

Timber, Fish and Wildlife Policy Committee

Thursday, May 2, 2024 // 9:00AM – 3:50PM

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>April 2024 Meeting Notes</p> <p>Motion: Ken Miller moved to approve the April 2024 meeting notes.</p> <p>The motion passed</p>	<p>Seconded: Court Stanley</p> <p>Up: Court Stanley, Darin Cramer, Ken Miller, Chris Briggs, Cody Thomas, Marc Engel, Rob Purser, and Rico Vinh.</p> <p>Abstain: Brandon Austin (Absent at last meeting)</p>

Action Items	
Action Items	Responsibility
Discussion on ENREP Extended Monitoring on next month's (June) agenda.	Natalie Church
Send out Compass's PowerPoint Presentation.	Natalie Church
Meet and discuss next steps for Structured Decision-Making.	Compass Resources Management and AMP Staff
Decision item on using ENREP in Structured Decision-Making at next month's (June) agenda.	Natalie Church

Caucus Updates

- Bring co-chair nominations to the next month's (June) TFW Policy meeting. The vote will be at the July TFW Policy meeting as the co-chair term starts at the August TFW Policy meeting.
- Cody Thomas read the following ground rules:
 - Participants provide sufficient attention, staffing and other resources.
 - It is the responsibility of each caucus to foster consensus among their caucus members.
- Ken Miller explained that WFFA had their general meeting last week. They discussed wildlife and had the WA Tree Farm get nominees for the Tree Farmer of the Year. Had a chance to tour JBLM Forest Management.

Staff Updates

- Lori provided a CMER Outside Science Dispute update. There were 6 position papers received by the April 11th deadline. The AMPA memo that satisfies the AMPA's requirement to notify

CMER in writing was delivered on April 24th characterizing the dispute as a process issue and resolving the dispute. CMER will halt efforts to work on the outside science guidance document until TFW Policy completes its guidance on outside science. Once this clarity is achieved, CMER will reconvene to establish a workgroup aimed at further refining the guidelines delineated in the PSM specific to Policy’s guidance utilizing the 2024 memo.

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

Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring

An ENREP extended monitoring request to extend monitoring for a total of 7 years at the ENREP sites with a reduced suite of variables to monitor the persistence of the observed changes and the recovery dynamics was approved by SAGE and shared with CMER for consideration at their March meeting. There was no consensus for a recommendation to Policy to continue this monitoring effort at that time. At the April Policy meeting, Darin reminded us that there was a CMER/Policy workgroup to develop an extended monitoring request process that was approved by TFW Policy. Lori found that there was also a request for the workgroup to develop a guidance document which was not completed. This process was not in the CMER PSM. Lori shared the extended monitoring request process information with Anna, ENREP Project Manager, to support providing CMER with the information at the April CMER meeting. The ENREP Principal Investigator attended the April CMER meeting to provide these additional details to inform the discussion for CMER to consider a recommendation to TFW Policy, however there was no consensus for CMER support without completed the updated Prospective 6 Questions document. The project team, SAGE, and CMER will follow the Extended Monitoring process directed by the FP Board in 2019. SAGE will strive to have document finished in time for CMER’s May 2024 meeting, if possible. And we will bring this back to Policy in June for consideration.

Structured Decision-Making Workshop Debrief

Dan Ohlson, Philip Halterman, and Rae Failing from Compass Resource Management asked for reflection on the Structured Decision-Making Workshop. TFW Policy had an open discussion on their reflection on Structured Decision-Making Workshop.

Structured Decision-Making

Dan Ohlson, Philip Halterman, and Rae Failing from Compass Resource Management provided and discussed a decision sketch for the ENREP project.

List of Attendees

Attendees	Representing
§Austin, Brandon	WDFW/TFW Policy Co-chair
§ Briggs, Chris	Department of Ecology
§Cramer, Darin	Large Industrial Landowner Caucus/WFPA
§Engel, Marc	State Caucus/DNR
§Miller, Ken	Small Forest Landowner/WFFA
§Purser, Rob	Westside Tribes

§Stanley, Court	TFW Policy Co-chair/WSAC
§Thomas, Cody	Eastside Tribe Caucus/UCUT
§Vinh, Rico	WCA/Conservation Caucus
Baker, Rachel	WCA/Conservation Caucus
Bretherton, Welles	Department of Ecology/CMER Voting Member
Church, Natalie	AMP Coordinator/DNR
Clark, Lori	Adaptive Management Program Administrator
Failing, Rae	Compass Resources Management
Haltzman, Philip	Compass Resources Management
Heimburg, John	WDFW
Henkel, Theryn	Supervisory Project Manager/DNR
Holy, Shae	Skokomish Tribe
Hooks, Doug	WFPA
Kay, Debbie	CMER Member/WetSAG Co-chair
Knoth, Jenny	CMER Voting Member
Kroll, A.J.	CMER Co-chair
McIntyre, Aimee	WDFW/CMER Voting Member
Mendoza, Chris	CMER Voting Member/Conservation Caucus
Mitchell, Robert	Member of the Public
Mobbs, Mark	Quinalt Tribe
Murray, Joe	RSAG Co-chair
Ohlson, Dan	Compass Resources Management
Prescott, Alexander	Project Manager/DNR
Roorbach, Ash	Westside Tribes/NWIFC
Schofield, Jenny	Project Manager/DNR
Smith, Kendra	Skagit
Toledo, Anna	Project Manager/DNR
Tuttle, Meghan	Forest Practices Board Member
Zirkle, Karen	DNR

§TFW Policy Voting Member