


Timber, Fish and Wildlife Policy Committee
Thursday, January 4, 2024 // 9:00AM-2:35PM
Hybrid Meeting

In-Person: WA State Light Industrial Park at 801 88th Ave. SE, Tumwater, WA 98512
Virtual: Zoom (Link Listed Below)

Time	Item	Presenter	Materials
9:00-9:30AM (0:30)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates  <u>Action:</u> <i>Approval of December 2023 Meeting Notes</i>	Co-chairs	Document 1: January Agenda Document 2: December 2023 Meeting Notes
9:30-9:40AM (0:10)	CMER Updates	A.J. Kroll	Document 3: CMER SAG Updates
9:40-9:45AM (0:05)	Public Comments		
9:45-10:15AM (0:30)	Storytelling	Doug Hooks, WFPA	
10:15-10:45AM (0:30)	SAO Audit Update <u>Action:</u> <i>Discuss what will be presented to the Forest Practices Board.</i>	Lori Clark	Document 4: SAO Audit Update
10:45-11:00AM (0:15)	Break		
11:00AM-12:00PM (1:00)	Project Summary Sheets <u>Action:</u> <i>Policy members to review 2023 Project Summary Sheets prior to January 4th meeting. AMP staff will present the 2023 changes to AMP projects and highlights. This information is to inform AMP priorities and FY24-FY25 MPS refinements, as needed. SAG co-chairs and PIs will be available to answer questions.</i>	Project Managers / SAG Co-chairs	Document 5: 2023 Project Summary Sheets
12:00-12:30PM (0:30)	SAG Project Verification <u>Action:</u> <i>Policy members to review SAG Project Verification sheet prior to January 4th meeting.</i>	Project Managers / SAG Co-chairs	Document 6: SAG Project Verification Excel Spreadsheet

	<i>AMP staff will present the recommendations from CMER regarding “retiring” and/or adding projects to the AMP priorities. This information is to inform AMP priorities and FY24-FY25 MPS refinements, as needed. SAG co-chairs and PIs will be available to answer questions.</i>		
12:30-1:30PM (1:00)	Lunch		
1:30-2:00PM (0:30)	Non-CMER Science Guidance Document <i>Action: Review approved Net Gains Option 3.2. Clarify Process for Outside Science (page 13-14) and discuss next steps on TFW Policy input for the guidance document.</i>	Co-chairs	Document 7: SAO Recommendation # 5: Adopt a Net Gains Model for Project Planning
2:00-2:30PM (0:30)	Discussion on Best Way to Have Difficult Conversations in TFW Policy Meetings	Co-chairs	
2:30-2:35PM (0:05)	Review Motions/Actions and Work Plan <i>Co-Chairs</i>		
2:35PM	Adjourn		

*Public comments are to be in written format and emailed to Natalie Church (Natalie.Church@dnr.wa.gov) prior to the meeting date. Inappropriate/offensive comments will not be accepted. You will be interrupted or muted if your comment is inappropriate or offensive.

Meeting Materials:

- Document 1: January Agenda
- Document 2: December 2023 Meeting Notes
- Document 3: CMER SAG Updates
- Document 4: SAO Audit Update
- Document 5: 2023 Project Summary Sheets
- Document 6: SAG Project Verification Excel Spreadsheet
- Document 7: SAO Recommendation # 5: Adopt a Net Gains Model for Project Planning

Zoom Login Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/89252791247?pwd=VkRhQkJSQ2ZoUmxCVHd5RjltK1Radz09>

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Find your local number: <https://dnr-wa-gov.zoom.us/j/89252791247>

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, February 1, 2024
 - Thursday, March 7, 2024
 - Thursday, April 4, 2024
- **Standing Workgroup Meetings:** (If you would like to attend, please reach out to Natalie Church at Natalie.Church@dnr.wa.gov).
 - Wednesday, January 17, 2024
 - Wednesday, February 20, 2024
 - Wednesday, March 20, 2024

STORYTELLING

Date	Policy Member	Completed
May 3	Jim Peters, Westside Tribes Caucus	X
May 4	Court Stanley, Counties Caucus	X

June 1	Ken Miller, SFLO Caucus	X
July 6	Brandon Austin, State Caucus	X
August 3	Marc Engel, DNR Caucus	X
September 26	Cody Thomas, Eastside Tribes Caucus (<i>will ask a UCUT Tribal Member</i>)	X
January 4	Doug Hooks, Industrial Landowners Caucus (<i>Darin Cramer's Alternate</i>)	X
February	WDFW, State Caucus (<i>tentatively</i>)	