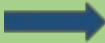



**Timber, Fish and Wildlife Policy Committee**  
**Thursday, December 5, 2024 // 9:00AM-3:05PM**

**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<br>(0:30).<br><br>  | <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> <li>• Follow up on November 2024 action items</li> </ul><br><u><b>Action:</b></u> Approval of November 2024 Meeting Notes | Cody Thomas / Rico Vinh | Document 1.<br>December 2024 Agenda<br><br>Document 2.<br>November 2024 Meeting Notes |
| 9:30-9:40AM<br>(0:10)  | <b>CMER Updates</b>  | CMER Co-chairs          | Document 3.<br>November 2024 CMER SAG Updates   |
| 9:40-9:45AM<br>(0:05)  | <b>Public Comments</b>   |                         |   |
| 9:45-10:45AM<br>(1:00)   | <b>Structured Decision-Making</b>  | Compass Management      | Document 4.<br>Decision Framework   |
| 10:45-11:00AM<br>(0:15)  | <b>Break</b>   |                         |   |
| 11:00AM-12:00PM<br>(1:00)  | <b>Structured Decision-Making</b>  | Compass Management      |   |
| 12:00-1:00PM<br>(1:00)   | <b>Lunch</b>   |                         |   |
| 1:00-1:30PM<br>(0:30)  | <b>Adaptive Management Program Reform Survey</b>   | Tim Quinn, WDFW         |   |
| 1:30-1:45PM<br>(0:15)<br><br> | <b>Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring</b><br><br><u><b>Action:</b></u> Approval of the Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring request.   | Co-chairs               |   |
| 1:45-2:00PM<br>(0:15)  | <b>Outside Science</b><br>Present proposed BM 22 changes related to Outside Science / Non-CMER Science.  | Co-chairs               | Document 5.<br>fp_board_manual_section22  |

|                       |   |                        |                                 |
|-----------------------|---|------------------------|---------------------------------|
|                       |   |                        | recommendations<br>Conservation |
| 2:00-3:00PM<br>(1:00) | <b>Alternate Harvest Prescription Dispute<br/>Facilitator Introductory Discussion</b> | Triangle<br>Associates |                                 |
| 3:00-3:05PM<br>(0:05) | <b>Review Motions/Actions and Work Plan</b><br><i>Co-Chairs</i>                       |                        |                                 |
| 3:05PM                | <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 [12 05 2024](#) for TFW Policy members and the TFW Policy website [TFW Policy Committee | WA - DNR](#) for members of the Public:

- Document 1. December 2024 Agenda
- Document 2. November 2024 Meeting Notes
- Document 3. November 2024 CMER SAG Updates
- Document 4. Decision Framework
- Document 5. fp\_board\_manual\_section22 recommendations Conservation

**Zoom Login Information:**

When: Dec 5, 2024, 08:30 AM Pacific Time (US and Canada)

Topic: Monthly TFW Policy Meeting

Register in advance for this webinar:

[https://dnr-wa-gov.zoom.us/webinar/register/WN\\_NiBPCMrMRCODUMGeWzeRrw](https://dnr-wa-gov.zoom.us/webinar/register/WN_NiBPCMrMRCODUMGeWzeRrw)

After registering, you will receive a confirmation email containing information about joining the webinar.

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, January 9, 2025
  - Thursday, February 6, 2025
  - Thursday, March 6, 2025
  - Thursday, April 3, 2025
  - Thursday, May 1, 2025
  - Thursday, June 5, 2025
  - Thursday, July 10, 2025
  - Thursday, August 7, 2025
  - Thursday, September 4, 2025
  - Thursday, October 2, 2025
  - Thursday, November 6, 2025
  - Thursday, December 4, 2025
- **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 18, 2024
  - Wednesday, January 15, 2025

- Wednesday, February 19, 2025
- Wednesday, March 19, 2025
- Wednesday, April 16, 2025
- Wednesday, May 21, 2025
- Wednesday, June 18, 2025
- Wednesday, July 16, 2025
- Wednesday, August 20, 2025
- Wednesday, September 17, 2025
- Wednesday, October 15, 2025
- Wednesday, November 19, 2025
- Wednesday, December 17, 2025