



Draft Timber, Fish, & Wildlife Policy Committee Agenda
Thursday, September 2nd // 11:30 am –pm
Remotely held using Zoom

Time	Item		Materials
11:30 – 12:15 (:45)	Forest Practices August Board Meeting <ul style="list-style-type: none"> Recap 	Co-chairs	
12:15-12:35 (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> Introductions AMPA – Saboor Jawad intro Update from co-chairs Caucus updates  Decision: Approve August 5th Meeting Notes	Tuttle	<ul style="list-style-type: none"> September Agenda August 5th Meeting Notes
12:35-1:05 (:30)	LUNCH		
1:05-1:50 (:45)	Collaboration <ul style="list-style-type: none"> Discussion on accountability within Policy 		N/A
1:50-2:55 (:55)	Audit Recommendations <ul style="list-style-type: none"> Develop Initial Steps for Audit Recommendations for 5 and 6 Other Recommendations 	Tuttle	N/A
2:55-3:10 (:15)	BREAK		
3:10-3:30 (:20)	Forested Wetland Effectiveness Project (FWEP)  Decision: to approve FWEP Charter	Eszter Munes Debbie Kay	<ul style="list-style-type: none"> FWEP charter (tracked) FWEP charter (clean)
3:30-3:45 (:15)	Extensive Monitoring Follow-up <ul style="list-style-type: none"> Update from Co-Chairs 	Tuttle	
3:45-4:00 (:15)	Dispute Resolution Facilitator <ul style="list-style-type: none"> Update 	Tuttle	
4:00-4:15 (:15)	CMER Update <ul style="list-style-type: none"> Update from Co-Chairs 	Mendoza/Knoth	<ul style="list-style-type: none"> CMER/SAG updates
4:15-4:45 (:30)	Conclusions <ul style="list-style-type: none"> Recap of motions and action items 		
	Adjourn		

Mary Colton is inviting you to a scheduled Zoom meeting.

Topic: September Policy Meeting

Time: Sep 2nd, 2021 - 11:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/94305638956?pwd=Vi82UCt1NGp6Uit2V1RSL01YWWZIUT09>

Meeting ID: 943 0563 8956

Passcode: 666201

One tap mobile

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Find your local number: [https://dnr-wa-gov.zoom.us/u/acMfDQ54gd](https://dnr-wa-gov.zoom.us/j/94305638956?pwd=Vi82UCt1NGp6Uit2V1RSL01YWWZIUT09)

Meeting Materials

- | | |
|------------|---|
| Document 1 | TFW Policy September Policy Agenda |
| Document 2 | TFW Policy August 5 th Meeting Notes |
| Document 3 | FWEP charter (clean) |
| Document 4 | FWEP charter (tracked) |
| Document 5 | CMER/SAG Update |