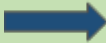


**Timber, Fish and Wildlife Policy Committee**  
**Thursday, December 7, 2023 // 9:00AM-11:50AM**  
**Virtual: Zoom (Link Listed Below)**

Time	Item	Presenter	Materials
9:00-9:30AM (0:30)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-chair updates (TFW Policy Ground Rules)</li> <li>• Caucus updates</li> <li>• Staff updates</li> </ul>  <p><b>Action:</b> <i>Approval of November 2023 Meeting Notes</i></p>	Co-chairs	Document 1: December 2023 Agenda  Document 2: November 2023 Meeting Notes
9:30-9:40AM (0:10)	<b>CMER Updates</b>		Document 3: November CMER SAG Updates
9:40-9:45AM (0:05)	<b>Public Comments</b>		
9:45-10:15AM (0:30)	<b>Storytelling</b>	Doug Hooks, Large Industrial Landowner Caucus	
10:15-10:30AM (0:15)	<b>Break</b>		
10:30-11:15AM (0:45)	<b>ETHEP Presentation</b> <i>The ETHEP Study Design has been approved by CMER and ISPR. Policy will receive the Prospective 6 Questions in early 2024.</i>	Ben Spei, University of Idaho	Document 4: ETHEP Study Design
11:15-11:45AM (0:30)	<b>2024 TFW Policy Work Plan</b> <b>Action:</b> <ul style="list-style-type: none"> <li>• <i>Revisit what was shared with the Forest Practices Board as 2024 TFW Policy's priorities.</i></li> <li>• <i>Look at AMP tasks due to FPB in 2024.</i></li> <li>• <i>Make draft edits to 2024 TFW Policy Work Plan, as needed.</i></li> </ul>	Co-chairs	Document 5: 2024 TFW Policy Work Plan  Document 6: FPB 2024 Work Plan
11:45-11:50AM (0:05)	<b>Review Motions/Actions and Work Plan</b>		

11:50AM	Adjourn		
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\*Public comments are to be in written format and emailed to Natalie Church ([Natalie.Church@dnr.wa.gov](mailto: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:**

- Document 1: December 2023 Agenda
- Document 2: November 2023 Meeting Notes
- Document 3: November CMER SAG Updates
- Document 4: ETHEP Study Design
- Document 5: 2024 TFW Policy Work Plan

**Zoom Login Information:**

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Find your local number: <https://dnr-wa-gov.zoom.us/j/kcaaBDq7a6>

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, January 4, 2024
  - Thursday, February 1, 2024
  - Thursday, March 7, 2024
- **Standing Workgroup Meetings:** (If you would like to attend, please reach out to Natalie Church at [Natalie.Church@dnr.wa.gov](mailto:Natalie.Church@dnr.wa.gov)).
  - Wednesday, December 20, 2023
  - Wednesday, January 17, 2024
  - Wednesday, February 20, 2024