

Draft Timber, Fish, & Wildlife Policy Committee Agenda
Thursday, January 6, 2022 // 9:00 am – 5:00 pm
 Remotely held using Zoom

Time	Item		Materials
9:00 9:30 (:30)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Requests for additional agenda topics • Update from co-chairs • Caucus updates • Staff updates • Decision: Approve December Meeting Notes 	Co-chairs	<ul style="list-style-type: none"> • January Agenda • December Meeting Notes
9:30 10:30 (:60)	Hard Rock Study Presentation	Saboor Jawad Principle Investigators	<ul style="list-style-type: none"> • AMPA Memo • HR Phase II Final Report and CMER answers to six questions
10:30 10:45 (:15)	Break		
10:45 11:30 (:45)	Soft Rock Study Presentation	Saboor Jawad Principle Investigators	<ul style="list-style-type: none"> • AMPA Memo • Soft Rock Final Report and CMER answers to Six Questions
11:30 12:00 (:30)	SAO Audit Committee Update SAO Recommended Amendments to Board Manual Section 12	Saboor Jawad Marc RATCLIFF Colleen GRANBERG	<ul style="list-style-type: none"> • Board Manual Section 22 Draft Markup Language
12:00 12:30 (:30)	LUNCH		
12:30 1:00 (:30)	SFLO SJ (six questions)	AMPA & Co-chairs	<ul style="list-style-type: none"> • AMPA Memo on SJ
1:00 1:45 (:45)	CMER Project Summary Sheets	Co-Chairs & Lori Clark	<ul style="list-style-type: none"> • CMER Project Summary Sheets
1:45 2:00 (:15)	Break		
2:00 2:15 (:15)	HR Phase III Charter Dispute	Co-chairs	
2:15 2:30 (:15)	SFLO Relatively Low Impact Definition Dispute	Co-Chairs/AMPA	<ul style="list-style-type: none"> • SFLO Low Impact AP Dispute Description
2:30 3:00 (:30)	Budget Committee Update, Prioritization Zoom Poll	Co-Chairs/AMPA	<ul style="list-style-type: none"> •
3:00 3:15	Meeting Recap and Action Items	Co-Chairs	<ul style="list-style-type: none"> •

(:15)			
3:15 – 3:30	Break		•
3:30 5:00 (1:30)	HR Type N Timeline Dispute Resolution	Co-Chairs	• HR Type N Timeline DR Process

Topic: January Policy Meeting

Time: Jan 6, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/91372168612?pwd=U0R2TEJ4VnJlWlhLZGY5R3FhV0ozZz09>

Meeting ID: 913 7216 8612

Passcode: 770993

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Meeting Materials

- Document 1 Policy January 2022 Agenda
- Document 2 Policy December 2021 Meeting Notes
- Document 3 AMPA Transmittal Memo HR Phase II
- Document 4 HR Phase II Answers to Six Questions
- Document 5 HR Phase II Final Report
- Document 6 AMPA Transmittal Memo Soft Rock
- Document 7 Soft Rock Answers to Six Questions

Document 8	Soft Rock Final Report
Document 9	Board Manual Section 22 Draft Markup Language
Document 10	AMPA Memo on SJ
Document 11	CMER Project Summary Sheets
Document 12	SFLO Low Impact AP PI Dispute Description
Document 13	HR Type N Timeline DR Process

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