




**Timber, Fish and Wildlife Policy Committee**  
**Thursday, November 7, 2024 // 9:00 – 12:40PM**  
**Virtual: Zoom (Link Listed Below)**

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

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Materials</b>
9:00-9:15AM (0:15)	<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> </ul>	Cody Thomas / Rico Vinh	Document 1. November 2024 Agenda  Document 2. October (Sept 24 <sup>th</sup> ) 2024 Meeting Notes
	<b>Action:</b> Approval of October (Sept 24 <sup>th</sup> ) 2024 Meeting Notes		
9:15-9:25AM (0:10)	<b>CMER Updates</b>	CMER Co-chairs	Document 3. October 2024 CMER SAG Updates
9:25-9:30AM (0:05)	<b>Public Comments</b>		
9:30-9:50AM (0:20)	<b>ENREP extension update/discussion</b>  Conservation caucus will provide an update on possible next steps for ENREP extended monitoring (beyond FY25) decision.	Rico Vinh	
9:50-10:50AM (1:00)	<b>Westside Type F Findings Report</b>  Discussion of Westside Type F Exploratory Report and recommendations/alternatives.	Co-chairs	
	<b>Action:</b> Westside Type F Exploratory Report recommendations/alternatives		
10:50-11:05AM (0:15)	<b>Break</b>		
11:05-11:35AM (0:30)	<b>Alternate Harvest Prescription – Dispute Resolution Phase 1 Update</b> Brought to TFW Policy at the June 2024 TFW Policy meeting, was going to be a decision item at the August 2024 TFW Policy but postponed to September 2024. Dispute was initiated (formally) October 2, 2024.	Co-chairs	Document 4. Alternate Harvest Thinning Prescription Dispute Resolution Process Document
	<b>Action:</b> Approval of SFL Alternate Harvest Thinning Prescription		

11:35AM-12:05PM (0:30)	<b>Outside Science/ Non-CMER Science</b> Work group members reviewed combined (Outside Science) proposal(s) for changes to the PI process.  <b>Action:</b> TFW Policy to report out on October 16 <sup>th</sup> Work Group discussions/outcomes and provide next steps.		Document 5. Draft PI process changes (Outside Science)
12:05-12:35PM (0:30)	<b>Discontinuous Flow Scoping Document</b> TFW Policy reviewed the CMER-approved Discontinuous Flow Scoping Document September 26 <sup>th</sup> – October 26 <sup>th</sup> , 2024.  <b>Action:</b> Approval of Discontinuous Flow Scoping Document.		Document 6. Type Np Discontinuous Flow Scoping Document
12:35-12:40PM (0:05)	<b>Review Motions/Actions and Work Plan</b> <i>Co-Chairs</i>		
12:40PM	<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 [10 07 2024](#) for TFW Policy members and the TFW Policy website [TFW Policy Committee | WA - DNR](#) for members of the Public:

- Document 1. November 2024 Agenda
- Document 2. October (Sept 24<sup>th</sup>) 2024 Meeting Notes
- Document 3. October 2024 CMER SAG Updates
- Document 4. Alternate Harvest Thinning Prescription Dispute Resolution Process Document
- Document 5. Draft PI process changes (Outside Science)
- Document 6. Type Np Discontinuous Flow Scoping Document

**Zoom Login Information:**

When: Nov 7, 2024, 8:30 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, December 5, 2024
- **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, November 20, 2024
  - Wednesday, December 18, 2024