

# Timber, Fish and Wildlife Policy Committee

Thursday, May 4, 2023 // 9:00AM – 2:10PM

Hybrid Meeting

In-Person: Ecology Building located at 300 Desmond Dr. SE, Lacey, WA 98503, Room# R1S-16/17

Virtual: Zoom (Link Listed Below)

Motions	
Motion	Move/Second (Vote)
<p><b>April 2023 Meeting Notes</b></p> <p><b>Motion:</b> Ken Miller moved to approve the April 2023 Notes.</p> <p>The motion passed</p>	<p><b>Seconded:</b> Darric Lowery (Proxy for Tom O'Brien)</p> <p><b>Up:</b> Brandon Austin, Marc Engel, Ken Miller, Darric Lowery (Proxy for Tom O'Brien), Ash Roorbach (Proxy for Jim Peters), Court Stanley, Rachel Baker (Proxy for Alec Brown), and Cody Thomas.</p> <p><b>Sideways:</b> Darin Cramer</p>
<p><b>TFW Policy Ground Rules</b></p> <p><b>Motion:</b> Cody Thomas moved to have the SAO Workgroup to review the existing ground rules in Board Manual 22 to determine if they need edited or updated, as well as create a list of priority ground rules and/or group agreements for inclusion in the Policy Manual.</p> <p>The motion passed</p>	<p><b>Seconded:</b> Brandon Austin</p> <p><b>Up:</b> Brandon Austin, Marc Engel, Darric Lowery (Proxy for Tom O'Brien), Court Stanley, and Cody Thomas.</p> <p><b>Sideways:</b> Ken Miller, Darin Cramer, Marc, Ash Roorbach (Proxy for Jim Peters), and Rachel Baker (Proxy for Alec Brown).</p>
<p><b>Wetland Management Zone Effectiveness Monitoring Program (WMZ) Charter</b></p> <p><b>Motion:</b> Darric Lowery (Proxy for Tom O'Brien)</p>	<p><b>Seconded:</b> Marc Engel</p> <p><b>Up:</b> Brandon Austin, Marc Engel, Darric Lowery (Proxy for Tom O'Brien), Ash Roorbach (Proxy for Jim Peters).</p> <p><b>Sideways:</b></p>

<p>moved to approve the Wetland Management Zone Effectiveness Monitoring (WMZ) Program Charter as presented today.</p> <p>The motion passed</p>	<p>Ken Miller, Darin Cramer, Court Stanley, Cody Thomas, and Rachel Baker (Proxy for Alec Brown).</p>
<p><b>MPS – Master Project Schedule</b></p> <p><b><u>Motion:</u></b></p> <p>Marc Engel moved to approve the MPS – Master Project Schedule as presented to be sent to the Forest Practices Board.</p> <p>The motion passed</p>	<p><b>Seconded:</b> Darric Lowery (Proxy for Tom O’Brien)</p> <p><b>Up:</b> Brandon Austin, Darin Cramer, Marc Engel, Ken Miller, Darric Lowery (Proxy for Tom O’Brien), Ash Roorbach (Proxy for Jim Peters), Rachel Baker (Proxy for Alec Brown) and Court Stanley.</p> <p><b>Sideways:</b> Cody Thomas</p>

Action Items	
Action Items	Responsibility
Send Deep-Seated Landslides Landslide Mapping and Classification Project Study Design PowerPoint Presentation.	Natalie Church
Discussion on addressing Wetland Management Zone Effectiveness Monitoring Program (WMZ) Charter concerns.	TFW Policy Co-chairs and AMP Staff
Email Natalie Church if you will be attending the September ENREP field trip by May 11 <sup>th</sup>	

**Updates:**

- **Caucus Updates:**
  - Rachel Baker is proxy. Richard Vin starting May 16<sup>th</sup> both Rico and Alec will attend the next Policy meeting.
  - Ken Miller announced SFL Annual meeting starting on May 21<sup>st</sup> tour of coastal Redwood.
- **Staff Updates:**
  - Lori Clark gave the below updates:
    - Hired EP5, Dr. Theryn Henkel, starting on June 1<sup>st</sup>.
    - NWIFC hired a new Geologist/Scientist to fill Greg Stewart’s position. Elise Freeman will be joining the team mid-May.
- **Alternative Harvest Prescriptions Workgroup Update:**
  - Marc Engel explained that at the workgroup had their first meeting and has started to work on 2 prescriptions.

**CMER Updates:**

Jenny Knoth, CMER co-chair, reviewed the CMER SAG Updates document and what was discussed at last month's CMER meeting.

**Public Comments:**

None.

**TFW Policy Workshop Debrief:**

Cody suggested to have these workshop quarterly. Darric Lowery said that there was a good balance between social and triangle associates. He also suggested to have it twice a year. Ken was disappointed that we couldn't dig into the details. Marc explained that he felt that the agenda was a bit ambitious but, it still went well. Darin suggested to have a voting member as a Policy co-chair. There is agreement that a non-voting Policy member as a co-chair.

Each Policy member gave their opinion on their experience. In general, it was an agreement that it went well but the agenda was a little ambitious. Lori said that this is something that needs to continue. Ken gave an option of hosting at his place.

