



Board Manual Updates

Section 22 – Guidelines for Adaptive Management Program

- **Section 2.2 Timber, Fish and Wildlife Policy Committee (Policy Committee)**

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Board Manual Updates

3.5. Develop Guidance or Manual for TFW Policy

Relevance/Benefits	Complexity	Resource Requirements	Feasibility
High	Low	Low	Requires amending BM 22 Does not require amending WAC 12-222-045
Implementation Timeline: October: Policy acceptance and recommendation to the Board Nov: Board approval of recommendation for development Nov '22 – June '23: develop detailed guidance for TFW Policy. August '23: Board receives approval request for an amended BM 22 or a separate TFW Policy Manual			

*Clipped from the net-gains options as recommended from the SAO audit.



TFW Policy Manual

- **Approved at the November 2023 meeting**
- **Satisfies actions called out in the Board-approved net gains options**
 - Clarify dispute resolution process and separate it from CMER's process in BM 22
 - Describes the roles and responsibilities of TFW Policy Co-Chairs as well as their nomination and election process
- **Will need future efforts to address the final two net-gains options**



BM 22 – Draft Language

BM 22 – 2.2 Timber, Fish, and Wildlife Policy Committee (Policy Committee)

“The Policy Committee’s participation, decision-making process and working relationships are described in the Adaptive Management Program Ground Rules (Appendix A). **In addition, best practices of meeting management, member roles and engagement and decision-making steps and processes are included in the TFW Policy Manual. This document may be updated as needed and is available at: <https://www.dnr.wa.gov/about/boards-and-councils/forest-practices-board/tfw-policy-committee>.**”



