


**Draft Timber, Fish, & Wildlife Policy Committee Agenda**  
**Thursday, October 7th// 9:00 am – 2:00 pm**  
**Remotely held using Zoom**

Time	Item		Materials
9:00   9:15 (:15)	<b>Ice Breaker</b>	Ray Entz	<ul style="list-style-type: none"> <li>N/A</li> </ul>
9:15   10:15 (:60)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>Introductions</li> <li>Update from co-chairs</li> <li>Caucus updates</li> <li>FP Board Chair - Water Typing Request to Policy</li> <li>WFPA Smart Buffer</li> <li><b>Decision:</b> Approve Sept. 2nd Meeting Notes</li> </ul>	Co-chairs	<ul style="list-style-type: none"> <li>October Agenda</li> <li>September 2nd Meeting Notes</li> </ul>
			
10:15   10:30 (:15)	<b>Break</b>		
10:30   11:00 (:30)	<b>Relatively Low Impact PI</b> <ul style="list-style-type: none"> <li>AMPA Recommendation</li> </ul>	Saboor Jawad	<ul style="list-style-type: none"> <li>Relatively Low Impact PI Memo</li> </ul>
11:00   11:30 (:30)	<b>Caucus Break Out Discussion</b>		<ul style="list-style-type: none"> <li>N/A</li> </ul>
11:30   12:00 (:30)	<b>Lunch</b>		
12:00   12:45 (:45)	<b>SAO Audit Recommendations</b> <ul style="list-style-type: none"> <li>Work Group Update</li> <li>Additional Recommendations</li> <li>Net Gains Definition</li> </ul>	Co-chairs Saboor Jawad	<ul style="list-style-type: none"> <li>N/A</li> </ul>
12:45   1:30 (:45)	<b>Type N Recommendation Question Review</b>		<ul style="list-style-type: none"> <li>N/A</li> </ul>
1:30   1:45 (:15)	<b>Break</b>		
1:45   2:30 (:45)	<b>Caucus Discussions</b> <b>3 groups divided by co-chairs</b>		<ul style="list-style-type: none"> <li>N/A</li> </ul>
2:30   3:00 (:30)	<b>CMER Update</b> <ul style="list-style-type: none"> <li>Update from Co-Chairs</li> <li>ISAG Water Typing update on memo to the FPB</li> </ul>	Mendoza/Knoth	<ul style="list-style-type: none"> <li>CMER/SAG updates</li> <li>ISAG Water Typing Memo</li> </ul>
3:00   3:30 (:30)	<b>Conclusions</b> <ul style="list-style-type: none"> <li>Recap of motions and action items</li> </ul>	Co-chairs/Colton	

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**Topic: October Policy Meeting**

Time: Oct 7, 2021 08:30 AM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://dnr-wa-gov.zoom.us/j/99457912439?pwd=WWp3VFoyVjYvYjBwdno1NldiWU5EUT09>

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Find your local number: <https://dnr-wa-gov.zoom.us/j/abkFBFiKBy>

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**Meeting Materials**

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|------------|--|
| Document 1 | TFW Policy October Policy Agenda         |
| Document 2 | TFW Policy September Meeting Notes       |
| Document 3 | Relatively Low Impact PI Memo            |
| Document 4 | ISAG Water Typing update memo to the FPB |
| Document 5 | CMER/SAG Update                          |