

**Timber, Fish and Wildlife Policy Committee**  
**Tuesday, April 7<sup>th</sup> // 9:00AM-2:45PM**  
**SFL Relatively Low Impact and Type Np Timeline Dispute Resolution**  
**2:45 – 5:00PM**  
**Remotely held using Zoom**

Time	Item	Materials
9:00- 9:15AM (:15)	<p><b>Welcome, Introductions, &amp; Old Business</b>  <i>Meghan Tuttle/Marc Engel</i></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-chair updates</li> <li>• Caucus updates</li> <li>• Staff updates</li> </ul> <p><b>Decision:</b> Approve February 3rd Meeting Minutes  <b>Decision:</b> Approve March 3rd Meeting Minutes</p>	<ul style="list-style-type: none"> <li>• April Agenda</li> <li>• March 3<sup>rd</sup> Meeting Notes (<b>Decision</b>)</li> <li>• February 3<sup>rd</sup> Meeting Notes (<b>Decision</b>)</li> </ul>
9:15 – 11:15AM (2:00)	<p><b>MPS Review</b>  <i>Saboor Jawad</i></p>	MPS Excel Sheet AMPA Memo MPS
11:15 -11:30AM (0:15)	<b>Break</b>	
11:30AM-12:00PM (0:30)	<p><b>SAO Audit Recommendation (Net Gains)</b>  <i>Saboor Jawad</i></p> <p><b>Decision:</b> Approve Net Gains Option Paper</p>	Net-Gains Option Paper
12:00-12:30PM (0:30)	<b>Lunch</b>	
12:30-1:30PM (1:00)	<p><b>RCS Add-on</b>  <i>Saboor Jawad</i>  <i>Lori Clark</i></p>	AMPA Request Memo RCS Add-on Proposal CMER Approved RCS Study Design
1:30-2:00PM (0:30)	<p><b>Extensive Monitoring</b>  <i>Co-Chairs/Brandon Austin</i></p> <p><b>Decision:</b> Approve Extensive Monitoring: Policy to CMER Questions</p>	Extensive Monitoring
2:00-2:20PM (0:20)	<p><b>Current States of Disputes</b>  <i>Co-chairs</i></p>	AMPA Memo Dispute Meetings

2:20-2:30PM (0:10)	<b>CMER Updates</b> <i>Jenny Knoth</i>	CMER/SAG updates
2:30-2:45PM (0:10)	<b>Review Motions and Actions</b> <b>Co-Chairs</b>	
2:45PM	<b>Adjourn</b>	
2:45 – 3:00PM (0:15)	<b>Break</b>	
3:00 – 3:45PM (0:45)	<b>SFL Relatively Low Impact DR</b>	
3:45 – 5:00PM (1:15)	<b>Type Np Alternatives</b>	

**Remote participation –**

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/95509085660?pwd=MkNNa25JUnBnSnAydINVa2UzYWwhNZz09>

Meeting ID: 955 0908 5660

Passcode: 499632

One tap mobile

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

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888 475 4499 US Toll-free

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Find your local number: <https://dnr-wa-gov.zoom.us/j/95509085660?pwd=MkNNa25JUnBnSnAydINVa2UzYWwhNZz09>

**Meeting Materials:**

- Document 1. TFW Policy April 2022 Meeting Agenda
- Document 2. TFW Policy March 2022 Meeting Notes
- Document 3. TFW Policy February 2022 Meeting Notes
- Document 4. AMPA Memo MPS

- Document 5. MPS Excel Spreadsheet
- Document 6. Net-Gains Option Paper
- Document 7. AMPA Memo – RCS Add-on
- Document 8. RCS Add-on Proposal
- Document 9. CMER Approved RCS Study Design
- Document 10. Policy Request to CMER on Extensive Monitoring
- Document 11. AMPA Memo Dispute Meetings
- Document 12. CMER/SAG Updates

**Upcoming Meetings:**

• **TFW Policy Meetings:**

- Thursday, May 5, 2022
- Thursday, June 2, 2022
- Thursday, July 7, 2022
- Thursday, August 4, 2022

• **Dispute Resolution Meetings:**

- Standing Dispute Meeting:
  - Wednesday, May 18, 2022 at 7:30AM-11:30AM
  - Wednesday, June 15, 2022 at 7:30AM-11:30AM
  - Wednesday, July 20, 2022 at 7:30AM-11:30AM
- Hard Rock Type N Action Development Timeline Dispute Kick off
  - Tuesday, April 12, 2022 at 10:00AM-12:00PM