

**Timber, Fish, & Wildlife Policy Committee**  
**Thursday, October 1, 2020 // 9:00 am – 11:40 am**  
**Remotely held using GoToMeeting**

<b>Time</b>	<b>Item</b>	<b>Materials</b>
9:00 – 9:15 am (:15)	<b>Welcome, Introductions, &amp; Old Business</b> <i>Tuttle</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>• September 3<sup>rd</sup> Meeting Minutes</li> </ul>
	<b>Decision:</b> Approve September 3 <sup>rd</sup> meeting minutes	
9:20 – 9:30 am (:10)	<b>SFL Dispute Resolution Updates</b> <i>Tuttle</i>	
9:35 – 9:45 am (:15)	<b>SFL Experimental Alternate Harvest Prescription Workgroup Update</b> <i>Barnowe-Meyer</i>	
9:45 – 10:00 am (:15)	<b>CMER Update</b> <i>Mendoza</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>
10:00 – 10:15 am (:15)	<b>Caucus 2021 Legislative Updates</b> <i>Engel</i>	
10:00 – 10:15 am	<b>Deep-Seated Landslide (DSL) Scoping</b> <i>Engel and Flint</i>	<ul style="list-style-type: none"> <li>• DSL Scoping</li> </ul>
	<b>Decision:</b> Approve DSL Scoping document	
10:15 – 10:45 am (:30)	<b>TFW Policy Work Plan for 2021</b> <i>Engel and Tuttle</i>	<ul style="list-style-type: none"> <li>• TFW Policy Work plan</li> </ul>
10:45 – 11:00 am (:15)	<b>Break</b>	
11:00 – 11:30 am (:30)	<b>Alternative Recommendation: Extensive Riparian Vegetation Monitoring (ERVM) Model Transferability</b> <i>Engel</i>	<ul style="list-style-type: none"> <li>• ERVM Workshop Agenda</li> <li>• ERVM 6 Questions</li> <li>• Extensive Status and Trends Monitoring</li> </ul>
	<b>Decision:</b> Prioritize top questions and determine if/when a workshop will be held	
11:30 – 11:40 am (:10)	<b>Conclusions</b> <i>Engel and Hibbeln</i> <ul style="list-style-type: none"> <li>• Review Action items and motions</li> </ul>	
11:40 am	<b>Adjourn</b>	

**Remote participation –**

Join by phone: +1 (646) 749-3122; Access Code: 982-821-285

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**Meeting Materials:**

1. October Agenda
2. September 3<sup>rd</sup> Meeting Minutes
3. CMER SAG Update
4. DSL Scoping
5. TFW Policy Work plan
6. ERVM Workshop Agenda
7. ERVM 6 Questions
8. Extensive Status and Trends Monitoring

**Upcoming 2020 Policy Committee meeting dates:**

10/01/2020: Remotely held using GoToMeeting

11/05/2020: Remotely held using GoToMeeting

12/03/2020: Ecology Room 16/17

**Timber, Fish, & Wildlife Policy Committee  
SFL Dispute Resolution Meeting #4  
Thursday, October 1, 2020 // 12:30 pm – 3:45 pm  
Remotely held using GoToMeeting**

<b>Time</b>	<b>Item</b>	<b>Materials</b>
12:30 – 12:45 pm (:15)	<b>Review of meeting #3 notes</b>	<ul style="list-style-type: none"> <li>• DR meeting #3 notes</li> </ul>
12:45 – 1:15 pm (:30)	<b>SFL Demographic and Potential Cumulative Effects Discussion – Demographics of SFL’s in watersheds</b>	<ul style="list-style-type: none"> <li>• WFFA DR Cumulative Effects Potential Discussion document</li> </ul>
1:15 – 2:00 pm (:45)	<b>Review of Statutes and Rules Regarding Alternate Plans for Small Forest Landowners</b>	
2:00 – 2:15 pm (:15)	<b>Break</b>	
2:15 – 3:30 pm (1:15)	<b>Continue 75’ RMZ Proposal and 20- acre Proposal Discussion</b>	
3:30 – 3:45 pm (:15)	<b>Conclusions and Dispute Resolution Timeline</b>	

**Remote participation –**

Join by phone: +1 (646) 749-3122 PIN: 197-916-685

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