

Timber, Fish and Wildlife Policy Committee

Thursday, July 6, 2023 // 9:00AM – 2:00PM

Hybrid Meeting

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

Virtual: Zoom (Link Listed Below)

Motions	
Motion	Move/Second (Vote)
<p>June 2023 Meeting Notes</p> <p><u>Motion:</u> Tom O’Brien moved to approve the June 2023 meeting notes as amended.</p> <p>The motion passed</p>	<p>Seconded: Court Stanley</p> <p>Up: Brandon Austin, Darin Cramer, Marc Engel, Ken Miller, Tom O’Brien, Jim Peters, Court Stanley, Cody Thomas, and Rico Vinh.</p>
<p>Master Project Schedule (MPS)</p> <p><u>Motion:</u> Court Stanley moved to approve the master project schedule (MPS) as presented to be taken to the Forest Practices Board in August.</p> <p><u>Amendment:</u> Court Stanley moved to approve the master project schedule (MPS) as presented and to have the budget committee reconvene to discuss the FY25 budget.</p> <p>The motion passed</p>	<p>Seconded: Darin Cramer</p> <p>Up: Brandon Austin, Darin Cramer, Marc Engel, Ken Miller, Tom O’Brien, Jim Peters, Court Stanley, and Rico Vinh.</p> <p>Sideways: Cody Thomas</p>

Action Items	
Action Items	Responsibility
Send “brainstorming tree budget” information and supporting materials to Natalie, Lori, and co-chairs.	Ken Miller
“Brainstorming tree budget”	August Agenda

Co-chair vote	August Agenda
Find location on TFW Policy website to post Standing Workgroup meeting information	Natalie Church/Lori Clark
Find or create document with the list of previous TFW Policy co-chairs	Natalie Church/Lori Clark
Anadromous Fish Floor (AFF) Proposal Initiation decision	August Agenda
TFW Policy Operating Procedures comments/edits by July 27 th . TFW Policy Operating Manual DRAFT 6.29.23.docx	TFW Policy voting members
Review TFW Policy Operating Procedures comments/edits	August Agenda
Approval of TFW Policy Operating Procedures document	September Agenda

Caucus Updates:

- Court Stanley read ground rule: #7 all issues identified by any party must be addressed by the entire group
- Ken Miller explained that he is going to be sending out information on what he is calling “brainstorming a tree budget” and asks to have it be put on next month’s agenda for a discussion.

Staff Updates:

- Lori Clark introduced Theryn Henkel as DNR’s Supervisory Project Manager.

CMER Updates:

A.J. Kroll, CMER co-chair, reviewed the CMER SAG Updates document and what was discussed at last month’s CMER meeting.

Public Comments:

None

Storytelling:

Brandon Austin told the story of how he started with the Department of Ecology and Ecology’s part of TFW Policy.

Open Public Meeting Act (OPMA) Video:

Lori Clark explained that the video shared was created by the Attorney General’s office and is a requirement for CMER members to watch. The video was shared on the screen and Lori answered questions after the video.

- [Open Public Meetings Act Training](#)
 - Segment 4 (What is a meeting), Segment 5 (What is an action), Segment 6 (Travel &

- Gathering). Those three sections run from 5:00 to 6:43 in the video
- o Segment 11 (Public Attendance), which begins at 13:29 in the video
- o Segment 13 (Liability), which begins at 16:40 in the video

Co-chair Nomination:

Court Stanley explained that it is time to accept co-chair nomination and will have a vote at the August 2023 TFW Policy Meeting.

Tom O’Brien nominated Court Stanley; Court did not accept the nomination.

Darin Cramer nominated Cody Thomas; Cody accepted his nomination.

Anadromous Fish Floor (AFF) Proposal Initiation:

Lori Clark introduced the Anadromous Fish Floor (AFF) Validation Study Proposal Initiation (PI) and Adaptive Management Program Administrator (AMPA) assessment. The assessment recommendation is to assign this proposal to a science track and for CMER to prepare technical summary for TFW Policy consideration that clarifies how the AFF validation study would best fit as a companion or add-on study to the existing Potential Habitat Breaks (PHB) study, including the recommended timeline for scoping and implementation to inform effective and efficient sequencing. Careful consideration must be given to integrating this validation study into the Water Typing Strategy suite of projects given the status, cost, and timing of the current PHB study. Additionally, AMP staff and CMER participant capacity limitations will limit the pace of the AFF Validation Study.

Master Project Schedule:

At the Policy budget workgroup requested that Lori bring forward the MPS with a negative balance and a balanced MPS for Policy consideration and for sharing with the FPB to demonstrate the consequences of the contingency plan. Lori recommended that Policy approve the MPS budget with a negative variance with the assurance that the Policy budget workgroup will continue to monitor the FY24 balance to carry over to FY25 and make adjustments as needed. OFM balance data comes up every 6 months. Lori will work with the Policy budget workgroup to monitor the balance. Cody suggested that Policy could look at shifting the phasing of projects as opposed to applying the 20% decrease to projects in FY25.

TFW Policy Operating Procedures:

Greer Maier from Triangle Associates gave a brief introduction to the TFW Policy Operating Procedures document. Rico suggested that we need to check for the statutory/regulatory consistency. It was decided that TFW Policy members will review the document and have all comments/edits completed by the end of business on July 27th. Policy will discuss the comments/edits at the August 2023 TFW Policy meeting and have it as a decision item on the September 2023 TFW Policy agenda.

Bias Exercise:

Lori Clark explained that this exercise is a continuation from the Interest-Based Negotiations workshop on May 3, 2023, that Triangle Associates had put together. She then explained the instructions for the exercise for the breakout rooms. TFW Policy members went into the breakout rooms and did the exercise. After there was discussion on thoughts about the exercise and discussed anything that was surprising.

List of Attendees

Attendees	Representing
§Austin, Brandon	Ecology/TFW Policy Co-chair
§Cramer, Darin	Large Industrial Landowner Caucus/WFPA
§Engel, Marc	State Caucus/DNR

§Miller, Ken	Small Forest Landowner/WFFA
§O'Brien, Tom	State Caucus/WDFW
§Peters, Jim	Westside Tribes/NWIFC
§Stanley, Court	TFW Policy Co-chair/WSAC
§Thomas, Cody	Eastside Tribe Caucus/UCUT
§Vinh, Rico	WEC/Conservation Caucus
Church, Natalie	Administrative Assistant/DNR
Clark, Lori	Adaptive Management Administrator
Entz, Ray	Eastside Tribes
Henkel, Theryn	Supervisory Project Manager/DNR
Heimburg, John	WDFW
Kroll, A.J.	Weyerhaeuser/CMER Co-chair
Maier, Greer	Triangle Associates
Mendoza, Chris	Conservation/CMER
Murray, Joe	RSAG Co-chair
Prescott, Alexander	Project Manager/DNR
Roberts, Dave	WFPA/Small Forest Landowners
Schofield, Jenny	Project Manager/DNR
Smith, Kendra	Skagit
Toledo, Anna	Project Manager/DNR

§TFW Policy Voting Member