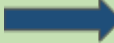

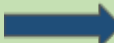
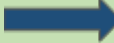



Timber, Fish and Wildlife Policy Committee
Thursday, March 2, 2023 // 9:00AM – 1:40PM
Hybrid Meeting

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

Time	Item	Materials
9:00-9:30AM (0:30)	Welcome, Introductions, & Old Business <i>Co-chairs</i> <ul style="list-style-type: none"> • Introductions • Co-chair updates (TFW Policy Ground Rules) • Caucus updates • Staff updates 	March Agenda February Meeting Notes
	<u>Decision:</u> <i>Action: To approve February Meeting Notes</i>	
9:30-9:40AM (0:10)	CMER Updates <i>CMER Co-chairs</i>	CMER/SAG updates
9:40-9:45AM (0:05)	Public Comments	
9:45-10:15AM (0:30)	Wetlands/WMZ Charter Update and Timber Harvest Rotation Discussion <i>Co-chairs/AMPA</i> <i>Action: To approve sending Policy comments on the WMZ Charter back to CMER for revisions.</i>	WMZ Charter – Track Changes
		
10:15-10:30AM (0:15)	Eastside Forest Health Strategy <i>Brandon Austin</i> <i>Action: To approve the Eastside Forest Health Strategy Document to be sent to CMER.</i>	Eastside Forest Health Strategy - Document
		
10:30-10:45AM (0:15)	Break	
10:45-11:15AM (0:30)	Extensive Monitoring <i>Co-chairs</i> <i>Action: To approve the following question to be sent to CMER: “How does the application of forest practice rules effect riparian functions over time and across the landscape?”</i>	
		
11:15-11:30AM (0:15)	RCS – Eastside Tribes Memo <i>Co-chairs</i>	Eastside Tribes - RCS Memo <i>(Late Mailing)</i>

	<i>Action: To approve Eastside Tribes - RCS Memo to inform selection of study sites in Eastern Washington.</i>	
11:30AM-12:30PM (1:00)	Lunch	
12:30-12:50PM (0:20)	Board Manual 22 Edits: <ul style="list-style-type: none"> • SAO Recommendation 7 - Peer review science program every 5 years • SAO Recommendation 9 - Complete biennial fiscal and performance audits of the AMP every two years <i>Tracy Hawkins</i>	Board Manual: Section 22 Part 6.1
12:50-1:10PM (0:20)	Legislative Updates	
1:10-1:15PM (0:05)	Review Motions and Actions and Work Plan <i>Co-Chairs</i>	
1:15PM	Adjourn	
1:15-4:00PM	Workgroup Meeting ****TFW Policy Caucus' Only****	

Meeting Materials:

- Document 1.fp_tfw_mar_2023_agenda
- Document 2.fp_tfw_feb_2023_mtg_notes
- Document 3.February 2023 CMER SAG Updates
- Document 4. WMZ Charter – Track Changes
- Document 5. Policy Workgroup_Eastside Forest Health Strategy_Final_Draft
- Document 7.2022 09 22 PART 6 new draft language_th

Late Meeting Materials:

Eastside Tribes - RCS Memo

Zoom Login Information:

Natalie Church (DNR) is inviting you to a scheduled Zoom meeting.

Topic: March TFW Policy Monthly Meeting

Time: Mar 2, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/86760886383?pwd=RGdzVy9QcW8yYjE3MUxrOStlVml0Zz09>

Meeting ID: 867 6088 6383

Passcode: 016512

One tap mobile

+12532158782,,86760886383# US (Tacoma)

+12532050468,,86760886383# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +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
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free

Meeting ID: 867 6088 6383

Find your local number: <https://dnr-wa-gov.zoom.us/j/86760886383>

Upcoming Meetings:

- **TFW Policy Meetings:**
 - Thursday, April 6, 2023
 - Thursday, May 4, 2023
 - Thursday, June 1, 2023
- **Standing Workgroup Meetings:**
 - Wednesday, March 15, 2023
 - Wednesday, April 19, 2023
 - Wednesday, May 17, 2023