

**Timber, Fish and Wildlife Policy Committee**

Thursday, January 5, 2023 // 9:00AM-3:10PM

Hybrid Meeting

In-Person: Ecology Building located at 300 Desmond Dr. SE, Lacey, WA 98503, Room# R1S-16/17

Virtual: Zoom (Link Listed Below)

| Time  | Item  | Materials  |
|---|---|--|
| 9:00-9:30AM<br>(0:30)   | <p><b>Welcome, Introductions, &amp; Old Business</b><br/> <i>Brandon Austin and Court Stanley</i></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-chair updates</li> <li>• TFW Policy Ground Rules</li> <li>• Caucus updates</li> <li>• Staff updates</li> </ul> <p><b>Decision:</b> December 2022 Meeting Notes</p> | January Agenda<br><br>December 2022 Meeting Notes  |
| 9:30-9:40AM<br>(0:10)   | <p><b>CMER Updates</b></p>  | CMER/SAG updates   |
| 9:40-9:45AM<br>(0:05)   | <p><b>Public Comments</b></p>   |  |
| 9:45-10:15AM<br>(0:30)  | <p><b>Interest-Based Negotiations Training Follow-up Discussion</b><br/> <i>Co-Chairs</i></p>   |  |
| 10:15-10:30AM<br>(0:15)   | <p><b>Break</b></p>   |  |
|  10:30-11:15AM(0:45) | <p><b>Riparian Characteristics and Shade (RCS)</b><br/> <i>Co-chairs</i></p> <p><b>Decision:</b> Site Selection Criteria for Eastern Washington</p>   | Proposed RCS Site Selection Criteria for Eastern Washington  |
| 11:15AM-12:30PM<br>(1:15)   | <p><b>Lunch</b></p>   |  |
| 12:30-2:00PM<br>(1:30)  | <p><b>2023-2025 Master Project Schedule (MPS)</b><br/> <i>AMPA/Project Managers/Principal Investigators</i></p> <ul style="list-style-type: none"> <li>• <b>Governor’s Budget</b></li> <li>• <b>2023-2025 CMER Work Plan</b></li> <li>• <b>2024 Project Summary Sheets</b></li> </ul>   | Master Project Schedule (MPS)<br><br>CMER Work Plan<br><br>2024 Project Summary Sheets<br><br>AMPA FPB Directives to TFW Policy Memo |
| 2:00-2:15PM<br>(0:15)   | <p><b>Break</b></p>   |  |

|                       |  |  |
|-----------------------|--|--|
| 2:15-2:35PM<br>(0:20) | <b>SharePoint Online Demonstration</b><br><i>Lori Clark</i>  |  |
| 2:35-3:05PM<br>(0:30) | <b>TFW Policy Voting Members Legislative Update</b><br><i>Co-Chairs</i>                                |  |
| 3:05-3:10PM<br>(0:10) | <b>Review Motions and Actions; Discuss Which Workgroups are Meeting this Month</b><br><i>Co-Chairs</i> |  |
| 3:10PM                | <b>Adjourn</b>   |  |

**Meeting Materials:**

- Document 1.fp\_tfw\_jan\_2023\_agenda
- Document 2.fp\_tfw\_dec\_2022\_mtg\_min
- Document 3.December 2022 Live CMER SAG Updates
- Document 4.Proposed RCS Site Selection Criteria for Eastern Washington
- Document 5.Final\_approved\_MPS\_FY24\_25
- Document 6.2023-2025\_workplan\_final
- Document 7. Document 7.FY23 Project Summary Sheets
- Document 8.FPB Directives to TFW Policy Memo 20221229

**Zoom Login Information:**

January TFW Policy Monthly Meeting

Time: Jan 5, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/85112769664?pwd=eDFVNjlvYVhyMEp1cE0wN2xub25KZz09>

Meeting ID: 851 1276 9664

Passcode: 258172

One tap mobile

+12532050468,,85112769664# US

+12532158782,,85112769664# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 851 1276 9664

Find your local number: <https://dnr-wa-gov.zoom.us/j/85112769664>

**Upcoming Meetings:**

• **TFW Policy Meetings:**

- Thursday, February 2, 2023
- Thursday, March 2, 2023
- Thursday, April 6, 2023
- Thursday, May 4, 2023

• **Standing Workgroup Meetings:**

- Wednesday, January 18, 2023 (Extensive Monitoring Workshop)
- Wednesday, February 15, 2023
- Wednesday, March 15, 2023
- Wednesday, April 19, 2023