

**Draft Timber, Fish, & Wildlife Policy Committee
Day 2 Agenda
Thursday, February 4th, 2021 // 9:00 am – 2:30 pm
Remotely held using Zoom
Changes shown in red**

Time	Item	Materials
9:00 – 9:15 am 	Welcome, Introductions, & Old Business <i>Engel</i> <ul style="list-style-type: none"> • Introductions • Co-Chairs updates <ul style="list-style-type: none"> ○ Budget Workgroup update • Caucus Updates Decision: Approve December 3 rd and January 7 th meeting notes	<ul style="list-style-type: none"> • TFW Policy February Agenda • December 3rd and January 7th Meeting Notes
9:15 – 9:35 am	CMER Update <i>Mendoza</i> <ul style="list-style-type: none"> • Update from Co-Chair 	
9:35-10:10 am 	Policy Discussion on CMER request Regarding ISPR Review of Smart Buffer Pilot Project Design <i>Mendoza and Hicks</i> Decision: How is report going to be used when completed? Define intention of the study- inform Type Np rule?	
10:10 – 10:20 am	SFL Dispute Resolution Update <i>Engel, Munes</i> <ul style="list-style-type: none"> • Update on the status of the mediator contract 	
10:20 – 10:30 am	Break	
10:30 – 11:30 am	Extensive Monitoring Workshop <i>Tuttle/Engel</i> <ul style="list-style-type: none"> • Policy discussion of Next Steps and timeline 	<ul style="list-style-type: none"> • CMER Extensive Status and Trends Monitoring memo, March 13, 2019 • CMER/Policy Interaction Framework 6 Questions, March 16, 2020
11:30 – 11:45 pm	Type Np Workgroup Update <i>Cramer and Peters</i> <ul style="list-style-type: none"> • Oral Update, including estimated timeline for delivery of report to Policy 	<ul style="list-style-type: none"> • Type Np Technical Workgroup memo, January 29, 2021
11:45 – 12:00 pm	Legislative Updates <i>Engel</i>	

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12:00 – 12:30 pm	Lunch	
12:30- 1:30pm	Experimental Alternate Harvest Prescription Workgroup Recommendations <i>Engel</i>  Decision: Accept alternate harvest prescriptions for conifer thinning and conifer restoration for policy review	<ul style="list-style-type: none"> • Policy memo • Conifer Thinning Prescription for Western Washington • Conifer Restoration for Western Washington • Alternate Harvest Prescription Monitoring and Evaluation Strategy Request
1:30 – 1:50 pm	Eastside Model Evaluation Project (EMEP) Findings Report – Hicks <ul style="list-style-type: none"> • Begin review and deliberations on action recommendation. 	
1:50 – 2:00 pm	Break	
2:00 – 2:30 pm	CMER Workplan – Engel/ Tuttle <ul style="list-style-type: none"> • Discuss and approve Decision: Approve CMER Workplan.	<ul style="list-style-type: none"> • CMER Project summary sheets • CMER Additional Project Proposals
2:30 – 3:00 pm	Forest Practices Board Meeting Agenda Updates <i>Engel and Hicks</i> <ul style="list-style-type: none"> • Meeting topics; and • SAO Report 	
3:00 – 3:15	Conclusions <i>Tuttle</i> <ul style="list-style-type: none"> • Recap of motions and action items • March agenda – <i>two day meeting?</i> 	
Adjourn		

Remote participation:

Join by phone: +1 253 215 8782 US (Tacoma)

One tap mobile

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+16699006833,,94974370415#,,,,*483735# US (San Jose)

Meeting ID: 949 7437 0415

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Join Zoom Meeting: <https://zoom.us/j/94974370415?pwd=M2ltcUNLbkRhWnBJNmFROWpBTFFzdz09>

Passcode: 483735

Meeting Materials:

- TFW Policy February Agenda
- December 3rd and January 7th Meeting Notes
- **CMER Extensive Status and Trends Monitoring memo, March 13, 2019**
- **CMER/Policy Interaction Framework 6 Questions, March 16, 2020**
- **Type Np Technical Workgroup memo, January 29, 2021**
- Conifer Thinning Prescription for Western Washington
- Conifer Restoration for Western Washington
- Alternate Harvest Prescription Monitoring and Evaluation Strategy Request

Tentative Future Policy meeting dates:

March 3 - 4th; April 1st; May 6th; June 3rd