Timber, Fish and Wildlife Policy Committee Thursday, September 5, 2024 // 9:00AM-11:50AM Hybrid Meeting

Virtual: Zoom (Registration Link Listed Below)

Time	Item	Presenter	Materials
9:00-9:30AM	Welcome, Introductions, & Old Business	Cody Thomas /	Document 1.
(0:30)	Introductions	Rico Vinh	September 2024
	Co-chair updates (TFW Policy		Agenda
	Ground Rules)		D (2.4)
	Caucus updates		Document 2. August
	Staff updates		2024 Meeting Notes
\rightarrow	Action: Approval of August 2024 Meeting Notes		
9:30-9:40AM	CMER Updates	CMER Co-chairs	Document 3. August
(0:10)			2024 CMER SAG
			Updates
9:40-9:45AM	Public Comments		
(0:05)			
9:45-10:30AM	Alternate Harvest Prescription	Co-chairs	Document 4. SFL
(0:45)	Brought to TFW Policy at the June 2024		Alternate Harvest
	TFW Policy meeting, was going to be a		Thinning
	decision item at the August 2024 TFW		Prescription
	Policy but postponed to September 2024.		
	Action: Approval of SFL Alternate Harvest		
	Thinning Prescription		
10:30-10:45AM	Break		
(0:15)			
10:45-11:45AM	Westside Type F Exploratory Report	Lori Clark,	Document 5.
(1:00)	Findings Package & Presentation	Jenelle Black,	Westside Type F
		Alexander	Findings Package
	TFW Policy will receive the Westside Type	Prescott	
	F Exploratory Report Findings Package,		
	including the AMPA memo, Final Report,		
	and Final Six Questions. This will be a		
	decision item at the September 24 th TFW		
	Policy meeting.		
11:45-11:50AM	Review Motions/Actions and Work Plan		
(0:05)	Co-Chairs		
11:50PM	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 <u>09 05 2024</u> for TFW Policy members and the TFW Policy website <u>TFW Policy Committee</u> | <u>WA - DNR</u> for members of the Public:

- Document 1. September 2024 Agenda
- Document 2. August 2024 Meeting Notes
- Document 3. August 2024 CMER SAG Updates
- Document 4. SFL Alternate Harvest Thinning Prescription
- Document 5. Westside Type F Findings Package

Zoom Login Information:

You are invited to a Zoom webinar.

When: Sep 5, 2024, 08:30 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

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

• TFW Policy Meetings:

- 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, September 18, 2024
 - o Wednesday, October 16, 2024
 - o Wednesday, November 20, 2024
 - o Wednesday, December 18, 2024