

June 2014	July 2014 – July 10	August 2014	September 2014	October 2014	November 2014
<p><b>June Policy meeting, R1S-16/17</b></p> <ul style="list-style-type: none"> <li>• Debrief May Forest Practices Board meeting, including any direction from Board on priorities (i.e., Type F, mass wasting)</li> <li>• Type F</li> <li>• Mass Wasting Research Strategy</li> <li>• Mass Wasting – next steps from Policy’s recommendations</li> <li>• Master Project Schedule revisions for August Board meeting (consider extensive and intensive research strategy, including remote sensing options from RSAG)</li> <li>• Discuss DNR’s plan for updating Board Manuals and whether Policy wants to be involved</li> </ul>	<p><b>July Policy meeting, R0A-34/36</b></p> <ul style="list-style-type: none"> <li>• Forest Practices program rules</li> <li>• Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report</li> <li>• Board Manual Sections stakeholder process – update</li> <li>• Update on Mass Wasting progress</li> <li>• Master Project Schedule revisions for August Board meeting</li> <li>• Tailed Frog Literature Review Final Report – review and decide next steps</li> <li>• Consider current Hardwood Conversation report – does Policy want a re-sample?</li> </ul>	<p><b>August Policy meeting, R0A-34/36</b></p> <ul style="list-style-type: none"> <li>• Review Forest Practices Board meeting agenda and topics</li> <li>• Roads Prescription-Scale Effectiveness Study – review/decide on best available science and recommended approach report</li> <li>• Forest Practices program rules</li> <li>• AMPA’s quarterly report on status of CMER projects</li> <li>• AMPA’s 6-month report on budget</li> <li>• Roads Prescription-Scale Effectiveness Study – review/approve problem statement, purpose, &amp; objectives (?)</li> </ul>	<p><b>September Policy meeting, R0A-34/36</b></p> <ul style="list-style-type: none"> <li>• Debrief August FP Board meeting</li> <li>• Other CMER studies, potentially</li> <li>• Follow up on BTO report</li> </ul>	<p><b>October Policy meeting, R0A-34/36</b></p> <ul style="list-style-type: none"> <li>• Policy’s quarterly report to Board on workload</li> <li>• Other CMER studies, potentially</li> <li>• Amphibian Buffer/Shade Final Report – consideration of actions (?)</li> <li>• Roads Prescription – BAS recommended approach</li> </ul>	<p><b>November Policy meeting, R1S-16/17</b></p> <ul style="list-style-type: none"> <li>• Wetlands Systematic Literature Review – review and decide on next steps</li> <li>• AMPA’s quarterly report on status of CMER projects</li> <li>• Prep for Board meeting topics</li> </ul>
<p><b>Potential additional meetings:</b></p> <ul style="list-style-type: none"> <li>• Mass Wasting</li> <li>• Type N Policy Subgroup</li> <li>• Type F workshops/field trips</li> <li>• Board Manual Section stakeholder process</li> </ul>	<p><b>Potential additional meetings:</b></p> <ul style="list-style-type: none"> <li>• Type F meeting(s), potentially</li> <li>• Type N Policy Subgroup</li> <li>• Mass Wasting revisions</li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>Forest Practices Board mtg</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>Forest Practices Board mtg</b></p> <ul style="list-style-type: none"> <li>• RMAP, RMZ and SEPA rule Clarification</li> </ul>

December 2014	January 2015	February 2015	March 2015	April 2015	May 2015
<b>December Policy meeting, R1S-16/17</b> <ul style="list-style-type: none"> <li>Legislative update from each caucus</li> <li>Other CMER studies, potentially</li> </ul>	<b>January Policy meeting</b> <ul style="list-style-type: none"> <li>2014 Accomplishments</li> </ul>	<b>February Policy meeting</b> <ul style="list-style-type: none"> <li>Prep for Board meeting topics</li> <li>AMPA’s quarterly report on status of CMER projects</li> </ul>	<b>March Policy meeting</b> <ul style="list-style-type: none"> <li>Review/approve biennial CMER workplan</li> <li>Review/approve biennial budget</li> </ul>	<b>April Policy meeting</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>May Policy meeting</b> <ul style="list-style-type: none"> <li></li> </ul>
<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>
		<b>Forest Practices Board mtg</b>			<b>Forest Practices Board mtg</b>

**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)