

September 2014	October 2014	November 2014	December 2014	January 2015	February 2015
<p>September Policy meeting, R0A-34/36</p> <ul style="list-style-type: none"> Roads Prescription-Scale Effectiveness Study – review/decide on problem statement, objectives, critical questions Discuss BTO report and next steps Debrief Aug/Sept FP Board mtgs Glacial deep-seated landslides Quarterly report on status of CMER projects 	<p>October Policy meeting, R0A-34/36</p> <ul style="list-style-type: none"> Decide next steps for BTO Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report Tailed Frog Literature Review Final Report – review and decide next steps Amphibian Buffer/Shade Final Report – consideration of actions (?) Update from RSAG on extensive monitoring Last opportunity as full Policy to make final recommendations on unstable slopes before November Board meeting Review Board Manual Section 16 	<p>November Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Wetlands Systematic Literature Review – review and decide on next steps AMPA’s quarterly report on status of CMER projects Prep for Board meeting topics AMPA’s 6-month report on budget (???) 	<p>December Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Legislative update from each caucus Other CMER studies, potentially Update from RSAG on extensive monitoring Review proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (??? Or January?) 	<p>January Policy meeting</p> <ul style="list-style-type: none"> 2014 Accomplishments DNR update on Board Manual stakeholder process Type F? Review proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (??? Or December?) 	<p>February Policy meeting</p> <ul style="list-style-type: none"> Prep for Board meeting topics AMPA’s quarterly report on status of CMER projects Update from RSAG on extensive monitoring Due: proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (for budget discussion)
<p>Additional meetings:</p> <ul style="list-style-type: none"> September 24: hold for GDSL additional meeting 	<p>Additional meetings:</p> <ul style="list-style-type: none"> Policy subgroup on Fish Passage Effectiveness Monitoring 	<p>Additional meetings:</p> <ul style="list-style-type: none"> Policy subgroup on Fish Passage Effectiveness Monitoring 	<p>Additional meetings:</p> <ul style="list-style-type: none"> Policy subgroup on Fish Passage Effectiveness Monitoring 	<p>Additional meetings:</p> <ul style="list-style-type: none"> 	<p>Additional meetings:</p> <ul style="list-style-type: none">
<p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> Update on glacial deep-seated landslides and associated groundwater recharge areas, plus plans to further develop Unstable Slopes Research Strategy 		<p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> Policy’s priorities for 2015 			<p>Forest Practices Board mtg</p> <ul style="list-style-type: none">

March 2015	April 2015	May 2015	June 2015	July 2015	August 2015
March Policy meeting <ul style="list-style-type: none"> Review/approve biennial CMER workplan Review/approve biennial budget 	April Policy meeting <ul style="list-style-type: none"> Update from RSAG on extensive monitoring (?) 	May Policy meeting <ul style="list-style-type: none"> 	June Policy meeting <ul style="list-style-type: none"> Update from RSAG on extensive monitoring (?) 	July Policy meeting <ul style="list-style-type: none"> 	August Policy meeting <ul style="list-style-type: none">
Additional meetings: <ul style="list-style-type: none"> 	Additional meetings: <ul style="list-style-type: none"> 	Additional meetings: <ul style="list-style-type: none"> 	Additional meetings: <ul style="list-style-type: none"> 	Additional meetings: <ul style="list-style-type: none"> 	Additional meetings: <ul style="list-style-type: none">
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Parking Lot Topics:

- CMER streamlining
 - How to prevent science/policy decision split (consider changes from CMER; hear from Nancy Sturhan about protocols document, organization, etc.)
 - LEAN process – consider how to increase efficiency and speed up timeline
 - Long-term CMER strategy: CMER priorities and 2-year budget/workplan (for 2015-17 biennium)
 - Increase CMER’s capacity and/or efficiency to do more projects, especially if the AMP gets more money through another funding source in the future
- CMZ Effectiveness
- Policy’s procedure for when to produce a majority/minority report instead of seeking 100% consensus
- Clarify performance targets, understanding that changes to Schedule L-1 affect the HCP
- Consider adding fish experts to the CMER table, especially for the Fish Passage Rule Group
- Does the Wetlands Protection Rule Group research help answer potential effects to altering groundwater flow and temperature?
- Evaluate types of monitoring and their effectiveness
- How to make a stronger coalition for environmental issues that includes diverse stakeholder groups (like the Washington Watershed Restoration Initiative)
- Look at Westside Type F Effectiveness research questions and see how they fit into the larger Rule Group strategy
- Discuss the volatility of the B&O excise surcharge and how to adjust/plan for that (discussion between CMER, Policy, and DNR administration)
- How to expand the use of the information collected in CMER studies?