



**Draft Timber, Fish, & Wildlife Policy Committee Agenda**  
**Thursday, April 1, 2021 // 9:00 am – 4:10 pm**  
**Remotely held using Zoom**

Time	Item		Materials
9:00 – 9:15 am  	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-Chairs updates</li> <li>• Caucus Updates</li> </ul> <b>Consensus Decision:</b> Approve March meeting notes	Engel, Tuttle	<ul style="list-style-type: none"> <li>• TFW Policy April Agenda</li> <li>• March Meeting Notes</li> </ul>
9:15 – 9:40 am	<b>CMER Update</b> <ul style="list-style-type: none"> <li>• Update from Co-Chairs</li> </ul>	Mendoza and/or Knoth	<ul style="list-style-type: none"> <li>• CMER/SAG update</li> </ul>
9:40 – 9:50 am	<b>Hard Rock and Soft Rock Project updates</b> <ul style="list-style-type: none"> <li>• Oral update</li> </ul>	Munes, Gibbs	
9:50 – 10:05 am	<b>Smart Buffer Study design update</b> <ul style="list-style-type: none"> <li>• Oral update</li> </ul>	Munes	
10:05 – 10:30 am	<b>eDNA and RCS Dispute Resolution update</b> <ul style="list-style-type: none"> <li>• General update on disputes</li> </ul>	Hicks/CMER co-chairs	
10:30 – 10:40 am	<b>Break</b>		
10:40 – 11:10 am	<b>SAGE - Eastside Research Plans</b>	Baldwin	
11:10 – 11:15 am	<b>SFL Dispute Resolution Update</b>	Engel, Munes	
11:15 – 11:25 am	<b>SFL Six Questions Update</b> <ul style="list-style-type: none"> <li>• CMER Dispute Resolution</li> </ul>	Hicks	
11:25 – 12:15 pm  	<b>Master Project Schedule</b>  <b>Consensus decision:</b> Approve changes to budget for presentation to the FPB	Hicks	<ul style="list-style-type: none"> <li>• MPS</li> </ul>

12:15 – 1:00 pm	<b>Lunch</b>		
1:00 – 1:15 pm	<b>Extensive Monitoring Workgroup</b> Oral update on progress with EMW	Austin	
1:15 – 2:50 pm	<b>Type Np Workgroup Draft Report Presentation</b> <ul style="list-style-type: none"><li>• Next steps</li></ul>	Cramer and Peters	Draft report
2:50 – 3:00 pm	<b>Break</b>	Hicks	
3:00 – 3:40 pm	<b>GIS Desktop for Type Np stream Buffers Proposal Initiation</b>	Hicks	
3:40 – 3:55 pm	<b>Policy Work Plan</b> <ul style="list-style-type: none"><li>• <i>(Marc will add this in)</i></li></ul>	Engel, Tuttle	
3:55 – 4:10 pm	<b>Conclusions</b> <ul style="list-style-type: none"><li>• Recap of motions and action items</li></ul>	Tuttle	

**Remote participation:**

Topic: TFW Policy April

Time: April 1, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98832811758?pwd=ZFZqelp5TmRTWDh3ZGh0S2x1Rnd5Zz09>

Meeting ID: 988 3281 1758

Passcode: 859599

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**Meeting Materials**

- GIS Desktop for Type Np stream Buffers PI recommendations from AMPA
- Type Np Workgroup Draft Report
- CMER Monthly Report
- March Meeting Minutes
- TFW Policy April Agenda
- CMER PHB Charter Update

**Tentative Future Policy meeting dates:**

May 6<sup>th</sup>; June 3<sup>rd</sup>, July 1<sup>st</sup>, August 5<sup>th</sup>