

March 2015	April 2015	May 2015	June 2015	July 2015	August 2015
<p>March Policy meeting Mar 12/13: westside field trip and meeting</p> <ul style="list-style-type: none"> Board Manual Section 16 and rule language update Legislative updates AMPA's quarterly report on status of CMER projects RSAG update: review matrix Debrief field trip, further discussions on Type F 	<p>April Policy meeting April 9/10: eastside meeting and field trip</p> <ul style="list-style-type: none"> Review biennial budget for 15-17 (if available) Review/approve CMER workplan for 15-17 Amphibian Buffer Shade Integrity Study Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report Legislative updates Update from RSAG on extensive monitoring View video of eastside off-channel habitat (?) 	<p>May Policy meeting Room ROA-36</p> <ul style="list-style-type: none"> Review legislative appropriations; revise MPS if necessary LEAN process report Update from Ecology on draft Nonpoint Source Plan 	<p>June Policy meeting Room R1S-16/17</p> <ul style="list-style-type: none"> Update from RSAG on extensive monitoring (?) Tweaks to biennial budget, if necessary Tailed Frog Report Package 	<p>July Policy meeting Room R1S-16/17</p> <ul style="list-style-type: none"> Update on Board Manual Section 16 revisions and unstable slopes rule language processes 	<p>August Policy meeting Room ROA-32</p> <ul style="list-style-type: none"> Complete FPA review process for unstable slopes on Board Manual Section 16
<p>Additional meetings:</p> <ul style="list-style-type: none"> Off-channel habitat field trip (westside) Board Manual Section 16 stakeholder meetings 	<p>Additional meetings:</p> <ul style="list-style-type: none"> Off-channel habitat field trip (eastside) Board Manual Section 16 stakeholder meetings 	<p>Additional meetings:</p> <ul style="list-style-type: none"> Board Manual Section 16 stakeholder meetings <p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> Review/approve CMER workplan and biennial budget for 15-17 	<p>Additional meetings:</p> <ul style="list-style-type: none"> Board Manual Section 16 stakeholder meetings 	<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">

September 2015	October 2015	November 2015	December 2015	January 2016	February 2016
September Policy meeting Room R1S-16/17 <ul style="list-style-type: none"> Finalize Type F package to the Board 	October Policy meeting Room R1S-16/17 <ul style="list-style-type: none"> Finalize Type F package to the Board 	November Policy meeting Room ROA-36 <ul style="list-style-type: none"> 	December Policy meeting Room R1S-16/17 <ul style="list-style-type: none"> Legislative updates 	January Policy meeting <ul style="list-style-type: none"> 2015 Policy Committee Accomplishments (or Activities) Legislative updates 	February Policy meeting <ul style="list-style-type: none"> Legislative updates
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">
		Forest Practices Board mtg <ul style="list-style-type: none"> Present Type F 			Forest Practices Board mtg <ul style="list-style-type: none">

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?
- How to fund CMER studies that must go through ISPR, which is a costly and time-consuming process.
- Further discussions on options and priorities for fish passage effectiveness.