





Timber, Fish, & Wildlife Policy Committee Agenda
Thursday, July 1, 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 • Additional Agenda Topics • Caucus Updates <p><u>Decision:</u> Approve June Meeting Notes</p>	Engel/Tuttle	<ul style="list-style-type: none"> • TFW Policy July Agenda • June Meeting Notes
9:15 - 9:45 (:30)	CMER Update <ul style="list-style-type: none"> • Update from Co-Chairs • SFLO Answers to Six Questions 	Mendoza/Knoth	<ul style="list-style-type: none"> • CMER/SAG Update
9:45 -10:00 (:15) 	Phase 2 Wetland Intrinsic Potential <u>Decision:</u> Determine if any action is required	Munes	<ul style="list-style-type: none"> • <i>WIP documents (sent out last month for June Policy Meeting)</i>
10:00 - 10:15 (:15)	BREAK		
10:15-10:30 (:15)	Work Group Updates <ul style="list-style-type: none"> • Eastside Forest Health Strategy • Post-Covid Meeting Update 	Miskovic/Tuttle/ Engel	
10:30-10:45 (:15) 	FWEP Updated Charter <u>Decision:</u> Approve Updated Charter	Munes	<ul style="list-style-type: none"> • FWEP Updated Charter
10:45-11:00 (:15) 	eDNA Findings Report <ul style="list-style-type: none"> • Presentation <p><u>Decision:</u> Determine if any action is required</p>	Walter/Munes Engel/Tuttle	<ul style="list-style-type: none"> • eDNA findings report • AMPA transmittal letter • eDNA Six Questions
11:00-11:05 (:05)	Type Np Buffer Discussion Policy Meeting <ul style="list-style-type: none"> • Summary and Discussion 	Engel/Tuttle	
11:05-11:25 (:20)	Conclusions and Action Items	Engel/Tuttle	

11:25-12:30 (:65)	LUNCH		
12:30-12:45 (:15)	Type Np PI Stage 1 Dispute Resolution • Dispute Introduction	Engel/Tuttle	N/A
12:45-1:30 (:45)	Type Np PI Stage 1 Dispute Resolution • Presentation-WFPA Initial Desktop analysis	Doug Hooks	N/A
1:30- 1:45 (:15)	Type Np PI Stage 1 Dispute Resolution • Develop questions for next steps + identify additional information needs	Tuttle	N/A
1:45-2:00 (:15)	BREAK		
2:00-4:30 (2:30)	Type Np PI Stage 1 Dispute Resolution • Opportunities to collaborate/finding DR solutions	Tuttle	N/A
4:30-4:45 (:15)	Type Np PI Stage 1 Dispute Resolution • Action items and outline for next meeting	Colton/Engel/Tuttle	N/A

Remote participation:

Invitation to a scheduled Zoom meeting.

Topic: July Policy Meeting

Time: Jul 1, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91609986514?pwd=M0lMUXYrVnczRXVZbWpWM3BpdzIrQT09>

Meeting ID: 916 0998 6514

Passcode: 624820

One tap mobile

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877 853 5257 US Toll-free

888 475 4499 US Toll-free

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Meeting Materials

- Document 1 TFW July Policy Agenda
- Document 2 TFW June Meeting Notes
- Document 3 CMER/SAG Updates
- Document 4 FWEP Updated Charter (clean)
- Document 5 (a) eDNA Findings Report
- Document 5 (b) eDNA Six Questions
- Document 5 (c) AMPA transmittal letter for the eDNA Findings Report

Tentative Future Policy meeting dates:

August 5th

Conservation Caucus

- *Alec Brown (WEC)
- Chris Mendoza (CMER co-chair)

County Caucus

- *Court Stanley
- Kendra Smith (Skagit)

Large Industrial Landowner Caucus

- *Darin Cramer (WFPA)
- Doug Hooks (WFPA)
- Meghan Tuttle (Weyerhaeuser/ co-chair)
- Joe Murray (WFPA)

Small Forest Landowner

- *Steve Barnowe-Meyer (WFFA)
- *Ken Miller (WFFA)
- Jenny Knoth (WFFA/CMER co-chair)

State Caucus

- *Brandon Austin (ECY)
- *Chris Conklin (WDFW)
- *Marc Engel (DNR/co-chair)

Westside Tribal Caucus

- *Jim Peters (NWIFC)
- Ash Roorbach (NWIFC)
- Mark Mobbs (Quinault)

Eastside Tribal Caucus

- *Ray Entz (Kalispel)
- John Sirois (UCUT)

Adaptive Management Program/CMER Staff

- Teresa Miskovic (DNR)
- Malia Volke (DNR)
- Mary Colton (DNR)
- Joe Shramek (FPDM)
- Todd Baldwin (Kalispel)