



Draft Timber, Fish, & Wildlife Policy Committee Agenda

Thursday, June 3, 2021 // 9:00 am - pm

Remotely held using Zoom

Time	Item		Materials
9:00 – 9:15 am (:15) 	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Co-Chairs updates • Eastside Riparian Forest Health Strategy Group • Caucus Updates • Additional Agenda Topics Decision: Approve May meeting notes	Engel/Tuttle	<ul style="list-style-type: none"> • TFW Policy June Agenda • May Meeting Notes
9:15 - 9:45 (:30)	CMER Update <ul style="list-style-type: none"> • Update from Co-Chairs 	Mendoza/Knoth	<ul style="list-style-type: none"> • CMER/SAG update
9:45 -10:00 (:15) 	ETHEP Scoping Document Decision: Approve Document and Preferred Alternative	Baldwin/ Miskovic	<ul style="list-style-type: none"> • ETHEP Scoping Document
10:00 - 10:15 (:15)	Break		
10:15 - 10:45 (:30)	Type Np PI Stage 1 Dispute Resolution <ul style="list-style-type: none"> • Define the Dispute • Timeline/process 	Tuttle/Engel	<ul style="list-style-type: none"> • A brief description of the dispute on WFPA’s Np basin FPA analysis proposal initiation (PI) • A PPT which describes the premise of the PI in a bit more detail
10:45 - 11:15 (:30)	Extensive Monitoring Workshop <ul style="list-style-type: none"> • Presentation - Extensive Monitoring Workshop Follow-up 	Brandon Austin	<ul style="list-style-type: none"> • Extensive Monitoring Workshop Follow-up
11:15 - 11:45 (:30)	SFLO – Dispute Resolution <ul style="list-style-type: none"> • Final Fulcrum Report • CMER Six Questions/science/status • Timeline/Process 	Tuttle/Engel	<ul style="list-style-type: none"> • Fulcrum Report
11:45 - 12:00 (:15)	Hard Rock Project Phase II & Phase III <ul style="list-style-type: none"> • Update 	Gibbs	N/A

12:00 - 12:30 (:30)	LUNCH		
12:30 - 1:00 (:30)	WIP Report <ul style="list-style-type: none"> • Presentation 	Meghan Halabisky/Munes	<ul style="list-style-type: none"> • WIP Final Report Cover Letter • WIP Final Report • WIP Response to Six Questions
1:00 – 1:15 (:15)	Hard Rock Project Phase II & Phase III <ul style="list-style-type: none"> • Update 	Gibbs	N/A
1:15 – 1:45 (:30)	CPEACE <ul style="list-style-type: none"> • Testimonials • Continued discussion for potential actions: <ol style="list-style-type: none"> 1) conversation on strategy and relationships 2) alternatives to issue by issue negotiations 3) onboarding process 4) TFW spirit tune-up 		N/A
1:45 – 2:00 (:15)	Break		
2:00 - 4:00 (:120)	Type Np Workgroup <ul style="list-style-type: none"> • Presentation (how they address the questions) • Policy Committee Process to develop recommendations Stage 4 of part 3.4 of Board Manual Section 22 	Darin Cramer/Jim Peters/Groom/and other workgroup members	<ul style="list-style-type: none"> • Final report • Policy Committee Process
4:00 - 4:30 (:30)	Conclusions / Policy Work Plan <ul style="list-style-type: none"> • Recap of motions and action items • Work Plan 	Engel/Colton	

Remote participation:

Invitation to a scheduled Zoom meeting.

Topic: June Policy Meeting

Time: Jun 3, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99312275565?pwd=Y1BNNINMWWFXZjdpdINjdlozS3puUT09>

Meeting ID: 993 1227 5565

Passcode: 970519

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

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Meeting Materials

- Document 1 June Policy Agenda
- Document 2 Policy May Meeting Minutes
- Document 3 CMER/SAG updates
- Document 4 (ETHEP) Scoping Paper and Alternatives Analysis
- Document 5 (a) WFPA's FPA Np Stream Basin Analysis Dispute Resolution (*a brief description of the dispute on WFPA's Np basin FPA analysis proposal initiation (PI)*)
- Document 5 (b) WFPA's FPA Np Stream Basin Analysis Dispute Resolution (*a PPT which describes the premise of the PI in a bit more detail*)
- Document 6 Extensive Monitoring Workgroup Follow up
- Document 7 SFLO Fulcrum Report
- Document 8 (a) WIP Final Report Cover Letter
- Document 8 (b) WIP Final Report
- Document 8 (c) WIP Response to Six Questions
- Document 9 (a) Type Np Workgroup Final Report
- Document 9 (b) Type Np Buffer Co-Chair Recommended Timeline

Tentative Future Policy meeting dates:

July 1st, August 5th