




Timber, Fish, & Wildlife Policy Committee
Thursday, May 7, 2020 // 9:00 am – 2:40 pm
Remotely held using GoToMeeting

Time	Item	Materials
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <i>Veldhuisen and Rentz</i> <ul style="list-style-type: none"> • Introductions • Co-Chairs' updates • Caucus Updates • Co-chair replacement update  Decision: Approve April 2 nd meeting minutes	<ul style="list-style-type: none"> • April 2 meeting minutes (Decision)
9:20 – 9:40 am (:20)	CMER Update <i>Mendoza</i> <ul style="list-style-type: none"> • Update from Co-Chair 	<ul style="list-style-type: none"> • CMER SAG Update
9:40 – 9:55 am (:15)	Technical SFL Workgroup Updates <i>Brown</i>	
9:55 – 10:10 am (:15)	Type Np Workgroup Update <i>Cramer and Peters</i>	
10:10 – 10:25 am (:15)	Break	
10:25 – 11:10 (:45)	Riparian Extensive Model Transferability Findings Report <i>Cooke</i> <ul style="list-style-type: none"> • Presentation - <i>Cooke</i> • Q&A – <i>Policy</i> 	
11:10 – 11:55 pm (:45)	Forest Practices Board Meeting Agenda Review <i>Hicks, Roorbach, Engel, and Cramer</i> <ul style="list-style-type: none"> • CMER MPS Review – <i>Hicks</i> • Water Typing Subcommittee: Anadromous Fish Floor Update – <i>Roorbach</i> • Water Typing Rule Staff Update – <i>Engel</i> • WFPA PI brief update – <i>Cramer</i> 	<ul style="list-style-type: none"> • Master Project Schedule
11:55 – 12:25 pm (:30)	Eastside Timber Habitat Evaluation Project (ETHEP) Charter <i>Miskovic</i> <ul style="list-style-type: none"> • Presentation – <i>Miskovic</i> • Q&A – <i>Policy</i>  Decision: Approve ETHEP Charter	<ul style="list-style-type: none"> • Eastside Timber Habitat Evaluation Project Charter
12:25 – 1:25 pm (1:00)	Lunch	

1:25 – 1:40 pm (:15) 	WDFW PI Workgroup Initiation <i>Rentz</i> Decision: Form a workgroup to address the Proposal Initiation	
1:40 – 2:25 pm (:45)	WFPA Proposal Initiation for Headwater Stream Buffer Pilot Project Review <i>Hicks</i>	<ul style="list-style-type: none"> • Headwater Stream Buffer Pilot Project PI Cover Letter • Headwater Stream Buffer Pilot Project PI • Smart Buffer PI Study Design
2:25 – 2:40 pm (:15)	Next Steps <i>Veldhuisen and Hibbeln</i> <ul style="list-style-type: none"> • Review Action Items and Motions • Review Monthly Workload Topics and parking lot 	<ul style="list-style-type: none"> • Monthly Workload Tracker
2:40 pm	Adjourn	

Remote participation –

Join by phone: 408.650.3123; PIN: 876-443-861

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/876443861>

Meeting Materials:

- A. April 2 meeting summary – (**Decision**)
- B. Policy monthly workload and meeting schedule for 2020 – (*Information*)
- C. CMER SAG Update – (*Information*)
- D. Master Project Schedule (MPS)
- E. ETHEP Charter (**Decision**)
- F. WFPA PI for Headwater Stream Buffer Pilot Project Cover Letter
- G. WFPA PI for Headwater Stream Buffer Pilot Project
- H. WFPA PI for Headwater Stream Buffer Pilot Project Study Design
- I. Monthly Workload Tracker

Upcoming 2020 Policy Committee meeting dates:

05/07/2020: Remotely Held	09/03/2020: Ecology Room 16/17
06/04/2020: Ecology Room 16/17	10/01/2020: Ecology Room 16/17
07/02/2020: Ecology Room 16/17	11/05/2020: Ecology Room 16/17
08/06/2020: Ecology Room 16/17	12/03/2020: Ecology Room 16/17