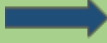
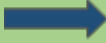
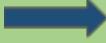



Timber, Fish and Wildlife Policy Committee
Tuesday, September 24, 2024 // 1:00 – 3:40PM
Virtual: Zoom (Link Listed Below)

In-Person: 401 North Riverpoint Boulevard Spokane, Washington 99202

Time	Item	Presenter	Materials
1:00-1:30PM (0:30) 	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates Action: Approval of September 2024 Meeting Notes	Cody Thomas / Rico Vinh	Document 1. October (Sept 24 th) 2024 Agenda Document 2. September 2024 Meeting Notes
1:30-1:40PM (0:10)	CMER Updates	CMER Co-chairs	Document 3. September 2024 CMER SAG Updates
1:40-1:45PM (0:05)	Public Comments		
1:45-1:55PM (0:10)	Adaptive Management Program Legislative Fact Sheet TFW Policy members to review Legislative Fact Sheet (9/17-9/24) and offer feedback at the 9/24 meeting.	Lori Clark	Document 4. AMP Legislative Fact Sheet
1:55-2:30PM (0:35) 	Westside Type F Findings Report Action: Approval of Westside Type F Findings Report	Co-chairs	Document 5. Westside Type F Findings Package
2:30-2:45PM (0:15)	Break		
2:45-3:15PM (0:30) 	Schedule L-1 Memo for Subject Matter Expert (SME) Formation Process This will be a decision item only if approved at the 9/24/24 CMER meeting. Action: Approval of Schedule L-1 Subject Matter Experts (SME) Process.	Theryn Henkel	Document 6. Schedule L-1 SME Process Memo Document 7. Schedule L-1 Guidance Document
3:15-3:35PM (0:20) 	CMER Reform TFW Policy to discuss SAO Recommendations for CMER Reform	Lori Clark	Document 8. CMER Reform AMPA Memo

3:35-3:40PM (0:05)	Review Motions/Actions and Work Plan <i>Co-Chairs</i>		
3:40PM	Adjourn		

*Public comments are to be in written format and emailed to Natalie Church (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 [09 24 2024](#) for TFW Policy members and the TFW Policy website [TFW Policy Committee | WA - DNR](#) for members of the Public:

- Document 1. October (Sept 24th) 2024 Agenda
- Document 2. September 2024 Meeting Notes
- Document 3. September 2024 CMER SAG Updates
- Document 4. AMP Legislative Fact Sheet
- Document 5. Westside Type F Findings Package
- Document 6. Schedule L-1 SME Process Memo

Zoom Login Information:

When: Sep 24, 2024, 12:30 PM 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

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

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, November 7, 2024
 - 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).
 - Wednesday, October 16, 2024
 - Wednesday, November 20, 2024
 - Wednesday, December 18, 2024