




Draft Timber, Fish, & Wildlife Policy Committee Agenda
Thursday, May 6th, 2021 // 9:00 am – 4:40 pm
Remotely held using Zoom

Time	Item		Materials
9:00 – 9:15 am (:15) 	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Co-Chairs updates • Caucus Updates • Additional Agenda Topics • <u>Decision</u>: Approve April meeting notes 	Engel, Tuttle	<ul style="list-style-type: none"> • TFW Policy May Agenda • April Meeting Notes
9:15-9:45 (:30)	DNR FY22-23 Biennium Funding for FP and other state agencies	Joe Shramek Ecology and WDFW	N/A
9:45-10:00 (:15)	MPS and Budget update of report for the Board	Hicks	N/A
10:00-10:30 (:30)	CMER Update <ul style="list-style-type: none"> • Update from Co-Chairs 	Mendoza and/or Knoth	<ul style="list-style-type: none"> • CMER/SAG update
10:30-10:45 (:15)	Break		
10:45-11:30 (:45)	CPEACE <ul style="list-style-type: none"> • Testimonials • Co-chair presentation which will include recommendations on: <ul style="list-style-type: none"> • <i>a future conversation on strategy and relationships</i> • <i>alternatives to issue by issue negotiations</i> 		N/A
11:30-12:00 (:30) 	Type Np buffer PI Project <ul style="list-style-type: none"> • <u>Decision</u>: to accept the PI and begin work 	Hicks/Cramer	<ul style="list-style-type: none"> • Adaptive Management Proposal Initiation FPA Np Stream Basin Analysis • AMPA Response Memo to Policy Initiation
12:00-12:30	Lunch		
12:30-1:15 (:45)	SAGE - Eastside Research Plans <ul style="list-style-type: none"> • Presentation 	Baldwin	<ul style="list-style-type: none"> • EWRAP Report • EWRAP Findings Report • Memo to Policy for EWRAP Phase II
1:15-2:00 (:45)	ETHEP Scoping Document and answers to the Six Questions <ul style="list-style-type: none"> • Presentation 	Teresa/Malia/ Baldwin	<ul style="list-style-type: none"> • ETHEP Six Questions document • ETHEP Scoping Document

2:00-2:30 (:30)	PHB Charter Process <ul style="list-style-type: none">Review Charter and Next Steps	Munes	<ul style="list-style-type: none">PHB Charter
2:30-2:45 (:15)	Break		
2:45-3:15 (:30)	Small Forest Landowner Dispute Resolution <ul style="list-style-type: none">Update next steps and timeline	Tuttle	<ul style="list-style-type: none">Draft SFLO Final Report from Fulcrum
3:15-3:35 (:20) 	Hard Rock Project updates <ul style="list-style-type: none">Update on process for receiving the study from CMERDecision – timeline to receive the reports	Engel/Tuttle	N/A
3:35-3:55 (:20)	Technical Type Np Report <ul style="list-style-type: none">Update from questionsAffirm when final report will be received by Policy	Engel/Tuttle/ Cramer/Peters	N/A
3:55-4:10 (:15)	Policy Work Plan <ul style="list-style-type: none">Presenting format for approval	Engel	N/A
4:10-4:40 (:30)	Conclusions <ul style="list-style-type: none">Recap of motions and action items	Tuttle	

Remote participation:

Topic: TFW Policy May

Time: May 6, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94617185453?pwd=ZFZqelp5TmRTWDh3ZGh0S2x1Rnd5Zz09>

Meeting ID: 946 1718 5453

Passcode: 136649

One tap mobile

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+13462487799,,94617185453#,,,,*136649# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

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Meeting Materials

- RCS Study Dispute Resolution
- Policy April Meeting Minutes
- Policy May Agenda
- CMER/SAG update
- ETHEP Six Questions document
- ETHEP Scoping Document
- PHB Charter
- SFLO Final Report from Fulcrum (Draft)
- Adaptive Management Proposal Initiation FPA Np Stream Basin Analysis
- AMPA Response Memo to Policy Initiation
- SAGE - Eastside Research Plans:
 1. EWRAP Report
 2. EWRAP Findings Report
 3. Memo to Policy for EWRAP Phase II

Tentative Future Policy meeting dates:

June 3rd, July 1st, August 5th

Patricia Anderson is inviting you to a scheduled Zoom meeting.

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