**Deep-Seated Landslides Landslide Mapping and Classification Project Update:**

Ted Turner gave a presentation on the Deep-Seated Landslides Landslide Mapping and Classification Project Study Design. Natalie Church will send out PowerPoint presentation after meeting.

**TFW Ground Rules:**

Lori Clark reviewed that she sent out an AMPA memo in February and in April sent out the two sets of TFW Policy ground rules requesting all Policy members meet with their caucus' to review the ground rules and come ready to decide as to if Policy will continue to use these two sets of ground rules or if there is a need to make revisions. Ken suggested to have a preamble at the beginning. Darin said that there is no wonder that there is confusion because there are multiple locations of where they are. Propose to update while updating the manual. Cody suggested that group agreements could be broad and then ground rules be more specific. There is agreement on revisit the ground rules. Lori is requesting to have a motion to have documentation that there was agreement to revise the ground rules. Marc explained that the ground rules need to be able to remember and implement at a monthly meeting. Cody suggested to not touch BM ground rules and do group agreements for the Policy Manual.

**Wetland Management Zone Effectiveness Monitoring (WMZ) Program Charter**

Lori Clark gave a brief background of what has happened since it was approved by CMER. The Wetland Management Zone (WMZ) charter was initially approved by CMER in April 2022. It was presented to policy in August 2022 and was up for approval in Sept, at that time it was not approved, and a workgroup was established to address concerns. The Charter was returned to CMER in April 2023 for approval with the edits and CMER did approve the WMZ Charter to move onto Policy for approval with the edits in response to Darin's feedback on the charter. WETSAG and CMER noted that many of the comments would be addressed through a scoping document. This is a decision item for Policy today.

Darin said that he would like to see these uncertainties addressed appropriately in scoping with regular updates/check-ins. Ken mentioned that we need to address the rotation age/half-life. Darric explained it should be discussed in scoping. No net loss concerns, Darric explained that it will also be addressed in scoping. Brandon Austin explained that Policy has expressed their concerns and if it is not addressed within scoping the project will not be able to move forward. Jenny Schofield said that it would most likely be brought forward to Policy in the Fall. Policy acknowledges that this is going to be an iterative process. For the shorter agendas plan on addressing one of these concerns at a time.

**MPS – Master Project Schedule:**

Lori Clark explained that the mailing documents previously sent have been revised and the new document has been updated on the TFW Policy website and SPO. The Legislature approved the 2023-2025

biennium operating budget (SB 5187) on April 23, 2023. DNR is working on final control numbers and expects to have the Adaptive Management Program (AMP) appropriation figures finalized by the end of the month. Model Toxic Control Account (MTCA) was previously a source of revenue for the AMP. This is no longer the case leaving the program with about \$1.6 million apparent budget shortfall. Lori is working with DNR budget managers to determine whether MTCA funds are being replaced with General Funds-State. This would make the AMP fully funded. Lori requested Policy’s approval of the MPS with minor changes to send to the FPB and then the MPS will be adjusted based on final control numbers and refinements based on FY2024-FY2025 contract development. The AMPA will work with the Policy budget workgroup to revise the MPS for the Forest Practices Board consideration and approval in August 2023.

**Forest Practices Board Meeting Update:**

Lori will give SAO Audit Recommendation action plan, MPS, and asking the Board to have Welles Bretherton a CMER voting member. Darric explained what will be presented to the FPB on Murrelet to endangered, rules in protecting the to new state listing. Karen Zirkle reviewed what will be presented to the FPB.

**List of Attendees**

<b>Attendees</b>	<b>Representing</b>
§Austin, Brandon	Ecology/TFW Policy Co-chair
§Baker, Rachel	WEC/Conservation Caucus (Proxy for Alec Brown)
§Cramer, Darin	Large Industrial Landowner Caucus/WFPA
§Engel, Marc	State Caucus/DNR
§Miller, Ken	Small Forest Landowner/WFFA
§Stanley, Court	TFW Policy Co-chair/WSAC
§Thomas, Cody	Eastside Tribe Caucus/UCUT
Bretherton, Welles	Ecology/CMER Voting Member
Church, Natalie	Administrative Assistant/DNR
Clark, Lori	Adaptive Management Program Administrator
Hawkins, Tracy	DNR
Heimburg, John	WDFW
Hooks, Doug	WFPA
Jewell, Paul	WA State Assoc. of Counties
Knoth, Jenny	WFFA/CMER Co-chair
§Lowery, Darric	State Caucus/WDFW (Proxy for Tom O’Brien 9:00-10:00)
Mendoza, Chris	Conservation Caucus/CMER
Murray, Joe	RSAG Co-chair/WFPA
Roberts, Dave	WFFA
Roorbach, Ash	Westside Tribes/NWIFC (Proxy for Jim Peters)
Schofield, Jenny	Project Manager/DNR
Schuyler, Scott	
Smith, Kendra	Skagit
Weekes, Anne	
Williamson, Tanner	CMER Staff
Zirkle, Karen	DNR

§TFW Policy Voting Member

