

**Draft Timber, Fish, & Wildlife Policy Committee Agenda**  
**Thursday, December 2<sup>nd</sup> 2021 // 9:00 am – 5:00 pm**  
**Remotely held using Zoom**

<b>Time</b>	<b>Item</b>		<b>Materials</b>
9:00   9:30 (:30)  ➡ ➡	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Update from co-chairs</li> <li>• Caucus updates</li> <li>• <b>Decision:</b> Approve October Meeting Notes</li> <li>• <b>Decision:</b> Approve November Meeting Notes</li> </ul>	Co-chairs	<ul style="list-style-type: none"> <li>• December Agenda</li> <li>• November Meeting Notes</li> <li>• October Meeting Notes (<i>mailed last month</i>)</li> </ul>
9:30   11:00 (:90)	<b>Legislative Agendas from Caucuses</b>	Co-chairs	
11:00   11:15 (:15)	<b>Break</b>		
11:15   12:00 (:45)	<b>Overview of Policy Dispute Process</b> <ul style="list-style-type: none"> <li>• Update of status of RFQQ</li> </ul> <b>Ongoing Policy Disputes</b> <ul style="list-style-type: none"> <li>• FPA Based Np Basin Analysis PI</li> </ul> <b>Overview of CMER Dispute Process</b> <ul style="list-style-type: none"> <li>• Ongoing CMER Dispute Update</li> </ul>	AMPA  AMPA  AMPA	<ul style="list-style-type: none"> <li>• AMPA Dispute and PI Process Summary</li> </ul>
12:00   12:30 (:30)	<b>Lunch</b>		
12:30   1:15 (:45)	<b>New Policy Dispute</b> Clarification of the Relatively Low Impact PI Dispute	AMPA/co-chairs	<ul style="list-style-type: none"> <li>• Relatively Low Impact PI Dispute Language</li> </ul>
1:15   1:45 (:30)	<b>New Policy Dispute</b> Clarification of the Hard Rock Phase I Dispute	AMPA/co-chairs	<i>Policy members yet to share with co-chairs</i>
1:45   1:55 (:10)	<b>Break</b>		
1:55   2:25 (:30)	<b>New Policy Dispute</b> Clarification of the Hard Rock Phase III Project Charter Dispute	AMPA/co-chairs	<i>Policy members yet to share with co-chairs</i>
2:25   2:35 (:10)	<b>Break</b>		
2:35   3:00 (:25)	<b>SFLO Six Questions Science Review</b>	AMPA	<ul style="list-style-type: none"> <li>• Memo from AMPA and CMER co-chairs</li> <li>• WFFA Position paper</li> </ul>

			<ul style="list-style-type: none"> <li>WDFW Ecology, Tribes, Conservation Position Paper</li> </ul>
3:00   3:30 (:30)	<b>DFW Science Review of the AMP</b>	Tim Quinn	<ul style="list-style-type: none"> <li>N/A</li> </ul>
3:30   3:40 (:10)	<b>Budget Sub Committee Update</b>	AMPA	<ul style="list-style-type: none"> <li>N/A</li> </ul>
3:40   3:50 (:10)	<b>Extensive Monitoring</b> <ul style="list-style-type: none"> <li>Update from Nov. 30<sup>th</sup> meeting</li> </ul>	AMPA	<ul style="list-style-type: none"> <li>N/A</li> </ul>
3:50   4:20 (:30)	<b>CMER Update</b> <ul style="list-style-type: none"> <li>Update from Co-Chairs</li> </ul>	Mendoza	<ul style="list-style-type: none"> <li>CMER/SAG updates</li> </ul>
4:20   4:40 (:20)	<b>Scheduling for Disputes and Budget Meetings Conclusions</b>	Co-chairs	<ul style="list-style-type: none"> <li>N/A</li> </ul>
4:45	<b>Adjourn</b>		

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**Topic: December Policy Meeting**

Time: Dec 2, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/99019557619?pwd=STJydVdFeS9UUjNkbThTSDR3VFNEZz09>

Meeting ID: 990 1955 7619

Passcode: 025338

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

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+1 312 626 6799 US (Chicago)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

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Find your local number: <https://dnr-wa-gov.zoom.us/u/avpMU2VgQ>

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**Meeting Materials**

Document 1

Policy December Agenda

Document 2	Policy November Meeting Notes
Document 3	AMPA Dispute and PI Process Summary
Document 4	Relatively Low Impact PI Dispute Language
Document 5	SFLO Memo from AMPA and CMER co-chairs
Document 6	SFLO - WFFA Position paper
Document 7	SFLO - WDFW Ecology, Tribes, Conservation Position Paper
Document 8	CMER/SAG Updates