

Timber, Fish, & Wildlife Policy Committee
Thursday, November 5, 2020 // 9:00 am – 1:20 pm
Remotely held using Zoom

Time	Item	Materials
9:00 – 9:15 am (:15)	Welcome, Introductions, & Old Business <i>Engel</i> <ul style="list-style-type: none"> • Introductions • Co-Chairs updates • Caucus Updates 	<ul style="list-style-type: none"> • TFW Policy November Agenda • October 8th meeting minutes
	Decision: Approve October 8 th Meeting minutes	
9:15 – 9:30 am (:15)	CMER Update <i>Mendoza</i> <ul style="list-style-type: none"> • Update from Co-Chair 	<ul style="list-style-type: none"> • CMER SAG Update
9:30 – 9:45 am (:15)	Small Forest Landowner Template Supporting Science Review <i>Knoth</i> <ul style="list-style-type: none"> • Update from Jenny Knoth, CMER co-chair 	
9:45 – 9:55 am (:10)	Forest Practices Board Agenda Review <i>Engel</i>	<ul style="list-style-type: none"> • Forest Practices Board (FPB) Meeting Agenda
9:55 – 10:10 am (:15)	SFL Dispute Resolution Update <i>Tuttle and Hicks</i> <ul style="list-style-type: none"> • Update on mediator for Stage 2 	
10:10 – 10:30 am (:20)	Type Np Workgroup Update <i>Cramer and Peters</i> <ul style="list-style-type: none"> • Oral Update 	<ul style="list-style-type: none"> • Type Np Workgroup Charter
10:30 – 10:45 am (:15)	Break	
10:45 – 11:15 am (:30)	Type Np Projects ISPR Review <i>Tuttle</i> <ul style="list-style-type: none"> • Timeline discussion of Soft and Hard Rock 	
11:15 – 11:30 am (:15)	Extensive Monitoring Workshop Workgroup Update <i>Austin</i>	
11:30 – 11:50 am (:20)	CMER PSM Chapter 8 Presentation <i>Roorbach</i> <ul style="list-style-type: none"> • Presentation by Ash Roorbach, NWIFC 	
11:50 – 12:10 pm (:20)	AMP Legislative Biennial Report <i>Hicks</i> <ul style="list-style-type: none"> • Update 	<ul style="list-style-type: none"> • AMP Legislative Biennial Report
12:10 – 1:10 pm (1:00)	Caucus Legislative Updates <i>Engel</i>	
1:10 – 1:20 pm (:10)	Conclusions <i>Tuttle and Hibbeln</i>	

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| | <ul style="list-style-type: none">• Recap of motions and action items | |
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Remote participation –

Join by phone: +1 253 215 878

Meeting ID: 995 7823 1648

Passcode: 656797

Webinar link for desktop sharing: <https://zoom.us/j/99578231648?pwd=dGFuWG1CZEhrdWo5cE1zTUI2WXhhdz09>

Meeting Materials:

1. TFW Policy November Agenda
2. October 8th Meeting Minutes
3. CMER SAG Updates
4. Forest Practices Board Meeting Agenda
5. Type Np Workgroup Charter
6. AMP Legislative Biennial Report Cover Letter
7. AMP Legislative Biennial Report

Upcoming 2020 Policy Committee meeting dates:

12/03/2020: Remotely held using Zoom