

**Timber, Fish and Wildlife Policy Committee**  
**Thursday, November 3, 2022 // 9:00AM-3:05PM**  
**Hybrid Meeting: In-person and remotely held using Zoom**

Time	Item	Materials
9:00-9:30AM (0:30)	<p><b>Welcome, Introductions, &amp; Old Business</b>  <i>Brandon Austin &amp; Court Stanley</i></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-chair updates</li> <li>• Caucus updates</li> <li>• Staff updates</li> </ul> <p><b>Decision:</b> Approve October 2022 Meeting Notes  <b>Decision:</b> Approve October Special TFW Policy Meeting Notes</p>	<p>November Agenda</p> <p>October 2022 Meeting Notes (<b>Decision</b>)</p> <p>October Special TFW Policy Meeting Notes (<b>Decision</b>)</p>
9:30-9:40AM (0:10)	<p><b>CMER Updates</b>  <i>Jenny Knoth</i></p>	CMER/SAG updates
9:40-9:45AM (0:05)	<p><b>Public Comments</b></p>	
9:45-10:25AM (0:40)	<p><b>Legislative updates</b>  <i>Co-chairs</i></p>	
10:25-10:35AM (0:10)	<p><b>Budget Update</b>  <i>AMPA</i></p>	
10:35-10:50AM (0:15)	<p><b>Break</b></p>	
10:50-11:05AM (0:15)	<p><b>Forest Practices Board November Regular Meeting</b>  <i>Marc Engel</i></p>	
11:05-11:25AM (0:20)	<p><b>Interest Based Negotiations Training</b>  <i>Recap of training and follow up actions</i></p> <p><i>Co-chairs/AMPA</i></p>	
11:25-11:55AM (0:30)	<p><b>Riparian Function Literature Synthesis</b>  <i>Policy to discuss questions or revisions to the document and consider approval.</i></p> <p><i>Co-chairs/Anna Toledo</i></p> <p><b>Decision:</b> Approve Riparian Literature Synthesis Document</p>	Riparian Literature Synthesis draft
11:55AM-1:00PM (1:05)	<p><b>Lunch</b></p>	
1:00-1:45PM (0:45)	<p><b>RCS Field Trial</b>  <i>Preliminary update to TFW Policy on RCS field trial</i></p> <p><i>Rachel Rubin</i></p>	PowerPoint Presentation (To be mailed out after meeting)
1:45-2:15PM (0:30)	<p><b>AMP studies scope of inference, performance targets and decision thresholds/criteria</b></p>	Questions and Topics for Policy Discussion (Document #7)

	<i>Policy discussion/consider forming a workgroup</i>  <i>Co-chairs</i>	
2:15-2:30PM (0:15)	<b>Break</b>	
2:30-3:10PM (0:40)	<b>Wetland Rules and WMZ Charter</b> <i>Policy discussion on interpretation of wetland rules and references to these rules in CMER documents</i>  <i>Co-chairs</i>	Questions and Topics for Policy Discussion (Document #7)
3:10-3:40PM (0:30)	<b>Extensive Monitoring</b> <i>Update of the workgroup meeting on EM and discussion of next steps and timelines</i>  <i>Co-chairs/Alexander Prescott</i>	
3:40-3:45PM (0:05)	<b>Review Motions and Actions</b> <i>Co-Chairs</i>	
3:45PM	<b>Adjourn</b>	

**Meeting Materials:**

- Document 1.fp\_tfw\_nov\_2022\_agenda
- Document 2.fp\_tfw\_oct\_2022\_mtg\_notes
- Document 3.fp\_tfw\_oct\_spec\_2022\_note
- Document 4.fp\_tfw\_cmer\_sag\_oct\_2022
- Document 5. fp\_tfw\_riparian\_function\_literature\_synthesis
- Document 6. RCS presentation to CMER October 2022 (*To be mailed out after meeting*)
- Document 7. fp\_tfw\_quest\_studies\_wet

**Zoom Login Information:**

Topic: TFW Policy November Meeting

Time: Nov 3, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/92450879297?pwd=b3ZEb1cvMjJoUzNaQzVuUTUzSUtRUT09>

Meeting ID: 924 5087 9297

Passcode: 067791

One tap mobile

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Dial by your location

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+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 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: 924 5087 9297

Find your local number: <https://dnr-wa-gov.zoom.us/j/92450879297>

**Upcoming Meetings:**

• **TFW Policy Meetings:**

- Thursday, December 1, 2022
- Thursday, January 5, 2022
- Thursday, February 3, 2022

• **Budget Workgroup Meetings:**

- Wednesday, November 16, 2022 at 8:00-10:00AM
- Wednesday, December 21, 2022 at 8:00-10:00AM
- Wednesday, January 18, 2023 at 8:00-10:00AM