






**Timber, Fish and Wildlife Policy Committee**  
**Thursday, July 7<sup>th</sup> // 9:00AM- \*\*\*\***  
**Hybrid Meeting: In-person and remotely held using Zoom**

Time	Item	Materials
9:00-9:30AM (0:30)  	<b>Welcome, Introductions, &amp; Old Business</b> <i>Marc Engel</i> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-chair updates</li> <li>• Caucus updates</li> <li>• Staff updates</li> </ul> <b>Decision:</b> Approve June 2022 Meeting Notes Approve June 2022 Special Meeting Notes	July Agenda  June 2022 Meeting Notes <i>(Decision)</i>  June 2022 Special Meeting Notes <i>(Decision)</i>
9:30-10:30AM (1:00)  	<b>Master Project Schedule and Budget</b> <i>AMPA</i>  <b>Decision:</b> Master Project Schedule and Budget Approval	MPS  AMPA Memo
10:30-10:45AM (0:15)	<b>Break</b>	
10:45-11:05 (0:20)  	<b>Determination of Substantial Compliance: Master Project Schedule</b> <i>AMPA</i>  <b>Decision:</b> Find MPS in substantial compliance	
11:05-11:25AM (0:20)  	<b>PHB Study Design</b> <i>Co-Chair</i>  <b>Decision:</b> Request the Board to assign study oversight to Policy	
11:25AM-12:30PM (1:00)	<b>Lunch</b>	
12:30-1:30PM (1:00)	<b>Eastside Forest Health Strategy</b> <i>Todd Baldwin/Policy Workgroup</i>	Eastside Forest Health Strategy
1:30-1:40PM (0:10)	<b>CMER Updates</b> <i>Chris Mendoza</i>	CMER/SAG updates
1:40-1:55PM (0:15)	<b>Interest-based negotiation training and SDM</b> <i>AMPA</i>	
1:55-2:10PM (0:15)	<b>Riparian Literature Synthesis Project: update and need for Policy guidance</b> <i>Anna Toledo/AMPA</i>	
2:10-3:10PM (1:00)	<b>Type Np Buffer Alternatives</b> <i>Triangle Associates</i>	Proposed Agenda

		Draft Proposal and Graphic (Late Mailing)
3:10-3:25PM (0:15)	<b>Break</b>	
3:25-4:25PM (1:00)	<b>Type Np Buffer Alternatives</b> <i>Triangle Associates</i>	
4:25-4:55PM (0:30)	<b>SFL Relatively Low Impact Dispute</b>  Discuss potential resolution motion   <b>Decision:</b> Approve resolution of dispute	
4:55-5:10PM (0:15)	<b>Review Motions, Actions, and Policy Work Plan</b> <i>Co-Chair</i>	TFW Policy Work Plan
5:10PM	<b>Adjourn</b>	

**Zoom Login Information:**

Topic: TFW Policy July Meeting  
Time: Jul 7, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://dnr-wa-gov.zoom.us/j/95409559661?pwd=Rm16dUdxdm0vb1RCQl9IazJiOEhmUT09>

Meeting ID: 954 0955 9661  
Passcode: 002340  
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+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
888 475 4499 US Toll-free  
833 548 0276 US Toll-free  
833 548 0282 US Toll-free  
877 853 5257 US Toll-free

Meeting ID: 954 0955 9661  
Find your local number: <https://dnr-wa-gov.zoom.us/u/kcenEjAke3>

**Meeting Materials:**

- Document 1.fp\_tfw\_july\_2022\_agenda
- Document 4.MPS\_FY24-25\_Draft
- Document 5.MPS\_Memo
- Document 6.cmer\_eastside\_forest\_strategy\_04\_27\_22
- Document 7.cmer\_sag\_updates\_june\_20220628

- Document 8.TFW Policy\_Type N Buffer Dispute Agenda July 7
- Draft Proposal and Graphic (*Late Mailing*)
- Document 10.TFW POLICY Work Plan

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, August 4, 2022
  - Thursday, September 1, 2022
  - Thursday, October 6, 2022
- **Dispute Resolution Meetings:**
  - Standing Dispute Meeting:
    - Wednesday, July 20, 2022 at 7:30-11:30AM
    - Wednesday, August 17, 2022 at 7:30-11:30AM
    - Wednesday, September 21, 2022 at 7:30-11:30AM