
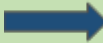
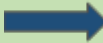


**Timber, Fish and Wildlife Policy Committee**  
**Thursday, June 6, 2024 // 9:00AM-4:35PM**  
**Hybrid Meeting**

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

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Materials</b>
9:00-9:30AM (0:30)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-chair updates (TFW Policy Ground Rules)</li> <li>• Caucus updates</li> <li>• Staff updates</li> </ul>	Brandon Austin/ Cody Thomas	Document 1: June 2024 Agenda  Document 2: May 2024 Meeting Notes
	<b>Action:</b> <i>Approval of May 2024 Meeting Notes</i>		
9:30-9:40AM (0:10)	<b>CMER Updates</b>		Document 3: CMER SAG Updates
9:40-9:45AM (0:05)	<b>Public Comments</b>		
9:45-10:45AM (1:00)	<b>Deep-Seated Landslide (DSL) Study Design</b> <i>Presentation and delivery of Prospective 6 Questions</i>	BGC Engineering/ Theryn Henkel	Document 4: WA DNR-DSLStudyDesignReport_Final_03.14.2024  Document 5: DSL_Landslide mapping and classification_P6Q_Final_20240423
10:45-11:00AM (0:15)	<b>Break</b>		
11:00-11:15AM (0:15)	<b>AMP Science Report</b> <i>Update on AMP Science Report</i>	Tim Quinn	
11:15AM-12:00PM (0:45)	<b>FY25-27 Master Project Schedule</b> <i>TFW Policy discussion of 3 potential scenarios for the FY25-27 biennium. Decision will be in July.</i>	Lori Clark, AMPA	Document 7: AMPA memo w/ FY25-27 MPS
12:00-1:00PM (1:00)	<b>Lunch</b>		

1:00-1:30PM (0:30) 	<b>Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring</b>  <i><b>Action:</b> Decision on Eastside Type N Riparian Effectiveness Project (ENREP) Extended Monitoring request</i>	AMPA	Document 6: ENREP Extended Monitoring AMPA Memo and ENREP Prospective 6 Questions Document
1:30-1:45PM (0:15)	<b>TFW Policy Co-chair Nominations</b> <i>Nominations this month, vote in July 2024 TFW Policy meeting, and the 2-year term start August 2024.</i>	Co-chairs	
1:45-2:15PM (0:30)	<b>Alternate Harvest Prescriptions</b> <i>Workgroup bringing forward updated Conifer Thinning Prescription.</i>	Co-chairs	Document 8: Updated Conifer Thinning Prescription
2:15-2:30PM (0:15)	<b>Break</b>		
2:30-4:30PM (2:00) 	<b>Structured Decision-Making</b>  <i><b>Action:</b> Approval of Structured Decision-Making Workplan Proposal</i>	Compass Management	Document 9: WA-DNR Adaptive Management Program Workplan Proposal
4:30-4:35PM (0:05)	<b>Review Motions and Actions</b> <i>Co-Chairs</i>		
4:35PM	<b>Adjourn</b>		

\*Public comments are to be in written format and emailed to Natalie Church ([Natalie.Church@dnr.wa.gov](mailto: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: June 2024 Agenda
- Document 2: May 2024 Meeting Notes
- Document 3: CMER SAG Updates
- Document 4: WA DNR-DSLStudyDesignReport\_Final\_03.14.2024
- Document 5: DSL\_Landslide mapping and classification\_P6Q\_Final\_20240423
- Document 6: ENREP Extended Monitoring AMPA Memo, ENREP Prospective 6 Questions Document
- Document 7: AMPA memo w/ FY25-27 MPS
- Document 8: Updated Conifer Thinning Prescription
- Document 9: WA-DNR Adaptive Management Program Workplan Proposal

**Zoom Login Information:**

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/88650658139?pwd=L3pWbkhCTC9Nak9DQUd3Q2MwVEp3dz09>

Meeting ID: 886 5065 8139

Passcode: 614032

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- +1 346 248 7799 US (Houston)
- +1 305 224 1968 US
- +1 309 205 3325 US
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- +1 646 931 3860 US
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- +1 301 715 8592 US (Washington DC)
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free

Meeting ID: 886 5065 8139

Find your local number: <https://dnr-wa-gov.zoom.us/j/88650658139>

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, July 11, 2024
  - Thursday, August 1, 2024
  - Thursday, September 5, 2024
  - Thursday, October 3, 2024
  - 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](mailto: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