Timeline for Policy Committee Workload *Updated 1/2/14*

January 2014	February 2014	March 2014	April 2014	May 2014	June 2014

January Policy meeting
• Mass Wasting - finalize the outline of process, compliance, & research next steps (based on revision version from December)
• Budget & CMER workplan – consider spring timeline to review budget, CMER workplan, and Master Schedule
• Type N – update from policy subgroup about technical group's analysis
• Prioritizing Policy's workload
• 2013 Retrospective
• Type F – review compiled report to Board from AMPA
	February Policy meeting
	• Type N – finalize language to Board
	• Review FP Board meeting agenda and topics
	• Review progress of Policy subgroup considering alternatives to facilitation
	• Update on Mass Wasting (DNR on track for providing written descriptions by March 24)
	• RSAG's report on extensive monitoring alternatives (including LiDAR)
	• AMPA's quarterly report on status of CMER projects
	• AMPA's 6-month report on budget
		March Policy meeting
		1st part: review/approve annual CMER workplan
		
		2nd part:
		• Debrief FP Board meeting
		  ○ Discuss next steps for Type F based on outcome from February Board meeting
		  ○ Discuss potential outcome from Board discussion on hydraulic code revision
		• Type N – ?
		• DNR update – present written description on Mass Wasting process by April meeting?
		• Westside Type F Buffer Effectiveness Study – review/approve problem statement, purpose, & objectives
			April Policy meeting
			1st part: review/approve annual budget and Master Project Schedule
			
			2nd part:
			• Mass Wasting – review DNR's written description of process
			• Amphibian Buffer/Shade Final Report – consideration of actions
			• Roads Prescription-Scale Effectiveness Study – review/approve problem statement, purpose, & objectives
				May Policy meeting
				• Review Forest Practices Board meeting agenda and topics
				• Tailed Frog Literature Review Final Report – review and decide next steps
				• AMPA's quarterly report on status of CMER projects
					June Policy meeting
					• Debrief May FP Board meeting
					• BTO (Temperature/Shade) Final Report – review and decide next steps

Additional meetings: • Type N Policy Subgroup review data	**Additional meetings:** • Type N Policy Subgroup review data (?)	**Additional meetings:** • Hydraulic code presented to Fish & Wildlife Commission • Type F, depending upon February Board meeting	**Additional meetings:** • Type F, depending upon February Board meeting	**Additional meetings:** • Type F, depending upon February Board meeting	**Additional meetings:** •
	Forest Practices Board mtg • Present Type N language • Present recommendations for Type F next steps			**Forest Practices Board mtg** • Approve annual budget, annual CMER workplan, and Master Project Schedule • Update from Policy on Mass	

Timeline for Policy Committee Workload

Updated 1/2/14

January 2014	February 2014	March 2014	April 2014	May 2014	June 2014
				Wasting	

July 2014	August 2014	September 2014	October 2014	November 2014	December 2014	January 2015
July Policy meeting • Forest Practices program rules • Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report	**August Policy meeting** • Review Forest Practices Board meeting agenda and topics • Roads Prescription-Scale Effectiveness Study – review/decide on best available science and recommended approach report • Forest Practices program rules • AMPA's quarterly report on status of CMER projects • AMPA's 6-month report on budget	**September Policy meeting** • Debrief August FP Board meeting • Other CMER studies, potentially	**October Policy meeting** • Policy's quarterly report to Board on workload • Other CMER studies, potentially	**November Policy meeting** • Wetlands Systematic Literature Review – review and decide on next steps • AMPA's quarterly report on status of CMER projects	**December Policy meeting** • Legislative update from each caucus • Other CMER studies, potentially	**January Policy meeting**
Additional meetings: •	**Additional meetings:** •	**Additional meetings:** •	**Additional meetings:** •	**Additional meetings:** •	**Additional meetings:** •	**Additional meetings:** •
	Forest Practices Board mtg			**Forest Practices Board mtg**		

<u>Parking Lot Topics</u>:

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- 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)
- CMZ Effectiveness