


**Timber, Fish, & Wildlife Policy Committee**  
**Thursday, June 4, 2020 // 9:00 am – 2:55 pm**  
**Remotely held using GoToMeeting**

Time	Item	Materials
9:00 – 9:20 am (:30)	<b>Welcome, Introductions, &amp; Old Business</b> <i>Veldhuisen</i> <ul style="list-style-type: none"> <li>• Introductions &amp; Ice breaker</li> <li>• Co-Chairs' updates</li> <li>• Caucus Updates</li> </ul>  <b>Decision:</b> Approve April 2 <sup>nd</sup> , April 8 <sup>th</sup> , 22 <sup>nd</sup> , and 28 <sup>th</sup> , May 5 <sup>th</sup> meeting minutes	<ul style="list-style-type: none"> <li>• April 2 and May 5 Policy, special Budget meeting minutes (<b>Decision</b>)</li> </ul>
9:20 – 9:35 am (:15)	<b>Report from Forest Practices Board May meeting</b> <i>Hicks</i>	
9:20 – 9:35 am (:15)	<b>CMER Update</b> <i>Knoth</i>	<ul style="list-style-type: none"> <li>• CMER SAG Update</li> </ul>
9:35 – 9:50 am (:15)	<b>Type Np Workgroup Update</b> <i>Cramer</i>	<ul style="list-style-type: none"> <li>• Type Np Workgroup Charter</li> </ul>
9:50 – 10:20 am (:30)	<b>Extensive Riparian Vegetation Monitoring (ERVM) Transferability Report</b> <i>Veldhuisen</i>  <b>Decision:</b> Determine next steps	<ul style="list-style-type: none"> <li>• ERVM Report (<b>Decision</b>)</li> </ul>
10:20 – 10:35 am (:15)	<b>Break</b>	
10:35 – 11:10 am (:45)	<b>Presentation of Recommendations: Technical Small Forest Landowner (SFL) Prescriptions Workgroup</b> <i>Brown</i> <ul style="list-style-type: none"> <li>• Presentation – <i>Alec Brown</i></li> <li>• Q&amp;A – <i>Policy</i></li> </ul>  <b>Decision:</b> Accept or reject workgroup recommendations	<ul style="list-style-type: none"> <li>• Technical SFL Prescriptions Workgroup Proposed Recommendations (<b>Decision</b>)</li> </ul>
11:10 – 12:00 pm (:50)	<b>Small Forest Landowner (SFL) Caucus Initiation of dispute resolution</b> <i>Rentz &amp; Hicks</i>  <b>Decision:</b> Agree that the nature of the dispute is sufficiently clarified and appropriately framed, per Board Manual 22, section 5.4	<ul style="list-style-type: none"> <li>• SFL Dispute Resolution document (<b>Decision</b>)</li> <li>• Board Manual Section 22</li> </ul>
12:00 – 1:00 (1:00)	<b>Lunch</b>	
1:00 – 2:00 pm (1:00)	<b>Proposal of Hard Rock Phase III Extended Monitoring Study</b> <i>Gibbs and McIntyre, Rentz</i> <ul style="list-style-type: none"> <li>○ Presentation by Gibbs and McIntyre</li> <li>○ Q &amp; A by Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Extended Monitoring Proposal</li> </ul>

2:00 – 2:45 pm (:45)	<b>WFPA Smart Buffer Proposal Initiation</b> <i>Veldhuisen</i>   <b>Decision:</b> Accept and assign to science track or recommend rejection by the Forest Practices Board	<ul style="list-style-type: none"> <li>• May 13<sup>th</sup> Memo from AMPA</li> <li>• WFPA Smart Buffer Proposal Initiation Memo</li> <li>• WFPA Proposal Initiation</li> </ul>
2:45 – 2:55 pm (:10)	<b>Review Motions and Action Items – farewell and thank you to Curt Veldhuisen</b> <i>Rentz and Hibbeln</i>	
2:55 pm	<b>Adjourn</b>	

### Remote participation

TFW June Meeting

Thu, Jun 4, 2020 9:00 AM - 5:00 PM (PDT)

Phone number to join: 1 (646) 749-3112

Access Code: 708-746-741

Join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/708746741>

### Meeting Materials:

- A. April 2<sup>nd</sup>, May 5<sup>th</sup>, special budget meeting minutes – **(Decision)**
- B. CMER SAG Update – *(Information)*
- C. ERVM Findings Report **(Decision)**
- D. SFL Technical Prescriptions Workgroup Proposed Recommendations **(Decision)**
- E. SFL Dispute Resolution **(Decision)**
- F. Board Manual Section 22 – *(Information)*
- G. Extended Monitoring Proposal – *(Information)*
- H. May 13<sup>th</sup> Memo from AMPA - *(Information)*
- I. Clarification Memo from WFPA – *(Information)*
- J. WFPA Smart Buffer Proposal Initiation – *(Information)*

### Upcoming 2020 Policy Committee meeting dates:

06/04/2020: Remote; GoToMeeting  
07/02/2020: Ecology Room 16/17  
08/06/2020: Ecology Room 16/17  
09/03/2020: Ecology Room 16/17

10/01/2020: Ecology Room 16/17  
11/05/2020: Ecology Room 16/17  
12/03/2020: Ecology Room 16/17