<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Materials</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 9:20 am (:20)</td>
<td><strong>Welcome, Introductions, &amp; Old Business</strong>&lt;br&gt;<strong>Rentz</strong>&lt;br&gt;• Introductions&lt;br&gt;• Chair updates&lt;br&gt;• Caucus Updates</td>
<td>• June 4th and July 14th Meeting Minutes <em>(Decision)</em></td>
</tr>
<tr>
<td>9:20 – 9:35 am (:15)</td>
<td><strong>Forest Practices Board Agenda Review</strong>&lt;br&gt;<strong>Engel and Hicks</strong></td>
<td>• FPB Agenda</td>
</tr>
<tr>
<td>9:35 – 10:20 am (:45)</td>
<td><strong>Forested Wetlands Effectiveness Pilot Project (FWEP) Literature and 6 Questions Update</strong>&lt;br&gt;<strong>Hough-Snee</strong>&lt;br&gt;• Presentation by Nate Hough-Snee&lt;br&gt;• Q&amp;A – Policy</td>
<td>• FWEP Literature Review&lt;br&gt;• FWEP 6 Questions</td>
</tr>
<tr>
<td>10:20 – 10:35 am (:15)</td>
<td><strong>CMER Update</strong>&lt;br&gt;<strong>Mendoza</strong>&lt;br&gt;• Update from Co-Chair</td>
<td>• CMER SAG Updates</td>
</tr>
<tr>
<td>10:35 – 10:50 am (:15)</td>
<td><strong>Type Np Workgroup Update</strong>&lt;br&gt;<strong>Cramer</strong></td>
<td>• Type Np Workgroup Written Update</td>
</tr>
<tr>
<td>10:50 – 11:05 am (:15)</td>
<td><strong>Break</strong></td>
<td></td>
</tr>
<tr>
<td>11:05 – 11:20 am (:15)</td>
<td><strong>Alternate Harvest Workgroup Update</strong>&lt;br&gt;<strong>Barnowe-Meyer</strong></td>
<td></td>
</tr>
<tr>
<td>11:20 – 11:50 am (:30)</td>
<td><strong>Deep-Seated Landslide Charter</strong>&lt;br&gt;<strong>Flint</strong>&lt;br&gt;<strong>Decision:</strong> Approve Deep-Seated Landslide Charter</td>
<td>• Deep-Seated Landslide Charter</td>
</tr>
<tr>
<td>11:50 – 12:00 pm (:10)</td>
<td><strong>Conclusion</strong>&lt;br&gt;<strong>Rentz &amp; Hibbeln</strong>&lt;br&gt;• Review Motions and Action Items</td>
<td></td>
</tr>
<tr>
<td>12:00 pm</td>
<td><strong>Adjourn</strong></td>
<td></td>
</tr>
</tbody>
</table>
Meeting Materials:
A. June 4th Meeting Summary – (Decision)
B. July 14th Meeting Summary – (Decision)
C. CMER SAG Update – (Information)
D. Type Np Workgroup Update (Decision)
E. FWEP Literature Review (Information)
F. FWEP 6 Questions (Information)

Upcoming 2020 Policy Committee meeting dates:
08/06/2020: Held remotely using GoToMeeting
09/03/2020: Held remotely using GoToMeeting
10/01/2020: Ecology Room 16/17
11/05/2020: Ecology Room 16/17
12/03/2020: Ecology Room 16/17

Remote participation –
TFW August Meeting
Thu, Aug 6, 2020 9:00 AM - 5:00 PM (PDT)

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Remote participation –
SFL Dispute Resolution Meeting
Thu, Aug 6, 2020 12:30 PM - 2:00 PM (PDT)

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Access Code: 694-848-117

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Meeting Materials:
A. Small Forest Landowner Dispute Resolution motion passed on July 14th, 2020.

Upcoming SFL Dispute Resolution Meetings:
TBD