

# Timber, Fish and Wildlife Policy Committee

Thursday, March 4, 2021 // 9:00 am – 4pm

Remotely held using Zoom

Motions March 4, 2021	
Motion	Move/Second (Vote)
Move that TFW Policy approve February 2021 meeting notes, as amended	Moved by Steve Barnowe-Meyer, seconded by Darin Cramer  Approved by consensus vote
Move TFW policy to accept the results of EMP and recommend no formal action at this time to the FPB; that they be incorporated into the eastern WA RMZ strategy. I further move TFW policy convene an eastern WA RMZ strategy session with CMER	Moved by Marc Engel and seconded by Chris Conklin  Approved by consensus vote

Action Items	
Action Items	Responsibility
Master Project Schedule and Budget Update	
Type NP Workgroup Report	Anticipate presentation and draft report
WFPA Proposal Initiation	
Extensive Monitoring Workgroup	EM subcommittee to bring recommendations to policy

## Notes

### Notes

Move that TFW Policy approve February 2021 meeting notes, as amended to include that all decisions were consensus. Moved by Steve B-M, seconded by Darin Cramer and approved via consensus

### CMER + Updates

Knuth shared the CMER update. TFW Policy can request to see the Charter for the PHB study design development, will be sent to Marc/Meghan and distributed to policy

### **Hard Rock/Soft Rock**

Soft Rock expect some chapters to go back to ISPR later this month, introductory/benthic invertebrates/stream structure and nutrients. Chapter 3 may take more time to complete, overall reviews are going well. Chapter 5 is being removed from the report.

Hard Rock- all chapters back from ISPR and approved and going to CMER over next couple of months. Will be working on 6 questions document for policy

### **EMEP**

Hicks

Engel move TFW policy to accept the results of EMP and recommend no formal action at this time to the FPB; that they be incorporated into the eastern WA RMZ strategy. I further move TFW policy convene an eastern WA RMZ strategy session with CMER

Moved by Marc Engel and seconded by Chris Conklin, approved by consensus

### **SFL Dispute Resolution Update**

Facilitators have been meeting with individual dispute resolution participants and gathering background information. Each caucus will have 25 minutes at the first meeting. Agendas will come out shortly for the first 2 of the 6 upcoming meetings.

### **CMER SFL Six Questions Update**

Memo in packet from CMER co-chairs was to ask for more time, since the memo was included in the packet CMER has officially entered dispute resolution. There has been confusion amongst CMER members on what information the 6 questions are to address. The next step in the process is to have an informal meeting to try and clarify the nature of the dispute (process, stylistic, technical, which is the AMPA's decision and see if there may be a path to resolution. Mark Hicks noted some confusion amongst CMER members on the motion itself and request from Policy. Policy discussion ranged from the need to have the 6 questions from CMER to move forward at Policy and relieving them from this request in order to prioritize their efforts to the need to complete the DR process. Jenny posed that further clarification on the motion or the science to be reviewed in the 6 questions may be helpful when they have the informal meeting. Hicks noted that there was reluctance amongst some members to accept the science in the report. He also noted that in order for the Board to make rule-making decisions that the science must go through CMER.

### **Master Project Schedule**

On an annual basis policy reviews the MPS with the FPB at the May meeting. Hicks reviewed the MPS with budget changes and updates, acknowledging that changing project costs and staff openings lead to budget variances. A line item has been added for dispute resolution and AMP project managers will continue to update budget information until policy approves in April. Eastside tribes were not participating when the FPB approved the last MPS budget and will share additional information with the policy voting members. SFLs expressed concern with equity of participation grants.

### **Extensive Monitoring Workgroup**

#### **Type Np Workgroup Draft Report Update**

Presentation of final draft report will be delivered in April with an opportunity for policy to ask questions with the intent of a final report coming to Policy for our May meeting.

#### **FPA Np Stream basin GIS analysis**

Cramer reviewed proposal initiation for FPA Np Stream Basin Analysis. Selected 70% forested WAUs with multiple large landowners and high resolution LiDar to understand how many NP basins look like the Hard Rock and Soft Rock studies, and how much of the basin was harvested within a FPA. Interested in scaling up approach to a handful of WAUs with same type of work.

## **Policy Work Plan**

### **Attendees by Caucus**

\*Caucus representative

#### **Conservation Caucus**

\*Alec Brown (WEC)

Chris Mendoza (CMER co-chair)

#### **County Caucus**

\*Court Stanley

Kendra Smith (Skagit)

#### **Large Industrial Landowner Caucus**

\*Darin Cramer (WFPA)

Doug Hooks (WFPA)

Meghan Tuttle (Weyerhaeuser/ co-chair)

Joe Murray (WFPA)

#### **Small Forest Landowner**

\*Steve Barnowe-Meyer (WFFA)

\*Ken Miller (WFFA)

Jenny Knoth (WFFA/CMER co-chair)

#### **State Caucus**

\*Brandon Austin (ECY)

Don Nauer (WDFW)

\*Chris Conklin (WDFW)

\*Marc Engel (DNR/co-chair)

Julie Gilling (DNR)

Amanda Jahshan (DNR)

Tom McBride (WDFW)

Marc Ratcliff (DNR)

#### **Westside Tribal Caucus**

\*Jim Peters (NWIFC)

Ash Roorbach (NWIFC)

Curt Veldhuisen (SRSC)
































































#### **Eastside Tribal Caucus**

\*Ray Entz (Kalispel)  
John Sirois (UCUT)  
Zach Welcker (Kalispel)

**Adaptive Management Program/CMER Staff**

Mark Hicks (AMPA)  
Teresa Miskovic (DNR)  
Eszter Munes (DNR)  
Malia Volke (DNR)

Screen shots of attendees:

 Meghan Tuttle (Co-host, me)	 	 13607707900	
 Teresa Miskovic (Host)	 	 Joseph Murray	 
 Marc Engel (Co-host)	 		
 Alec Brown	 		
 Ash Roorbach	 		
 Brandon Austin	 		
 Chris Conklin	 		
 Court Stanley	 		
 DCramer	 		
 Doug Hooks	 		
 Eszter Munes	 		
 Jenny Knoth	 		
 John Sirois	 		
 jpeters	 		
 Kendra Smith	 		
 Kenneth Miller	 		
 Malia Volke	 		
 Ray Entz	 		
 Steve B-M	 		
 zwelcker	