

Timber, Fish and Wildlife Policy Committee
Thursday, April 6, 2023 // 9:00AM – 1:40PM
Virtual: Zoom (Link Listed Below)

Time	Item	Materials
9:00-9:30AM (0:30)	<p>Welcome, Introductions, & Old Business <i>Co-chairs</i></p> <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates <p>Decision: March 2023 Meeting Notes</p>	<p>April 2023 Agenda - Document 1</p> <p>March 2023 Meeting Notes - Document 2</p>
9:30-9:40AM (0:10)	CMER Updates	CMER/SAG updates - Document 3
9:40-9:45AM (0:05)	Public Comments	
9:45-10:15AM (0:30)	<p>Interest-Based Negotiations Workshop Approach <i>Triangle Associates – Annie Kilburg Smith</i></p>	
10:15-10:30AM (0:15)	Break	
10:30-10:50AM (0:20)	<p>Guidance or Manual for TFW Policy & TFW Ground Rules <i>Greer Maier, Triangle Associates/ AMPA</i></p>	AMPA Memo - Document 4
10:50-11:00AM (0:10)	<p>SAO Recommendation Update <i>AMPA</i></p>	
11:00-11:30AM (0:30)	<p>SAO Recommendations #5 and #6: Caucus Nominations for Schedule L-1 Workgroup <i>AMPA</i> <i>Action: Approve the three TFW Policy members to represent TFW Policy in the joint CMER/TFW Policy workgroup.</i></p>	AMPA Memo - Document 5
11:30-11:45AM (0:15)	<p>Memo Template – Documentation for communication between TFW Policy and CMER</p> <ul style="list-style-type: none"> • Input requested <p><i>AMPA</i></p>	Memo Template - Document 6
11:45AM-12:00PM (0:15)	<p>Board Manual 22 Edits:</p> <ul style="list-style-type: none"> • SAO Recommendation 7 - Peer review science program every 5 years 	Board Manual: Section 22 Part 6.1 Document 7

	<ul style="list-style-type: none"> • SAO Recommendation 8 - Onboarding and training for new members <i>Karen Zirkle</i>	
12:00-1:00PM (1:00)	Lunch	
1:00-1:30PM (0:30)	<p>Experimental Alternative Harvest Prescriptions <i>Co-chairs</i></p> <p><i>Develop an action plan based on previous motion on February 4, 2021.</i></p> <p><i>“Motion: Accept for TFW Policy Committee review the draft alternate harvest prescriptions for conifer thinning and conifer restoration and the alternate harvest prescription monitoring and evaluation strategy request for CMER as developed by the workgroup. Moved by Marc Engel, seconded by Ray Entz” Motion passed unanimously.</i></p>	<p>SFL Alternate Harvest RX Workgroup Recommendation memo to Policy</p> <p>Workgroup Final Draft State Caucus Conifer Restoration</p> <p>Workgroup Final Draft State Caucus SFL Thinning</p> <p>Workgroup Final Experimental prescriptions monitoring scoping</p> <p>Documents 8-11</p>
1:30-1:45PM (0:15)	<p>MPS- Master Project Schedule Update <i>AMPA</i></p>	
1:45-2:00PM (0:15)	<p>September Eastside Field Trip and TFW Policy meeting <i>AMPA/Co-chairs</i></p>	
2:00-2:10PM (0:10)	<p>Review Motions and Actions; Work Plan; Standing Workgroup Meeting Discussion <i>Co-Chairs</i></p>	TFW Work Plan - Document 12
2:10PM	Adjourn	

*Public comments are to be in written format and emailed to Natalie Church (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:

Zoom Login Information:

April TFW Policy Monthly Meeting
Time: Apr 6, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/85307299157?pwd=eXNscnN6R05qaTIIRUlaZHBkWGtCUT09>

Meeting ID: 853 0729 9157

Passcode: 861578

One tap mobile

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Dial by your location

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+1 253 205 0468 US

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+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

+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

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 853 0729 9157

Find your local number: <https://dnr-wa-gov.zoom.us/u/kzWkToOS1>

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, May 4, 2023
 - Thursday, June 1, 2023
 - Thursday, July 6, 2023
- **Standing Workgroup Meetings:**
 - Wednesday, April 19, 2023
 - Wednesday, May 17, 2023
 - Wednesday, June 21, 2023