

Date: February 26, 2019

From: Ken Miller and Marc Engel, Workgroup co-chairs

Subject: Policy Alternate Plan Template Workgroup Recommendations to the TFW Policy Committee (Policy)

The Policy Alternate Plan Template Workgroup (Workgroup) has completed the work outlined in Policy directed work in deliverable #1 as summarized on page 6 in the final Workgroup charter, dated October 4, 2018. The Workgroup has met the charter timeline and has developed recommendations for full Policy consideration. In a final Workgroup meeting, on February 22, 2019, it was decided to submit the following report to Policy:

1. There is currently no consensus within the Workgroup that the proposed *Alternate Harvest Prescriptions for Small Forest Landowners in Western Washington* template, as a whole or in part, qualifies as a template.
2. Recommend Policy approval for the Workgroup to continue their review and evaluation of the SFL template in light of the ISPR review of the Cramer Fish Sciences report on the completed science process when the final draft is available, with an eye toward responding to all aspects of the Board's original motion, which includes the following items:
  - a. *Whether the proposal meets the criteria for a template outlined in WAC 222-12-0403 and consider different strategies moving forward*
  - b. *Literature synthesis*
  - c. *Recommend next steps*
3. Recommend Policy approval for the Workgroup to continue the evaluation of the draft State proposed experimental alternate harvest prescriptions and to work toward consensus.
4. Recommend Policy to extend the Workgroup charter and set a new timeline for Workgroup completion and recommendations back to Policy, with a target of five months after delivery of the final Cramer Fish Sciences report and direction from Policy.

The decision as documented at the February 22, 2019 Workgroup meeting: Approve the above recommendations to Policy. The Conservation, Counties and Industrial Landowner caucuses were absent; the Westside Tribal caucus voted thumb sideways, the State, DNR, and Small Forest Landowner caucuses voted thumbs up.