

Timber, Fish and Wildlife Policy Committee
Tuesday, March 3rd // 9:00 am – 1:30 pm (DR 1:30-5:30pm)
Remotely held using Zoom

| Time | Item | Materials |
|---|--|---|
| 9:00 – 9:15 am (:15) | Welcome, Introductions, & Old Business <i>Engel</i> <ul style="list-style-type: none"> • Introductions • Co-chair updates • Caucus updates • Staff updates | <ul style="list-style-type: none"> • March Agenda • February 3rd Meeting Notes <i>(Decision)</i> |
|  | Decision: Approve Feb 3rd Meeting Minutes | |
| 9:15- 9:45 (:30) | Hard Rock Phase III Project Charter <ul style="list-style-type: none"> • Update | <ul style="list-style-type: none"> • HR Phase III Charter |
|  | Decision: Vote on HR Phase III Charter | |
| 9:45 – 10:45 am (1 hr) | <ul style="list-style-type: none"> • MPS and Associate Budget AMPA Workgroup Report and Update | |
| 10:45 – 10:55 am (:10) | Break | |
| 10:55 – 11:40 am (:45) | SAO Recommendation #05 – Net gains draft SAO Recommendation #06: Decision making criteria AMPA | <ul style="list-style-type: none"> • AMPA Presentation |
| 11:40 am – 12:00 pm (:20) | Extensive monitoring Brandon Austin | <ul style="list-style-type: none"> • Draft policy request to CMER on Extensive Monitoring |
| 12:00 – 12:15 pm (:15) | Hard Rock Phase II Addendum Lori Clark | <ul style="list-style-type: none"> • Hard Rock Addendum |
| 12:15 – 12:30 pm (:15) | Soft Rock Addendum Lori Clark | <ul style="list-style-type: none"> • Soft Rock Addendum |
| 12:30 – 1:00 pm | Lunch | |
| 1:00 – 1:15 pm (:15) | CMER SAG Updates Chris Mendoza and Jenny Knoth | <ul style="list-style-type: none"> • CMER SAG Updates |
| 1:15 – 1:30 pm (:15) | Review Motions and Actions Co-Chairs | |
| 1:30 pm | Adjourn | |
| 1:30 – 4:30 pm | HR Phase I Timeline DR | |
| 4:30 – 5:30 pm | TFW Policy's non-consensus vote on SFLO Caucus' 2-3-22 CMER response motion DR | |

Remote participation –

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/95509496130?pwd=Y0ZYSjlnR0tNWGFEMXZlVUQvTUxWUT09>

Meeting ID: 955 0949 6130

Passcode: 989105

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Find your local number: <https://dnr-wa-gov.zoom.us/j/95509496130>

Meeting Materials:

- A. TFW Policy March 2022 Agenda (*Information*)
- B. Feb 3rd Meeting Notes – (***Decision***)
- C. Draft Policy Request to CMER on Extensive Monitoring
- D. Hard Rock Addendum
- E. Hard Rock Phase 3 Charter
- F. Soft Rock Addendum
- G. CMER SAG Update – (*Information*)