

**zzTimber, Fish, & Wildlife Policy Committee**  
**Thursday, December 3, 2020 // 9:00 am – 12:15 pm**  
**Remotely held using Zoom**

<b>Time</b>	<b>Item</b>	<b>Materials</b>
9:00 – 9:15 am (:15)	<b>Welcome, Introductions, &amp; Old Business</b> <i>Engel</i> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-Chairs updates</li> <li>• Caucus Updates</li> </ul>	<ul style="list-style-type: none"> <li>• TFW Policy November Agenda</li> <li>• November 5<sup>th</sup> Meeting Minutes</li> </ul>
	<b>Decision:</b> Approve November 5 <sup>th</sup> Meeting minutes	
9:15 – 10:45 am (1:30)	<b>Caucus Legislative Updates</b> <i>Engel</i>	<ul style="list-style-type: none"> <li>• Ecology – Resilience for Catastrophic Oil Spills</li> <li>• Ecology – Bill Request 0050.1</li> </ul>
10:45 – 11:00 am	<b>Break</b>	
11:00 – 11:15 am (:15)	<b>Report from the Forest Practices Board (FPB)</b> <i>Hicks and Engel</i>	
11:15 – 11:30 am (:15)	<b>CMER Update</b> <i>Mendoza and/or Knoth</i> <ul style="list-style-type: none"> <li>• Update from Co-Chair</li> </ul>	<ul style="list-style-type: none"> <li>• CMER SAG Update</li> </ul>
11:30 – 11:40 am (:10)	<b>Type Np Workgroup Update</b> <i>Cramer and Peters</i> <ul style="list-style-type: none"> <li>• Oral Update</li> </ul>	<ul style="list-style-type: none"> <li>• Type Np Workgroup Charter</li> </ul>
10:45 – 11:00 am (:10)	<b>Type Np Projects ISPR Review</b> <i>Tuttle</i> <ul style="list-style-type: none"> <li>• Timeline discussion of Soft and Hard Rock</li> </ul>	
11:00 – 11:20 am (:20)	<b>Extensive Monitoring Workshop Workgroup (EMWW) Update</b> <i>Austin</i>	<ul style="list-style-type: none"> <li>• EMWW draft agenda</li> </ul>
11:20 – 11:35 am (:15)	<b>SFL Dispute Resolution Update</b> <i>Flint</i> <ul style="list-style-type: none"> <li>• Update on the status of the mediator contract</li> </ul>	
11:35 – 11:45 am (:10)	<b>Experimental Alternate Harvest Prescription Workgroup Update</b> <i>Barnowe-Meyer</i>	
11:45 – 12:05 (:20)	<b>FPB Expedited Rule Making</b> <i>Engel</i>	
12:05 – 12:15 pm (:10)	<b>Conclusions</b> <i>Tuttle and Hibbeln</i> <ul style="list-style-type: none"> <li>• Budget workgroup volunteers</li> <li>• Recap of motions and action items</li> </ul>	

**Remote participation –**

Join by phone: +1 253.215.8782

Meeting ID: 933 5304 8902

Passcode: 785468

Webinar link for desktop sharing: **<https://zoom.us/j/93353048902?pwd=L0RYdko0VU1VeFRtRTIEd2F5WVFuQT09>**

**Meeting Materials:**

1. TFW Policy November Agenda
2. November 5<sup>th</sup> meeting minutes
3. Ecology – Resilience for Catastrophic Oil Spills Bill
4. Ecology – Bill Request 0050.1
5. CMER SAG Updates
6. Type Np Workgroup Charter
7. EMWW draft agenda