Time	Item	Presenter	Materials
9:00- 9:10AM (0:10)	<ul> <li>Welcome, Introductions, &amp; Old Business</li> <li>Introductions</li> <li>Co-chair updates</li> <li>Caucus updates</li> <li>Staff updates</li> </ul>	Brandon Austin/ Cody Thomas	Document 1: Special June 2024 Agenda
9:10- 9:15AM (0:05)	Public Comments		
9:15- 9:55AM (0:40)	Eastside Type N Riparian Effectiveness Project(ENREP) Extended MonitoringMotion failed at the June 6, 2024, TFW Policy. Itwas agreed to hold special meeting to discuss acompromise for a limited extension for the ENREPproject.Action:Approval of a limited extension for theEastside Type N Riparian Effectiveness Project(ENREP).	Lori Clark	
9:55- 10:00AM (0:05)	<b>Review Motions and Action Items</b> <i>Co-Chairs</i>		
10:00AM	Adjourn		

### Timber, Fish and Wildlife Policy Committee Wednesday, June 12, 2024 // 9:00AM-10:00AM Virtual Only: Zoom (Link Listed Below)

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

(<u>Natalie.Church@dnr.wa.gov</u>) 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: Special June 2024 Agenda

# Zoom Login Information:

Join Zoom Meeting https://dnr-wa-gov.zoom.us/j/85365080323?pwd=z1dLfrrkCgUicgVvt7NZFjTusnKLt5.1 Meeting ID: 853 6508 0323 Passcode: 189346 ---One tap mobile +12532158782,,85365080323# US (Tacoma) +12532050468,,85365080323# US ---Dial by your location • +1 253 215 8782 US (Tacoma)

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  +1 669 900 6833 US (San Jose)
  +1 719 359 4580 US
  +1 346 248 7799 US (Houston)
  +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +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
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- Meeting ID: 853 6508 0323

Find your local number: https://dnr-wa-gov.zoom.us/u/kBMve5SM4

### **Upcoming Meetings:**

### • **TFW Policy Meetings:**

- o Thursday, July 11, 2024
- o Thursday, August 1, 2024
- Thursday, September 5, 2024
- Thursday, September 24, 2024 (Spokane)
- Thursday, November 7, 2024
- Thursday, December 5, 2024
- <u>Standing Workgroup Meetings:</u> (If you would like to attend, please reach out to Natalie Church at <u>Natalie.Church@dnr.wa.gov)</u>.
  - o Wednesday, July 17, 2024
  - o Wednesday, August 21, 2024
  - Wednesday, September 18, 2024
  - Wednesday, October 16, 2024
  - Wednesday, November 20, 2024
  - o Wednesday, December 18, 2024