<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Materials</th>
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| 9:00 – 9:15 am | **Welcome, Introductions, & Old Business**  
Engel  
• Introductions  
• Co-Chairs updates  
• Caucus Updates  
**Decision:** Approve October 8th Meeting minutes | • TFW Policy November Agenda  
• October 8th meeting minutes |
| 9:15 – 9:30 am | **CMER Update**  
Mendoza  
• Update from Co-Chair | • CMER SAG Update |
| 9:30 – 9:45 am | **Small Forest Landowner Template Supporting Science Review**  
Knoth  
• Update from Jenny Knoth, CMER co-chair | |
| 9:45 – 9:55 am | **Forest Practices Board Agenda Review**  
Engel | • Forest Practices Board (FPB) Meeting Agenda |
| 9:55 – 10:10 am | **SFL Dispute Resolution Update**  
Tuttle and Hicks  
• Update on mediator for Stage 2 | |
| 10:10 – 10:30 am | **Type Np Workgroup Update**  
Cramer and Peters  
• Oral Update | • Type Np Workgroup Charter |
| 10:30 – 10:45 am | **Break** | |
| 10:45 – 11:15 am | **Type Np Projects ISPR Review**  
Tuttle  
• Timeline discussion of Soft and Hard Rock | |
| 11:15 – 11:30 am | **Extensive Monitoring Workshop Workgroup Update**  
Austin | |
| 11:30 – 11:50 am | **CMER PSM Chapter 8 Presentation**  
Roorbach  
• Presentation by Ash Roorbach, NWIFC | |
| 11:50 – 12:10 pm | **AMP Legislative Biennial Report**  
Hicks  
• Update | • AMP Legislative Biennial Report |
| 12:10 – 1:10 pm | **Caucus Legislative Updates**  
Engel | |
| 1:10 – 1:20 pm | **Conclusions**  
Tuttle and Hibbeln | |
Remote participation –
Join by phone: +1 253 215 878
Meeting ID: 995 7823 1648
Passcode: 656797
Webinar link for desktop sharing: https://zoom.us/j/99578231648?pwd=dGfuWG1CZEhrdWo5cE1zTUl2WXhhdz09

Meeting Materials:
1. TFW Policy November Agenda
2. October 8th Meeting Minutes
3. CMER SAG Updates
4. Forest Practices Board Meeting Agenda
5. Type Np Workgroup Charter
6. AMP Legislative Biennial Report Cover Letter
7. AMP Legislative Biennial Report

Upcoming 2020 Policy Committee meeting dates:
12/03/2020: Remotely held using Zoom