

Timber, Fish, & Wildlife Policy Committee
Thursday, September 3, 2020 // 9:00 am – 11:55 am
Remotely held using GoToMeeting

Time	Item	Materials
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <i>Engel</i> <ul style="list-style-type: none"> • Introductions • Co-Chairs updates • Caucus Updates <p>Decision: Approve June 5th, August 6th Meeting minutes</p>	<ul style="list-style-type: none"> • June 5th Meeting minutes • August 6th Meeting Minutes
9:20 – 9:35 am	Confirm new TFW Policy co-chair <i>Engel</i> <p> Decision: Confirm Meghan Tuttle as new TFW co-chair</p>	
9:35 – 9:45 am (:10)	SFL Experimental Alternate Harvest Prescription Workgroup <i>Barnowe-Meyer</i> <p> Decision: Approve workgroup request to extend the duration of the workgroup.</p>	
9:45 – 10:00 am (:15)	CMER Update <i>Knoth</i> <ul style="list-style-type: none"> • Update from Co-Chair 	<ul style="list-style-type: none"> • CMER SAG Update
10:00 – 10:15 am (:15)	Forest Practices Board Update <i>Engel and Hicks</i>	
10:15 – 10:30 am (:15)	SFL Dispute Resolution Update <i>Engel</i>	
10:30 – 11:00 am (:30)	Deep-Seated Landslide (DSL) 6 Questions and Scoping <i>Flint</i> <ul style="list-style-type: none"> • Presentation on 6 Questions and Scoping Document 	<ul style="list-style-type: none"> • DSL 6 Questions • DSL Scoping
11:00 – 11:15 am (:15)	Break	
11:15 – 11:45 am (:30)	Alternative Recommendation: Extensive Riparian Vegetation Monitoring (ERVM) Model Transferability <i>Engel</i> <p> Decision: Determine next steps</p>	<ul style="list-style-type: none"> • ERVM Workshop Agenda • ERVM Six Questions • Extensive Status and Trends Approach
11:45 – 11:55 am (:10)	Conclusions <i>Engel and Hibbeln</i> <ul style="list-style-type: none"> • Review Action items and motions 	
11:55 am	Adjourn	

Remote participation –

Join by phone: +1 (872) 240-3212 PIN: 461-111-141

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/461111141>

Meeting Materials:

1. September Agenda
2. June 5th Meeting minutes
3. August 6th Meeting Minutes
4. CMER SAG Update
5. DSL 6 Questions
6. DSL Scoping
7. ERVM Workshop Agenda
8. ERVM 6 Questions
9. Extensive Status and Trends Approach

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
Thursday, September 3, 2020 // 12:15 pm – 5:00 pm
Remotely held using GoToMeeting

Time	Item	Materials
12:15 – 5:00 pm (4:45)	SFL Dispute Resolution Meeting – Meeting #2	

Remote participation –

Join by phone: ++1 (571) 317-3112 PIN: 231-423-149

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