

Timber, Fish and Wildlife Policy Committee

Thursday, December 5, 2024 // 9:00AM – 2:45PM

Hybrid Meeting

In-Person: WA State Light Industrial Park at 801 88th Ave. SE, Tumwater, WA 98512

Virtual: Zoom (Link Listed Below)

Motions	
Motion	Move/Second (Vote)
<p>November 2024 Meeting Notes</p> <p>Motion: Ken Miller moved to approve the November 2024 meeting notes.</p> <p>The motion passed</p>	<p>Seconded: Chris Briggs</p> <p>Up: Court Stanley, Saboor Jawad, Chris Briggs/Diedre Hayward*, Cody Thomas, Rico Vinh, Ken Miller, and Darin Cramer</p> <p>Absent: Rob Purser</p>
<p>Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring</p> <p>Motion: Rico Vinh moved to approve the collection of a total of three additional years of post-harvest data for ENREP, beyond the approved study design two years post-harvest, contingent upon availability of funds in the 2025-2027 biennium budget. The additional data and 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. 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.</p> <p>The motion passed</p>	<p>Seconded: Darin Cramer</p> <p>Up: Court Stanley, Saboor Jawad, Chris Briggs/Diedre Hayward*, Cody Thomas, Rico Vinh, Ken Miller, and Darin Cramer</p> <p>Absent: Rob Purser</p>

<p>Outside Science</p> <p><u>Motion:</u></p> <p>Rico Vinh moved that TFW Policy makes a recommendation to the Board to amend BM 22 to strike 2 sections (bullets) that as follows: directly in the form of technical reports to reviewed and reported on by CMER as directed by the Policy committee or the Board and review of completed technical studies or issue analysis for consideration in the AMP.</p> <p>Motion Failed</p> <p>Conservation Caucus invoked dispute</p>	<p>Second:</p> <p>Saboor Jawad</p> <p>Up:</p> <p>Rico Vinh</p> <p>Down:</p> <p>Court Stanley, Cody Thomas, Ken Miller, and Darin Cramer</p> <p>Sideways:</p> <p>Saboor Jawad, Chris Briggs/Deidre Hayward*(any amendment in the BM does not change the situation.)</p> <p>Absent:</p> <p>Rob Purser</p>
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*Department of Ecology and Department of Fish and Wildlife share one State Agency vote.

Action Items	
Action Items	Responsibility
Send out Compass Management's PowerPoint Presentation	Natalie Church
Start dispute process for Outside Science	Lori Clark/Natalie Church

Caucus Updates

- Brandon shared that while he is representing WDFW on the Forest Practices Board (per Director Susewind's November memo to Chair Young) he will not be able to participate at TFW Policy on WDFW's behalf. Deidre Hayward will be representing WDFW on the TFW Policy Committee.
- DNR is convening a stakeholder group on the DNR hydro layer. An email will be sent out asking for nominations of technical staff.
- Chris Briggs explained that there is a new director for the Department of Ecology starting January 2025.

Staff Updates

- DNR completed a successful solicitation process for the PHB/DPC Implementation. Cramer Fish Sciences is the apparent successful bidder for the PHB/DPC Implementation contract, and we anticipate field work to begin this spring.

Action Items

Action Items were reviewed.

- AMPA is on FPB February meeting
- AMPA working with co-chairs
- Alt harvest workgroup met
- Outside science on today's agenda

CMER Updates

Aimee McIntyre CMER co-chair reviewed the CMER SAG Updates document and what was discussed at last month's CMER meeting.

Public Comments

No public comments

Structured Decision-Making

Compass Management facilitated this part of the meeting and have been contracted to provide meeting notes.

Adaptive Management Program Reform Survey

Tim Quinn and George Wilhere from Washington Department of Fish and Wildlife (WDFW) gave a brief description of the project that they have been working on. Started out with 3 major ideas, assemble record of studies and information gained from CMER, contract with UW with a sociologist to worked with a student to find hidden or not talked about agreement on ideas that came out of the AMP (not completed due to unforeseen circumstances), and survey of CMER to try to better understand both what we learned from prospective of natural sciences and what is involved in participating and the system (can help with SDM). All three reports should be completed no later than June 2025. Survey of past and present members of the AMP. There will be a legislative report delivered as well. The survey will be anonymous which is different than most other surveys and it will be an instrument to help TFW Policy and CMER within the AMP. Darin requested that we get something between now and June if June is the final date. Tim explained that he thinks that UW would like some feedback, but he will ask them.

Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring

Rico explained that he got the number of years for the extension incorrectly and went to his caucus and they said that they will only approve 3 years of extension for a total of 5 years post-harvest monitoring.

Anna shared a slide from Tim Link's (PI) presentation to clarify that the request is to extend monitoring an additional 5 years for a total of 7 years post-harvest monitoring. The Study Design already notes that there will be 2 years post-harvest. The original request was to add 5 additional years.

The original/current study design is scheduled to have its final report ready at the end of 2027. There was some discussion of considering additional extension after receiving the report on the original study design.

Outside Science

Cody Thomas explained that Rico Vinh brought forward proposed BM 22 changes related to Outside Science / Non-CMER Science and technically the vote would be next month since the information was brought forward this month, but it makes sense to step into a dispute at this point. Darin explained that there was a consensus motion sent to the Board that the PI process needed to be updated Rico's proposal

takes it a step backward. He explained that he is confused how Rico’s proposal helps. Chris Briggs asked for a few minutes to call and talk to his caucus to discuss making a motion today. A motion was made and failed. Rico Vinh invoked dispute. Cody Thomas explained that Lori and her team will start the process on getting the dispute set up.

Alternate Harvest Prescription Dispute

Annie Kilburg Smith and Ariaahna Jones from Triangle Associates introduced themselves and gave a description of the dispute next steps. They are contracted to provide meeting notes.

List of Attendees

Attendees	Representing
§Briggs, Chris*	Department of Ecology
§Cramer, Darin	Large Industrial Landowner Caucus/WFPA
§Hayward, Deidre*	WDFW
§Jawad, Saboor	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/TFW Policy Co-chair
Austin, Brandon	WDFW
Belleveau, Lisa	Skokomish Tribe
Black, Jenelle	CMER Scientist
Bretherton, Welles	ECY/CMER Voting Member
Church, Natalie	Administrative Assistant/DNR
Clark, Lori	Adaptive Management Administrator
Failing, Rae	Compass Resources Management
Flores, Teri	Member of the Public
Franquemont, Maggie	DNR
Heimburg, John	WDFW
Henkel, Theryn	Supervisory Project Manager/DNR
Holy, Shae	Skokomish Tribe
Hooks, Doug**	WFPA/Caucus Alternate
Kay, Debbie	CMER Member/WetSAG Co-chair
Kroll, A.J.	Large Industrial Landowners
Mahan, Donelle	DNR
McIntyre, Aimee	WDFW/CMER Voting Member
Meleason, Mark	CMER Voting Member
Mitchell, Robert	Member of the Public
Murray, Joe	RSAG Co-chair
Ohlson, Dan	Compass Resources Management
Prescott, Alexander	Project Manager/DNR
Quinn, Tim	WDFW
Roberts, Dave**	Small Forest Landowner/WFFA/SFL Caucus Alternate

Roorbach, Ash	CMER Co-chair/NWIFC
Smith, Kendra**	Skagit County/Counties Caucus Alternate
Toledo, Anna	Project Manager/DNR
Walsh, Sabrina	Member of the Public - Student
Wilhere, George	WDFW

§TFW Policy Voting Member

*Department of Ecology and Department of Fish and Wildlife share the State Agency vote

**TFW Policy Caucus Alternate