




**Draft Timber, Fish, & Wildlife Policy Committee Agenda**  
**Thursday, January 7, 2021 // 9:00 am – 1:45 pm**  
**Remotely held using Zoom**

Time	Item	Materials
9:00 – 9:15 am  	<b>Welcome, Introductions, &amp; Old Business</b> <i>Engel</i> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-Chairs updates               <ul style="list-style-type: none"> <li>○ Budget Workgroup update</li> </ul> </li> <li>• Caucus Updates</li> </ul> <b><u>Decision:</u></b> Approve December 3 <sup>rd</sup> meeting notes	<ul style="list-style-type: none"> <li>• TFW Policy January Agenda</li> <li>• December 3<sup>rd</sup> Meeting Notes</li> </ul>
9:15 – 9:45 am	<b>CMER Update</b> <i>Mendoza and/or Knoth</i> <ul style="list-style-type: none"> <li>• Update from Co-Chair</li> </ul>	<ul style="list-style-type: none"> <li>• CMER/SAG update</li> </ul>
9:45 – 10:00 am	<b>SFL Dispute Resolution Update</b> <i>Engel, Hicks</i> <ul style="list-style-type: none"> <li>• Possibility to re-open stage 1 of the SFL Dispute Resolution although it was formally concluded</li> <li>• Update on the status of the mediator contract</li> </ul>	
10:00 – 10:20 am  	<b>Extensive Monitoring Workshop</b> <i>Austin</i> <b><u>Decision:</u></b> Approve Extensive Monitoring workshop date, agenda, questions	<ul style="list-style-type: none"> <li>• EM workshop draft agenda</li> <li>• EM workshop draft questions</li> </ul>
10:20 – 10:40 am	<b>Type Np Workgroup Update</b> <i>Cramer and Peters</i> <ul style="list-style-type: none"> <li>• Oral Update, including estimated timeline for delivery of report to Policy</li> </ul>	
10:40 – 10:50 am	<b>Break</b>	
10:50 – 12:00 pm  	<b>ENREP Pilot Rule</b> <i>Miskovic</i> <b><u>Decision:</u></b> Approve sending Pilot rule to Forest Practices Board for adoption.	<ul style="list-style-type: none"> <li>• ENREP Pilot Rule Making Memo</li> </ul>
12:00 – 12:30 pm	<b>Lunch</b>	

12:30 – 1:15 pm	<p><b>Experimental Alternate Harvest Prescription Workgroup Recommendations</b>  <i>Engel, Nauer, Austin</i></p> <p>Discuss workgroup recommendations before final decision at February Policy meeting</p>	<ul style="list-style-type: none"> <li>• Policy memo</li> <li>• Conifer Thinning Prescription for Western Washington</li> <li>• Conifer Restoration for Western Washington</li> <li>• Alternate Harvest Prescription Monitoring and Evaluation Strategy Request</li> </ul>
1:15 – 1:30 pm	<p><b>Future Policy Meetings Schedule</b></p> <ul style="list-style-type: none"> <li>• Set future Policy meeting dates</li> <li>• Discuss potential 2-day Policy budget meeting for March</li> </ul>	
1:30 – 1:45 pm	<p><b>Conclusions</b>  <i>Tuttle and Engel</i></p> <ul style="list-style-type: none"> <li>• Recap of motions and action items</li> </ul>	

**Remote participation:**

Join by phone: +1 253 215 8782 US (Tacoma)

Meeting ID: 915 9273 3127

Passcode: 639365

Join Zoom Meeting: <https://zoom.us/j/91592733127?pwd=Q1c5dGw0VEpxWnIwb3dCa3dJZ01SQOT09>

Meeting ID: 915 9273 3127

Passcode: 639365

**Meeting Materials:**

1. TFW Policy January Agenda
2. December 3<sup>rd</sup> meeting minutes
3. EM workshop draft agenda
4. EM workshop draft questions
5. Experimental Alternate Harvest Prescription Workgroup memo
6. ENREP Pilot rule making memo

**Tentative Future Policy meeting dates:**

February 4<sup>th</sup>; March 4<sup>th</sup>; April 1<sup>st</sup>; May 6<sup>th</sup>; June 3<sup>rd</sup>