


**Timber, Fish and Wildlife Policy Committee
Policy Special Budget Meeting
Friday, April 15th // 8:00AM-9:00AM
Remotely held using Zoom**

Time	Item	Materials
8:00 am	Welcome and Co-chair Review <ul style="list-style-type: none"> • MPS Development • Decision Before Policy <i>Meghan Tuttle/Marc Engel</i>	Agenda
8:15 am	Master Project Schedule <ul style="list-style-type: none"> • Final draft MPS • Supporting information to be presented to the Board <i>Saboor Jawad</i>  Decision: Approval of amended MPS and associated budget for FY 2023	MPS Excel Sheet
9:00 am	Adjourn	

Remote participation –

Time: Apr 15, 2022 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/87824247635?pwd=WldTTTJicHAwdHBWbi9NdjQwcTdhQT09>

Meeting ID: 878 2424 7635

Passcode: 375477

One tap mobile

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+1 301 715 8592 US (Washington DC)

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Find your local number: <https://dnr-wa-gov.zoom.us/j/kx9UEGnDD>

Meeting Materials:

- Document 1. Special Policy Budget Meeting - Agenda
- Document 2. MPS_03_24

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, May 5, 2022
 - Thursday, June 2, 2022
 - Thursday, July 7, 2022
 - Thursday, August 4, 2022

- **Dispute Resolution Meetings:**
 - Standing Dispute Meeting:
 - Wednesday, May 18, 2022 at 7:30AM-11:30AM
 - Wednesday, June 15, 2022 at 7:30AM-11:30AM
 - Wednesday, July 20, 2022 at 7:30AM-11:30AM
 - Hard Rock Type N Action Development Timeline Dispute
 - Thursday, May 12, 2022 at 12:00-2:00PM