## Timber, Fish and Wildlife Policy Committee Thursday, July 11, 2024 // 9:00AM-10:35AM Virtual Only

## **Zoom (Link Listed Below)**

9:00-9:30AM (0:30)  Welcome, Introductions, & Old Business  Introductions  Co-chair updates (TFW Policy Ground Rules)  Caucus updates  Staff updates  Action: Approval of June 6, 2024, Meeting Notes  Action: Approval of June 2, 2024, Meeting Notes  CMER Updates  CMER Updates  CMER Updates  CMER Updates  Public Comments  Co-chair Vote  Octoor Chairs  Co-chairs  Cody Thomas  Document 1. July 2024 Agenda  Document 2. June 6, 2024, Meeting Notes  Document 3. June 12, 2024, Meeting Notes  CMER Co-chairs  Octoor Chairs  Co-chairs  Co-chairs  Co-chairs  Co-chairs  Document 4. June 2024 CMER SAG Updates  Public Comments  Co-chairs  Co-chairs  Co-chairs  Co-chairs  Co-chairs  Co-chairs  Co-chairs  Document 5. AMPA Memo MPS FY 25-27.	Time	Item	Presenter	Materials
• Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates • Staff updates  • Action: Approval of June 6, 2024, Meeting Notes  Action: Approval of June 2, 2024, Meeting Notes  9:30-9:40AM (0:10)  CMER Updates  CMER Co-chairs  CMER Co-chairs  Co-chairs  9:45-10:00AM (0:15)  Public Comments  Co-chair Vote  Co-chairs  Co-ch		Welcome, Introductions, & Old Business	Brandon Austin/	Document 1. July
Rules) Caucus updates Staff updates  Action: Approval of June 6, 2024, Meeting Notes  Action: Approval of June 2, 2024, Meeting Notes  Action: Approval of June 2, 2024, Meeting Notes  P:30-9:40AM (0:10)  CMER Updates  CMER Co-chairs  CMER Co-chairs  Public Comments  TFW Policy Co-chair Vote  Action: Vote on Rico Vinh being nominated for a 2-year co-chair term.  Document 3. June 12, 2024, Meeting Notes  CMER Co-chairs  CMER Co-chairs  Co-chairs  Co-chairs  Co-chairs  Lori Clark  Document 5.  AMPA Memo MPS FY 25-27	(0:30)	• Introductions	Cody Thomas	2024 Agenda
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(0.50)	10:30AM	Action: Approval of the Master Project		AMPA Memo
10:30 Paviow Motions/Actions and Work Plan	(0:30)	Schedule (MPS) FY25-27.		MPS FY 25-27
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10:35AM Co-Chairs	10:35AM	Co-Chairs		
(0:05)	(0:05)			
10:35AM Adjourn	10:35AM	Adjourn		

<sup>\*</sup>Public comments are to be in written format and emailed to Natalie Church (<u>Natalie.Church@dnr.wa.gov</u>) 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**:

- Document 1. July 2024 Agenda
- Document 2. June 6, 2024, Meeting Notes
- Document 3. June 12, 2024, Meeting Notes
- Document 4. June 2024 CMER SAG Updates
- Document 5. AMPA Memo MPS FY 25-27

## **Zoom Login Information:**

Join Zoom Meeting

https://dnr-wa-gov.zoom.us/j/84235787088?pwd=yfeXI2K0UZ6NhohiQi8ZiFTmb8qadS.1

Meeting ID: 842 3578 7088

Passcode: 120488

One tap mobile

+12532050468,,84235787088# US

+12532158782,,84235787088# US (Tacoma)

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Dial by your location

- +1 253 205 0468 US
- 888 475 4499 US Toll-free Meeting ID: 842 3578 7088

Find your local number: <a href="https://dnr-wa-gov.zoom.us/u/kbFTw54y3I">https://dnr-wa-gov.zoom.us/u/kbFTw54y3I</a>

## **Upcoming Meetings:**

- TFW Policy Meetings:
  - o Thursday, August 1, 2024
  - o Thursday, September 5, 2024
  - o Thursday, September 24, 2024 (Spokane)
  - o Thursday, November 7, 2024
  - o Thursday, December 5, 2024
- <u>Standing Workgroup Meetings:</u> (If you would like to attend, please reach out to Natalie Church at <u>Natalie.Church@dnr.wa.gov</u>).
  - o Wednesday, July 17, 2024
  - o Wednesday, August 21, 2024
  - o Wednesday, September 18, 2024
  - Wednesday, October 16, 2024
  - o Wednesday, November 20, 2024
  - o Wednesday, December 18, 2024