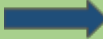


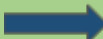


Timber, Fish and Wildlife Policy Committee
Thursday, July 11, 2024 // 9:00AM-10:35AM
Virtual Only
Zoom (Link Listed Below)

| 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 | Brandon Austin/ Cody Thomas | Document 1. July 2024 Agenda Document 2. June 6, 2024, Meeting Notes Document 3. June 12, 2024, Meeting Notes |
|  | Action: Approval of June 6, 2024, Meeting Notes | | |
|  | Action: Approval of June 2, 2024, Meeting Notes | | |
| 9:30-9:40AM (0:10) | CMER Updates | CMER Co-chairs | Document 4. June 2024 CMER SAG Updates |
| 9:40-9:45AM (0:05) | Public Comments | | |
| 9:45-10:00AM (0:15) | TFW Policy Co-chair Vote Action: Vote on Rico Vinh being nominated for a 2-year co-chair term. | Co-chairs | |
|  | | | |
| 10:00-10:30AM (0:30) | Master Project Schedule (MPS) Action: Approval of the Master Project Schedule (MPS) FY25-27. | Lori Clark | Document 5. AMPA Memo MPS FY 25-27 |
|  | | | |
| 10:30-10:35AM (0:05) | Review Motions/Actions and Work Plan <i>Co-Chairs</i> | | |
| 10:35AM | 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. July 2024 Agenda
- Document 2. June 6, 2024, Meeting Notes
- Document 3. June 12, 2024, Meeting Notes
- Document 4. June 2024 CMER SAG Updates
- Document 5. AMPA Memo MPS FY 25-27

Zoom Login Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/84235787088?pwd=yfeXI2K0UZ6NhohiQi8ZiFTmb8qadS.1>

Meeting ID: 842 3578 7088

Passcode: 120488

One tap mobile

+12532050468,,84235787088# US

+12532158782,,84235787088# US (Tacoma)

Dial by your location

• +1 253 205 0468 US

• 888 475 4499 US Toll-free

Meeting ID: 842 3578 7088

Find your local number: <https://dnr-wa-gov.zoom.us/j/84235787088>

Upcoming Meetings:

• **TFW Policy Meetings:**

- Thursday, August 1, 2024
- Thursday, September 5, 2024
- Thursday, September 24, 2024 (Spokane)
- Thursday, November 7, 2024
- Thursday, December 5, 2024

• **Standing Workgroup Meetings:** (If you would like to attend, please reach out to Natalie Church at Natalie.Church@dnr.wa.gov).

- Wednesday, July 17, 2024
- Wednesday, August 21, 2024
- Wednesday, September 18, 2024
- Wednesday, October 16, 2024
- Wednesday, November 20, 2024
- Wednesday, December 18, 2024