Timber, Fish and Wildlife Policy Committee Wednesday, June 12, 2024 // 9:00AM – 10:00AM

| Virtual Only: Zoom | | |
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| Motions | | |
| Motion | Move/Second (Vote) | |
| Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring | Seconded: Cody Thomas Up: Brandon Austin/Chris Briggs, Rico Vinh, | |
| Motion: Rico Vinh moved to approve the TFW Policy Committee approves the collection of an additional year of post-harvest data for the ENREP study for the fiscal year 2025 as a separate appendix to the original study. The TFW Policy Committee reaffirms its commitment to receiving the ENREP study report as originally scheduled, two years post-harvest, and to take necessary action based on this report. An additional 1-4 years of post-harvest data collection may be authorized, contingent upon Policy consensus and availability of funds in the 2025-2027 biennium budget. The approval of this extension does not negate or imply that the original study design will fail to produce sufficient information for TFW Policy to act as required. | Cody Thomas, Ken Miller, Court Stanley, Marc Engel Down: Abstain: Darin Cramer (seems like Policy is on the same page, yet the motion represents low confidence in trust in each other/the system adding unnecessary words that could cause confusion and represents a bias.) Absent: Rob Purser | |
| Friendly amendment: | | |
| The TFW Policy Committee approves the collection of one additional year of post-harvest data for the ENREP, beyond the approved study design two years post-harvest, for the fiscal year 2025. The additional data/ information will be included as a separate appendix to the original study. The TFW Policy Committee reaffirms its commitment to respond to the ENREP study report as originally scheduled, two years post-harvest, and will follow the timelines outlined in the DNR AMP Board Manual (Section 22) in determining the type of action to be taken based on this report. Additional years of post-harvest data collection may be considered, contingent upon Policy consensus and availability of funds in the 2025-2027 biennium budget. The approval of this extended monitoring does not negate or imply that the original study design will fail to produce sufficient information for TFW Policy to act as required. | | |

| The motion passed | |
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| | |

^{*}Department of Ecology and Department of Fish and Wildlife share one State Agency vote.

Caucus Updates

None

Staff Updates

None

Public Comments

No public comments

Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring

Brandon introduced the agenda item.

Rico adjusted his motion based on feedback from Darin to reference the Board Manual 22 TFW approval process: The TFW Policy Committee approves the collection of one additional year of post-harvest data for the ENREP, beyond the approved study design two years post-harvest, for the fiscal year 2025. The additional data/ information will be included as a separate appendix to the original study. The TFW Policy Committee reaffirms its commitment to respond to the ENREP study report as originally scheduled, two years post-harvest, and will follow the timelines outlined in the DNR AMP Board Manual (Section 22) in determining the type of action to be taken based on this report. Additional years of post-harvest data collection may be considered, contingent upon Policy consensus and availability of funds in the 2025-2027 biennium budget. The approval of this extended monitoring does not negate or imply that the original study design will fail to produce sufficient information for TFW Policy to act as required.

Darin proposed friendly amendment: The TFW Policy Committee approves the collection of an additional year of post-harvest data for the ENREP study for the fiscal year 2025 as a separate appendix to the original study. The TFW Policy Committee reaffirms its commitment to answering the Policy questions in BM 22 on page M22-31 upon receipt of the ENREP study report as originally scheduled, two years post-harvest. An additional 1-4 years of post-harvest data collection may be authorized, contingent upon Policy consensus and availability of funds in the 2025-2027 biennium budget.

The level of clarity is needed for Conservation Caucus to have full support. Darin says the last sentence, "The approval of this extended monitoring does not negate or imply that the original study design will fail to produce sufficient information for TFW Policy to act as required", represents a bias and is unnecessary.

Lori congratulated TFW Policy on productive and successful continued discussions and negotiations on this extended monitoring request.

List of Attendees

Attendees Representing

| §Austin, Brandon* | WDFW/TFW Policy Co-chair |
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| § Briggs, Chris* | Department of Ecology |
| §Cramer, Darin | Large Industrial Landowner Caucus/WFPA |
| §Engel, Marc | DNR |
| §Miller, Ken | Small Forest Landowner/WFFA |

| §Purser, Rob | Skokomish Tribe/Westside Tribes |
|--------------------------|--|
| §Stanley, Court | WSAC |
| §Thomas, Cody | Eastside Tribe Caucus/UCUT |
| §Vinh, Rico | WCA/Conservation Caucus |
| Clark, Lori | Adaptive Management Administrator |
| Henkel, Theryn | Supervisory Project Manager/DNR |
| Roberts, Dave (9-9:15am) | Small Forest Landowner/WFFA |
| Doug Hooks | Large Industrial Landowner Caucus/WFPA |

[§]TFW Policy Voting Member
*Department of Ecology and Department of Fish and Wildlife share the State Agency vote