


Timber, Fish and Wildlife Policy Committee
Thursday, February 2, 2023// 9:00AM-3:20PM
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)	Welcome, Introductions, & Old Business <i>Co-chairs names</i> <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates  Decision: January 2023 Meeting Notes	February Agenda January 2023 Meeting Notes
9:30-9:40AM (0:10)	CMER Updates <i>A.J. Krroll</i>	CMER/SAG updates
9:40-9:45AM (0:05)	Public Comments	
9:45-10:10AM (0:20)	CMER Science Conference <i>CMER Co-Chairs/AMPA</i>	
10:10-10:25AM (0:15)	Break	
10:25-11:55AM (1:30)	Wetland Presentation/ WMZ Charter Discussion <i>Tanner Williamson/Debbie Kay</i>	PowerPoint Presentation (To be sent after meeting)
11:55AM-1:00PM (1:00)	Lunch	
1:00-1:30PM (0:30)	AMP 15-year Science Review <i>Tim Quinn</i>	
1:30-2:00PM (0:30)	SAO Update/CMER Membership <i>Policy Co-chairs</i>	
2:00-2:15PM (0:15)	Proposal for Alternative Prescription <i>Marc Engel</i>	
2:15-2:30PM (0:15)	Break	
2:30-2:45PM (0:15)	Eastside Forest Health Strategy <i>Brandon Austin</i>	
2:45-3:00PM (0:15)	MPS Contingency Plan <i>AMPA</i>	MPS Contingency Plan (23-25 Biennium)

3:00-3:15PM (0:15)	Extensive Monitoring Response to CMER <i>Policy Co-chairs</i>	
3:15-3:20PM (0:05)	Review Motions and Actions; Discuss Which Workgroups are Meeting this Month <i>Policy Co-Chairs</i>	
3:20PM	Adjourn	

Meeting Materials:

Zoom Login Information:

February TFW Policy Monthly Meeting
Time: Feb 2, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/88025979352?pwd=TjViN1VURXIUaUo1SEN5RndOQ1VOUT09>

Meeting ID: 880 2597 9352

Passcode: 687963

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

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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

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: 880 2597 9352

Find your local number: <https://dnr-wa-gov.zoom.us/j/kes9JQ8bvT>

Upcoming Meetings:

TFW Policy Meetings:

- Thursday, March 2, 2023
- Thursday, April 6, 2023
- Thursday, May 4, 2023

Standing Workgroup Meetings:

- Wednesday, February 15, 2023
- Wednesday, March 15, 2023
- Wednesday, April 19, 2023