttle	<ul style="list-style-type: none"> <li>• TFW Policy March Agenda</li> <li>• February Meeting Notes</li> </ul>
9:15 – 9:40 am	<b>CMER Update</b> <ul style="list-style-type: none"> <li>• Update from Co-Chairs</li> </ul>	Mendoza and/or Knoth	<ul style="list-style-type: none"> <li>• CMER/SAG update</li> </ul>
9:40 – 9:50 am	<b>Hard Rock and Soft Rock Project updates</b> <ul style="list-style-type: none"> <li>• Oral update</li> </ul>	Munes, Gibbs	
9:50 – 10:05 am	<b>Smart Buffer Study design update</b> <ul style="list-style-type: none"> <li>• Oral update</li> </ul>	Munes	
10:05 – 10:30 am	<b>eDNA and RCS Dispute Resolution update</b> <ul style="list-style-type: none"> <li>• General update on disputes</li> </ul>	Hicks/CMER co-chairs	
10:30 – 10:40 am	<b>Break</b>		
10:40 – 11:10 am  	<b>EMEP</b>  <b>Decision:</b> determine whether to recommend Board action.	Gibbs	<ul style="list-style-type: none"> <li>• EMEP 6 questions</li> </ul>
11:10 – 11:15 am	<b>SFL Dispute Resolution Update</b> <ul style="list-style-type: none"> <li>• Update on the status of the mediator contract</li> </ul>	Engel, Munes	
11:15 – 11:25 am	<b>SFL Six Questions Update</b> <ul style="list-style-type: none"> <li>• Memo progress and CMER Dispute Resolution</li> </ul>	Hicks	<ul style="list-style-type: none"> <li>• CMER’s review update memo – SFLO Template PI Scientific Justification.</li> </ul>
11:25 – 12:30 pm	<b>Master Project Schedule</b>  <b>Discussion:</b> Discuss changes to budget	Hicks	<ul style="list-style-type: none"> <li>• MPS</li> </ul>

12:30 – 1:00 pm	<b>Lunch</b>		
1:00 – 1:20 pm	<b>Extensive Monitoring Workgroup</b> Oral update on progress with EMW	Austin	<ul style="list-style-type: none"> <li>Extensive Monitoring Workshop Follow-up Notes</li> </ul>
1:20 – 2:00 pm 15 minutes	<b>Type Np Workgroup Draft Report Update</b> <ul style="list-style-type: none"> <li>Anticipated delivery timeline</li> <li>Next steps</li> </ul>	Cramer and Peters	
2:00 – 2:30 pm	<b>FPA Np stream basin GIS analysis</b>	Cramer	<ul style="list-style-type: none"> <li>Proposal Initiation for FPA Np Stream Basin Analysis</li> </ul>
2:30 – 2:45 pm	<b>Break</b>		
2:45 – 3:45 pm	<b>Policy Work Plan</b> Develop Policy work plan including work prioritization, next steps, and timelines: <ul style="list-style-type: none"> <li>State Auditor Report;</li> <li>Experimental Alternate Harvest Prescriptions and monitoring plan;</li> <li>MPS and budget, Type Np buffers, extensive monitoring, CMER projects; and,</li> <li>Discuss coordination with CMER work plan</li> </ul>	Engel, Tuttle	
3:45 – 4:00 pm	<b>Conclusions</b> <ul style="list-style-type: none"> <li>Recap of motions and action items</li> </ul>	Tuttle	

**Remote participation:**

Topic: TFW Policy March

Time: Mar 4, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98832811758?pwd=ZFZqelp5TmRTWDh3ZGh0S2x1Rnd5Zz09>

Meeting ID: 988 3281 1758

Passcode: 859599

One tap mobile

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+13462487799,,98832811758#,,,,\*859599# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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**Meeting Materials**

- TFW Policy March Agenda
- February Meeting Notes
- CMER/SAG update
- EMEP 6 questions
- CMER's review update memo – SFLO Template PI Scientific Justification
- MPS
- Extensive Monitoring Workshop Follow-up Notes
- Proposal Initiation for FPA Np Stream Basin Analysis

**Tentative Future Policy meeting dates:**

April 1<sup>st</sup>; May 6<sup>th</sup>; June 3<sup>rd</sup>, July 1<sup>st</sup>, August 5<sup>th</sup>