

May 2014	June 2014	July 2014	August 2014	September 2014	October 2014
<p>May Policy meeting, R0A-34/36</p> <ul style="list-style-type: none"> Review Forest Practices Board meeting agenda and topics AMPA’s quarterly report on status of CMER projects BTO (Temperature/Shade) Final Report – review and decide next steps Mass Wasting continued discussion from April 21st meeting Master Project Schedule revisions for August Board meeting 	<p>June Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Debrief May Forest Practices Board meeting Type N/Type F Tailed Frog Literature Review Final Report – review and decide next steps Amphibian Buffer/Shade Final Report – consideration of actions (?) Roads Prescription-Scale Effectiveness Study – review/approve problem statement, purpose, & objectives (?) Update on Mass Wasting progress Master Project Schedule revisions for August Board meeting Discuss DNR’s plan for updating Board Manuals and whether Policy wants to be involved Follow up on BTO report Consider extensive and intensive research strategy 	<p>July Policy meeting, R0A-34/36</p> <ul style="list-style-type: none"> Forest Practices program rules Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report Consider remote sensing options for extensive status & trends monitoring (memo from RSAG to Policy Co-Chairs) Board Manual Sections stakeholder process – update Update on Mass Wasting progress Master Project Schedule revisions for August Board meeting 	<p>August Policy meeting, R0A-34/36</p> <ul style="list-style-type: none"> 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 	<p>September Policy meeting, R0A-34/36</p> <ul style="list-style-type: none"> Debrief August FP Board meeting Other CMER studies, potentially 	<p>October Policy meeting, R0A-34/36</p> <ul style="list-style-type: none"> Policy’s quarterly report to Board on workload Other CMER studies, potentially
<p>Additional meetings:</p> <ul style="list-style-type: none"> Mass Wasting, potentially 	<p>Potential additional meetings:</p> <ul style="list-style-type: none"> Mass Wasting Type N Policy Subgroup Type F workshops/field trips Board Manual Section stakeholder process 	<p>Potential additional meetings:</p> <ul style="list-style-type: none"> Type F meeting(s), potentially Type N Policy Subgroup Mass Wasting revisions 	<p>Additional meetings:</p> <ul style="list-style-type: none"> 	<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"> Approve annual budget, annual CMER workplan, and Master Project Schedule Update on Mass Wasting 			<p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> 		

November 2014	December 2014	January 2015	February 2015	March 2015	April 2015
November Policy meeting, R1S-16/17 <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 	December Policy meeting, R1S-16/17 <ul style="list-style-type: none"> Legislative update from each caucus Other CMER studies, potentially 	January Policy meeting <ul style="list-style-type: none"> 2014 Accomplishments 	February Policy meeting <ul style="list-style-type: none"> Prep for Board meeting topics AMPA’s quarterly report on status of CMER projects 	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">
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"> RMAP, RMZ and SEPA rule Clarification 			Forest Practices Board mtg		

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)