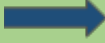


**Timber, Fish and Wildlife Policy Committee**  
**Thursday, February 6, 2025 // 9:00AM-4:05PM**  
**Hybrid Meeting**

**In-Person: 724 Columbia St NW, the conference room on the 2nd floor and is to the right**  
**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> <li>• Follow up on January 2025 action items</li> </ul> <b>Action:</b> Approval of January 2025 Meeting Notes	Cody Thomas / Rico Vinh	Document 1. February 2025 Agenda  Document 2. January 2025 Meeting Notes
9:30-9:40AM (0:10)	<b>CMER Updates</b>	CMER Co-chairs	Document 3. January 2025 CMER SAG Updates
9:40-9:45AM (0:05)	<b>Public Comments</b>		
9:45-10:45AM	<b>Structured Decision Making - Prioritization</b> Review and seek agreement on the proposed approach to prioritization	Compass Management	
10:45-11:00AM	<b>Break</b>		
11:00AM-12:00PM	<b>Structured Decision Making - Prioritization (cont.)</b> Review and seek agreement on the proposed approach to prioritization	Compass Management	
12:00-1:00PM	<b>Lunch</b>		
1:00-2:30PM	<b>Alternative Harvest Prescription Dispute</b> Review the draft issue map graphic prior to this meeting.	Triangle Associates	Document 4: Draft issue map graphic
2:30-2:45PM (0:15)	<b>Break</b>		
2:45-4:00PM	<b>Alternative Harvest Prescription Dispute</b>	Triangle Associates	
4:00-4:05PM (0:05)	<b>Review Motions/Actions and Work Plan</b> <i>Co-Chairs</i>		
4:05PM	<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 [02 06 2025](#) for TFW Policy members and the TFW Policy website [TFW Policy Committee | WA - DNR](#) for members of the Public:

- Document 1. February 2025 Agenda
- Document 2. January 2025 Meeting Notes
- Document 3. January 2025 CMER SAG Updates
  
- Document 4: Draft issue map graphic

**Zoom Login Information:**

When: Feb 6, 2025, 09:00 AM Pacific Time (US and Canada)

Topic: TFW Policy Monthly Meeting

Register in advance for this webinar:

[https://dnr-wa-gov.zoom.us/webinar/register/WN\\_fPD79pe-SzyYNSbBZaD8jQ](https://dnr-wa-gov.zoom.us/webinar/register/WN_fPD79pe-SzyYNSbBZaD8jQ)

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

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - 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, 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