

Timber, Fish and Wildlife Policy Committee

Thursday, December 1, 2022 // 9:00AM-PM

Hybrid Meeting

In-Person: Ecology Building located at 300 Desmond Dr. SE, Lacey, WA 98503, Room# R1S-16/17

Virtual: Zoom (Link Listed Below)

Time	Item	Materials
9:00-9:30AM (0:30)	<p>Welcome, Introductions, & Old Business <i>Court Stanley & Brandon Austin</i></p> <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates <p>Decision: Approve October Special TFW Policy Meeting Notes Decision: Approve November 2022 Notes</p>	<p>December Agenda</p> <p>October Special TFW Policy Meeting Notes (Decision)</p> <p>November Meeting Notes</p>
9:30-9:40AM (0:10)	<p>CMER Updates <i>AJ Kroll</i></p>	CMER/SAG updates
9:40-9:45AM (0:05)	Public Comments	
9:45-10:45AM (1:00)	<p>Debrief of Forest Practices Board November Meetings <i>Co-chairs</i></p>	
10:45-11:00AM (0:15)	Break	
11:00-11:20AM (0:20)	<p>Forest Practices Board Assigned Tasks <i>Co-chairs</i></p>	
11:20-11:30AM (0:10)	<p>Budget Workgroup Update <i>AMPA</i></p>	
11:30AM-12:30PM (1:00)	Lunch	
12:30-1:15PM (0:45)	<p>Wetlands and WMZ Charter <i>Co-chairs</i></p>	Wetlands and WMZ Charter – Darin Cramer Comments
1:15-1:45PM (0:30)	<p>Decision-Criteria (SAO #6): Discussion on L-1 Workshop <i>Co-chairs</i></p>	
1:45-2:00PM (0:15)	Break	
2:00-2:30PM (0:30)	Extensive Monitoring	Draft Response to CMER (Late Mailing)
2:30-3:00 (0:30)	<p>Proposed RCS Site Selection Criteria for Eastern Washington Discussion <i>Co-chairs</i></p>	Proposed RCS Site Selection Criteria for Eastern Washington Document
3:00-3:05PM (0:05)	<p>Review Motions and Actions; Discuss Which Workgroups are Meeting this Month <i>Co-Chairs</i></p>	

3:05PM	Adjourn	
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Meeting Materials:

- Document 1.fp_tfw_dec_2022_agenda
- Document 2.fp_tfw_oct_spec_2022_note
- Document 3.fp_tfw_nov_2022_notes
- Document 4.November 2022 CMER SAG Updates
- Document 5.WMZ_Charter_20220426_dc
- Document 6. Draft Response to CMER (*Late Mailing*)
- Document 7.Proposed RCS Site Selection Criteria for Eastern Washington (*Late Mailing*)

Zoom Login Information:

Time: Dec 1, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/93920214684?pwd=N1hmdmexaG1sUkMzOW9pelEzQkRQdz09>

Meeting ID: 939 2021 4684

Passcode: 768969

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 939 2021 4684

Find your local number: <https://dnr-wa-gov.zoom.us/u/kb0zdu6yKy>

Upcoming Meetings:

• **TFW Policy Meetings:**

- Thursday, January 5, 2023
- Thursday, February 3, 2023
- Thursday, March 2, 2023

- **Standing Workgroup Meetings:**

- Wednesday, December 21, 2022 at 8:00AM-12:00PM (Interest-Based Negotiations Training Follow-up)
- Wednesday, January 18, 2023 at 8:00AM-12:00PM
- Wednesday, February 15, 2023 at 8:00AM-12:00PM