


**Timber, Fish and Wildlife Policy Committee**  
**Thursday, July 6, 2023 // 9:00AM-2:50PM**  
**Hybrid Meeting**

**In-Person: Ecology Building located at 300 Desmond Dr. SE, Lacey, WA 98503, Room# R1S-16/17**  
**Virtual: Zoom (Link Listed Below)**

| <b>Time</b>   | <b>Item</b>  | <b>Presenter</b>                         | <b>Materials</b>   |
|---|--|--|--|
| 9:00-9:30AM<br>(0:30)   | <b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-chair updates (TFW Policy Ground Rules)</li> <li>• Caucus updates</li> <li>• Staff updates</li> </ul> | Co-chairs                                | Document 1: July Agenda<br><br>Document 2: June 2023 Meeting Notes |
|  | <i><b>Action:</b> Approval of June 2023 Meeting Notes</i>  |  |  |
| 9:30-9:40AM<br>(0:10)   | <b>CMER Updates</b>  | Jenny Knoth                              | Document 3: CMER SAG updates                                       |
| 9:40-9:45AM<br>(0:05)   | <b>Public Comments</b>   |  |  |
| 9:45-10:15AM<br>(0:30)  | <b>Storytelling</b>  | Brandon Austin,<br>Department of Ecology |  |
| 10:15-10:30AM<br>(0:15)   | <b>Break</b>   |  |  |
| 10:30-11:00AM<br>(0:30)   | <b>Open Public Meeting Act (OPMA) Video</b><br><a href="https://youtu.be/8oWgEMG4dG0">https://youtu.be/8oWgEMG4dG0</a>   | AMPA                                     |  |
| 11:00-11:15AM<br>(0:15)   | <b>Co-chair Nomination</b>   | Co-chairs                                |  |
| 11:15AM-12:15PM<br>(1:00)   | <b>Anadromous Fish Floor (AFF) Proposal Initiation</b>   | AMPA                                     | Document 4: AMPA Memo ( <i>Late Mailing</i> )                      |
| 12:15-1:15PM<br>(1:00)  | <b>Lunch</b>   |  |  |
| 1:15-1:30PM<br>(0:15)   | <b>Master Project Schedule (MPS)</b>   | AMPA                                     | Document 5: DRAFT MPS FY24 25 Balance d 05 31 2023                 |
| 1:30-1:40PM<br>(0:10)   | <b>TFW Policy Operating Procedures</b>   | Greer Maier,<br>Triangle Associates      | Document 6. TFW Policy Operating                                   |

|                           |   |      |   |
|---------------------------|---|------|---|
|                           |   |      | Manual Draft<br>6.29.23                   |
| 1:40-<br>2:55PM<br>(1:15) | <b>Bias Exercise</b>  | AMPA | Document 7:<br>Bias Exercise<br>AMPA Memo |
| 2:55-<br>3:00PM<br>(0:05) | <b>Review Motions/Actions and Work Plan</b><br><i>Co-Chairs</i> |      |   |
| 3:00PM                    | <b>Adjourn</b>  |      |   |

\*Public comments are to be in written format and emailed to Natalie Church ([Natalie.Church@dnr.wa.gov](mailto:Natalie.Church@dnr.wa.gov)) prior to the meeting date. Inappropriate/offensive comments will not be accepted. You will be interrupted or muted if your comment is inappropriate or offensive.

**Meeting Materials:**

- Document 1: July Agenda
- Document 2: June 2023 Meeting Notes
- Document 3: CMER SAG updates
- Document 4: AMPA Memo (*Late Mailing*)
- Document 5: DRAFT MPS FY24\_25\_Balanced\_05 31 2023
- Document 6. TFW Policy Operating Manual Draft 6.29.23
- Document 7: Bias Exercise AMPA Memo

**Zoom Login Information:**

Jul 6, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/82802188940?pwd=c1o5NGdPSWxxSzJKd2VrUzIQQXo4UT09>

Meeting ID: 828 0218 8940

Passcode: 986967

One tap mobile

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Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

Meeting ID: 828 0218 8940

Find your local number: <https://dnr-wa-gov.zoom.us/j/keGQSYoazy>

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, August 3, 2023
  - Thursday, September 7, 2023
  - Thursday, September 26, 2023, 12:00-4:00PM (Spokane)
- **Standing Workgroup Meetings:**
  - Wednesday, July 19, 2023
  - Wednesday, August 16, 2023
  - Wednesday, September 20, 2023

**STORYTELLING**

| <b>Date</b>  | <b>Policy Member</b>   | <b>Completed</b> |
|--------------|--|------------------|
| May 3        | Jim Peters, Westside Tribes Caucus   | X                |
| May 4        | Court Stanley, Counties Caucus   | X                |
| June 1       | Ken Miller, SFLO Caucus  | X                |
| July 6       | Brandon Austin, State Caucus   | X                |
| August 3     | Marc Engel, DNR Caucus   |                  |
| September 26 | Cody Thomas, Eastside Tribes Caucus <i>(will ask a UCUT Tribal Member)</i> |                  |
| November 2   | Doug Hooks, Industrial Landowners Caucus <i>(Darin Cramer's Alternate)</i> |                  |
| December 7   | Tom O'Brien and Darric Lowery, State Caucus <i>(tentatively)</i>           |                  |