

Timber, Fish and Wildlife Policy Committee
Thursday, October 6, 2022 // 9:00AM- 2:35PM
Hybrid Meeting: In-person and remotely held using Zoom

Time	Item	Materials
9:00-9:30AM (0:30)	<p>Welcome, Introductions, & Old Business <i>Brandon Austin & Court Stanley</i></p> <ul style="list-style-type: none"> • Introductions • Co-chair updates • Caucus updates • Staff updates <p>Decision: Approve August 2022 Meeting Notes Decision: Approve September 2022 Meeting Notes</p>	<p>October Agenda</p> <p>August 2022 Meeting Notes (<i>Decision</i>)</p> <p>September 2022 Meeting Notes (<i>Decision</i>)</p>
9:30-9:35AM (0:05)	Public Comments	
9:35-10:05AM (0:30)	<p>Riparian Literature Synthesis <i>Anna Toledo & AMPA</i></p> <p>Decision: Approve Riparian Literature Synthesis Document</p>	Riparian Literature Synthesis Document
10:05-10:20AM (0:15)	Break	
10:20-10:50 (0:30)	<p>SAO Recommendation #05: Adopt a Net Gains Model <i>AMPA</i></p> <p><i>Approval of potential net gains options to be presented to Forest Practices Board</i></p>	Net Gains Draft
10:50-11:40AM (0:50)	<p>SAO Recommendation #06: Adopt a Decision Criteria <i>AMPA/Rachel Rubin/Co-Chairs</i></p> <p><i>Discussion to clarify purpose and outline key elements of a criteria/common understanding of the auditor's recommendation</i></p>	PowerPoint Presentation (<i>To be sent out after meeting</i>)
11:40AM-12:40PM (1:00)	Lunch	
12:40-1:10PM (0:30)	<p>Smart Buffer Study Design: CMER Dispute Outcome <i>AMPA</i></p> <p><i>Update to Policy on the final outcome of the CMER dispute over the Smart Buffer Study Design proposal</i></p>	<p>AMPA Memo</p> <p>Arbitration Decision Letter</p>
1:10-1:40PM (0:30)	<p>Forest Practices Board Agenda for the October Special Meeting <i>Marc Engel/Co-chairs</i></p>	

1:40-1:55PM (0:15)	Break	
1:55-2:05PM (0:10)	Policy Special Meeting on RCS and Wetland Rules (October 19 or 21) <i>Co-chairs</i>	
2:05-2:20PM (0:15)	Budget Update <i>AMPA</i>	
2:20-2:30PM (0:10)	CMER Updates <i>CMER Co-chair</i>	CMER/SAG updates
2:30-2:35PM (0:05)	Review Motions, Actions, and Policy Work Plan <i>Co-Chair</i>	TFW Policy Work Plan
2:35PM	Adjourn	

Zoom Login Information:

Topic: TFW Policy October Meeting

Time: Oct 6, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/99566995689?pwd=b3JvcEhtb1RzbUF4QIRMRVhzbE5VZz09>

Meeting ID: 995 6699 5689

Passcode: 715314

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Dial by your location

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+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 995 6699 5689

Find your local number: <https://dnr-wa-gov.zoom.us/u/kb4rXoKmej>

Meeting Materials:

- Document 1.fp_tfw_oct_2022_agenda
- Document 2.fp_tfw_aug_2022_mtg_notes

- Document 3.fp_tfw_sept_2022_mtg_note
- Document 4.fp_tfw_riparian_function_literature_synthesis
- Document 5.fp_tfw_netgains_draft
- PowerPoint Presentation (*To be sent out after meeting*)
- Document 7.fp_sbd_memo_policy
- Document 8.fp_tfw_arbit_letter_aug25
- Document 9.fp_tfw_cmer_sag_sept_upd
- Document 10.fp_tfw_policy_work_plan

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, November 3, 2022
 - Thursday, December 1, 2022
- **Budget Workgroup Meetings:**
 - Wednesday, October 19, 2022 at 8:00-10:00AM
 - Wednesday, November 16, 2022 at 8:00-10:00AM
 - Wednesday, December 21, 2022 at 8:00-10:00AM