


**Timber, Fish and Wildlife Policy Committee**  
**Thursday, May 4, 2023 // 9:00AM – 2:10PM**  
**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)	<b>Welcome, Introductions, &amp; Old Business</b> <i>Co-chairs</i> <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> <li>• Alternative Harvest Prescriptions Workgroup Update</li> </ul>	Document 1: May 2023 Agenda  Document 2: April 2023 Meeting Notes
	<i><b>Action:</b> Approval of April 2023 Meeting Notes</i>	
9:30-9:40AM (0:10)	<b>CMER Updates</b>	Document 3: CMER SAG updates
9:40-9:45AM (0:05)	<b>Public Comments</b>	
9:45-10:15AM (0:30)	<b>TFW Policy Workshop Debrief</b> <i>Co-chairs</i>	
10:15-10:30AM (0:15)	<b>Break</b>	
10:30-11:00 (0:30)	<b>Deep-Seated Landslides Landslide Mapping and Classification Project Update</b> <i>Ted Turner, UPSAG Co-Chair</i>	
11:00-11:30AM (0:30)	<b>TFW Ground Rules</b> <i>Decide on next steps</i> <i>AMPA</i>	Document 4: Ground Rules
		
11:30AM-12:30PM	<b>Lunch</b>	
12:30-1:15PM (0:45)	<b>Wetland Management Zone Effectiveness Monitoring Program (WMZ) Charter</b> <i>AMPA/ Jenny Schofield/ Tanner Williamson</i>	Document 5: WMZ Charter – track changes  Document 6: WMZ Charter - Clean  Document 7: WMZ Comment
	<i><b>Action:</b> Approval of Wetland Management Zone Effectiveness Monitoring Program (WMZ) Charter</i>	

		Matrix
1:15-1:30PM (0:15)	<b>Break</b>	
1:30-1:50PM (0:20)	<b>MPS – Master Project Schedule</b> <i>AMPA</i>	Document 8: AMPA Memo - MPS
	<b>Action:</b> <i>Approval of MPS – Master Project Schedule</i>	
1:50-2:05PM (0:15)	<b>FPB Meeting Update</b> <i>AMPA/Marc Engel</i>	
2:05-2:10PM (0:05)	<b>Review Motions/Actions and Work Plan</b> <i>Co-Chairs</i>	
	<b>Adjourn</b>	

**Meeting Materials:**

- Document 1. fp\_tfw\_may\_2023\_agenda
- Document 2. fp\_tfw\_apr\_2023\_mtg\_notes
- Document 3. April 2023 CMER SAG Updates
- Document 5. WMZ Charter – track changes
- Document 6. WMZ Charter - Clean
- Document 7. WMZ Comment Matrix
- Document 8. AMPA Memo - MPS

**Zoom Login Information:**

May 4, 2023, 08:30 AM Pacific Time (US and Canada)

<https://dnr-wa-gov.zoom.us/j/87229660062?pwd=M2wvUUgybHBCTnlqZVI3bmkwRkpyZz09>

Meeting ID: 872 2966 0062

Passcode: 067246

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+1 346 248 7799 US (Houston)

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+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

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+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

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833 548 0282 US Toll-free

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Find your local number: <https://dnr-wa-gov.zoom.us/j/kc9MvS1TeV>

**Upcoming Meetings:**

- **TFW Policy Meetings:**
  - Thursday, June 1, 2023
  - Thursday, July 6, 2023
  - Thursday, August 3, 2023
- **Standing Workgroup Meetings:**
  - Wednesday, May 17, 2023
  - Wednesday, June 21, 2023
  - Wednesday, July 19, 2023