

Draft Timber, Fish, & Wildlife Policy Committee Agenda
Thursday, February 3, 2022 // 9:00 am –5:00 pm
 Remotely held using Zoom

Time	Item		Materials
9:00 9:30 (:30) →	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Requests for additional agenda topics • Update from co-chairs • Caucus updates • Staff updates • Decision: Approve January Meeting Notes 	Co-chairs	<ul style="list-style-type: none"> • February Agenda • December Meeting Notes
9:30 10:00 (:30)	Board Manual 12 and 22	DNR staff	<ul style="list-style-type: none"> • Board Manual 12 • Board Manual 22
10:00 10:45 (:45) →	CMER 6 Q Response to Outside Science Review of SFLO Template PI SJ <ul style="list-style-type: none"> • Decision: Action on CMER 6 Questions Response 		<ul style="list-style-type: none"> • SFLO Motion
11:00 11:15 (:15)	Break Caucus opportunity if needed		
11:15 11:45 (:30) →	Hard Rock Study Phase II Decision: Accept HR Study Phase II	Co-Chairs	
11:45 12:15 (:30) →	Soft Rock Study Phase II Decision: Accept SR Study Phase I	Co-Chairs	
12:15 1:00 (:45)	Lunch		
1:00 1:30 (:30)	Budget Workgroup Review of budget prioritization from 1/6/22 Update on budget workgroup progress	Meghan Tuttle	<ul style="list-style-type: none"> • AMPA Budget Prioritization Survey
1:30 1:45 (:15)	Dispute Resolution Updates Brief progress update of each dispute	Co-Chairs	
1:45 2:00 (:15)	FPB Meeting	Marc Engel	
2:00 2:15 (:15)	CMER Update	CMER Co-Chairs Knoth/Mendoza	<ul style="list-style-type: none"> • CMER Monthly Update
2:15 2:45 (:30)	Meeting Recap and Action Items	Co-Chairs	<ul style="list-style-type: none"> •
2:45 3:00 (:15)	Break		
3:00 4:00 (:60)	Dispute Resolution Meeting 1 HR Phase III		
4:00 5:00 (:60)	Dispute Resolution Meeting 1 SFLO Relatively Low Impact Definition PI		

Topic: February Policy Meeting

Time: Feb 3, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/96212867630?pwd=REpaZWxnRINvRIAYUTIXSGNXUkcwUT09>

Meeting ID: 962 1286 7630

Passcode: 810870

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888 475 4499 US Toll-free

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Find your local number: <https://dnr-wa-gov.zoom.us/j/96212867630>

Meeting Materials

- Document 1 Policy February 2022 Agenda
- Document 2 Policy January 2021 Meeting Notes
- Document 3 Board Manual 12
- Document 4 Board Manual 22
- Document 5 SFLO Motion
- Document 6 AMPA Budget Priority Survey Document
- Document 7 CMER Update