



Draft Timber, Fish, & Wildlife Policy Committee Agenda
Thursday, April 1, 2021 // 9:00 am – 4:10 pm
Remotely held using Zoom

Time	Item		Materials
9:00 – 9:15 am 	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Co-Chairs updates • Caucus Updates Consensus Decision: Approve March meeting notes	Engel, Tuttle	<ul style="list-style-type: none"> • TFW Policy April Agenda • March Meeting Notes
9:15 – 9:40 am	CMER Update <ul style="list-style-type: none"> • Update from Co-Chairs 	Mendoza and/or Knoth	<ul style="list-style-type: none"> • CMER/SAG update
9:40 – 9:50 am	Hard Rock and Soft Rock Project updates <ul style="list-style-type: none"> • Oral update 	Munes, Gibbs	
9:50 – 10:05 am	Smart Buffer Study design update <ul style="list-style-type: none"> • Oral update 	Munes	
10:05 – 10:30 am	eDNA and RCS Dispute Resolution update <ul style="list-style-type: none"> • General update on disputes 	Hicks/CMER co-chairs	
10:30 – 10:40 am	Break		
10:40 – 11:10 am	SAGE - Eastside Research Plans	Baldwin	
11:10 – 11:15 am	SFL Dispute Resolution Update	Engel, Munes	
11:15 – 11:25 am	SFL Six Questions Update <ul style="list-style-type: none"> • CMER Dispute Resolution 	Hicks	
11:25 – 12:15 pm 	Master Project Schedule Consensus decision: Approve changes to budget for presentation to the FPB	Hicks	<ul style="list-style-type: none"> • MPS

12:15 – 1:00 pm	Lunch		
1:00 – 1:15 pm	Extensive Monitoring Workgroup Oral update on progress with EMW	Austin	
1:15 – 2:50 pm	Type Np Workgroup Draft Report Presentation <ul style="list-style-type: none">• Next steps	Cramer and Peters	Draft report
2:50 – 3:00 pm	Break	Hicks	
3:00 – 3:40 pm	GIS Desktop for Type Np stream Buffers Proposal Initiation	Hicks	
3:40 – 3:55 pm	Policy Work Plan <ul style="list-style-type: none">• <i>(Marc will add this in)</i>	Engel, Tuttle	
3:55 – 4:10 pm	Conclusions <ul style="list-style-type: none">• Recap of motions and action items	Tuttle	

Remote participation:

Topic: TFW Policy April

Time: April 1, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98832811758?pwd=ZFZqelp5TmRTWDh3ZGh0S2x1Rnd5Zz09>

Meeting ID: 988 3281 1758

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Meeting Materials

- GIS Desktop for Type Np stream Buffers PI recommendations from AMPA
- Type Np Workgroup Draft Report
- CMER Monthly Report
- March Meeting Minutes
- TFW Policy April Agenda
- CMER PHB Charter Update

Tentative Future Policy meeting dates:

May 6th; June 3rd, July 1st, August 5th