






Timber, Fish and Wildlife Policy Committee
Tuesday, July 14, 2020 11:30 – 2:40 pm (Emergency Reschedule)
Remotely Held Using GoToMeeting -

Time	Item	Materials
11:30 – 11:40 (:10) 	Selection of new Policy co-chair <u>Decision:</u> Nominate a new co-chair for Policy	
11:40 – 12:10 (:30) 	Proposal of Hard Rock Phase III Extended Monitoring Study <u>Decision:</u> Approve Proposal for integration into the MPS and determine relative priority of the extended monitoring study in relation to existing projects on the MPS.	
12:10 pm– 1:10 pm (1:00) 	FY22-23 and out years Master Project Schedule (MPS) <i>Hicks</i> <u>Decision:</u> Approve budget prioritization scenarios for Forest Practices Board	<ul style="list-style-type: none"> • Master Project Schedule
1:10 – 1:40 pm (:30) 	Small Forest Landowners (SFL) caucus Dispute Resolution <i>Rentz</i> <u>Decision:</u> Agree on how the Dispute Resolution is framed and identify who is engaged in DR.	<ul style="list-style-type: none"> • SFL Dispute Resolution Language
1:40 – 2:40 pm (1:00) 	Martin Report <i>Rentz</i> <u>Decision:</u> Decide whether to transmit the SFL template Proposal Initiation to CMER for their review as completed outside science, and to include the associated report from Cramer Fish Sciences and the ISPR documentation as supporting materials.	<ul style="list-style-type: none"> • WFFA Alternative Harvest Prescriptions for Small Forest Landowners in Western Washington • Small Forest Landowner Alternate Plan Template Review • ISPR Findings for Template • Policy Questions for ISPR
2:40 pm	Adjourn	

****GoToMeeting Joining Information is as follows:** “TFW Policy (Rescheduled)
Tue, Jul 14, 2020 11:30 AM - 4:00 PM (PDT)

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