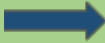


**Timber, Fish and Wildlife Policy Committee**  
**Thursday, August 1, 2024 // 9:00-11:50AM**  
**Hybrid Meeting**

**In-Person: WA State Light Industrial Park at 801 88th Ave. SE, Tumwater, WA 98512**  
**Virtual: Zoom (Link Listed Below)**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Materials</b>
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>  <b>Action:</b> Approval of July 2024 Meeting Notes	Cody Thomas / Rico Vinh	Document 1. August 2024 Agenda  Document 2. July 2024 Meeting Notes
9:30-9:40AM (0:10)	<b>CMER Updates</b>	CMER Co-chairs	Document 3. July 2024 CMER SAG Updates
9:40-9:45AM (0:05)	<b>Public Comments</b>		
9:45-10:15AM (0:30)	<b>Legislative Session Preparation</b>	Tim Gates	
10:15-10:30AM (0:15)	<b>Break</b>		
10:30-11:30AM (1:00)	<b>ENREP Extended Monitoring</b> Policy to discuss next steps for ENREP Extended Monitoring (MPS)	Co-chairs/Lori	
11:30AM-11:40PM (0: 10)	<b>Structured Decision-Making Update</b>	Lori Clark	
11:40-11:50PM (0:10)	<b>Review Motions/Actions and Suggested Agenda Items</b> <i>Co-Chairs</i>		
11:50PM	<b>Adjourn</b>		

\*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:**

The below meeting materials are available on SharePoint Online [08 01 2024](#) for TFW Policy members and the TFW Policy website [TFW Policy Committee | WA - DNR](#) for members of the Public:

- Document 1. August 2024 Agenda
- Document 2. July 2024 Meeting Notes
- Document 3. July 2024 CMER SAG Updates

**Zoom Login Information:**

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/84808923847?pwd=LgJFfG5zcTZnRup9IoBbOKBSrjyPFb.1>

Meeting ID: 848 0892 3847

Passcode: 428689

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One tap mobile

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+12532050468,,84808923847# US

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Dial by your location

• +1 253 215 8782 US (Tacoma)

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• +1 669 444 9171 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: 848 0892 3847

Find your local number: <https://dnr-wa-gov.zoom.us/u/kb9deXCpof>

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, September 5, 2024
  - Thursday, September 24, 2024 (Spokane)
  - Thursday, November 7, 2024
  - Thursday, December 5, 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, August 21, 2024
  - Wednesday, September 18, 2024
  - Wednesday, October 16, 2024
  - Wednesday, November 20, 2024
  - Wednesday, December 18, 2024