

TFW Policy Work Plan

2023

	Items/Tasks	Type	Coordinator/ Person	Outcome	Planned Date (to	Completed (approved by	Notes	Workgroup Members
CMER	Extensive Monitoring - TFW Policy's Formal Response to the CMER Extensive Monitoring Memo	Memo	TBD		Feb-23		CMER has green light to continue work waiting for this formal document	
	Eastside Forest Health Strategy	Strategy Document	Brandon Austin		Feb-23		Will come to Policy for decision in March	
	WMZ Charter	Charter	PM-Jenny Schofield		Apr-23		This is on hold at Policy	Darin, Jim, Brandon, Kendra, Marc, Cody (maybe)
	RCS	Prospective 6Qs	PM - Anna Toledo		Mar-23		Due to be approved by CMER February 2023	
	Extensive Monitoring	Charter	PM - Alexander Prescott		Apr-23		Due to be approved by CMER March 2023	
	Water Typing Strateg	Charter	PM - Anna Toledo		May-23		Due to CMER April 2023	
	Discontinuous Np Surface Flows	Scoping Document	PM-Jenny Schofield		May-23		Due to be approved by CMER April 2023	
	WMZ	Scoping Document	PM-Jenny Schofield		Jul-23		Due to be approved by CMER May 2023	
	Westside Type F Exploratory Report	Findings Package	AMPA		Aug-23		ISPR	
	Unstable Slopes Criteria Project - Landform Mapping	Findings Package	AMPA		Oct-23		Project Team completing - DELAYED; due to CMER March 2023	
Other	Complete Experimental Alternative Harvest Prescriptions		Marc Engle				Policy to review and complete prescriptions package.	
MPS	MPS Contingency Plan	MPS Contingency Plan	AMPA		Feb-23		Sent to Policy 1/24/23	
	FY22-23 MPS Budget Adjustments	MPS	AMPA		Apr-23		Needs to go to FPB May 2023	

	SAO Recommendation 4- The board should set a trigger for dispute resolution. It should work with the Adaptive Management Program Administrator and the chairs of the committees to determine the appropriate amount of time		CMER/Policy Co-Chairs				1-Identify and recommend to the Board schedule or process based triggers for invoking dispute resolution – being worked on by CMER/Policy Co-Chairs (Board directed) When and how would you want the Board to intervene on certain things. Include a paragraph in the BM. trigger language, process related trigger for invoking dispute	
SAO	SAO Recommendation 5- Net Gains Option 1 - Adopt Multi-Criteria Decision Making/Structured Decision-Making	SDM	AMPA		Jul-23		Workshop TBD	Darin, Jim, Brandon, Court, Marc, Tom
	Meeting with UW SDM Team	SDM	AMPA/CO-Chairs		Feb-23		Initial meeting to scope out SDM plan for Policy 2/6/23	
	SAO Recommendation 5- Net Gains Option 2 - Clarify Process for Outside Science (PI)	Memo	AMPA/Workgroup		Apr-23		CMER and Policy Co-Chairs working on this. This draft language will come to the SAO workgroup for approval before going to Policy.	
	SAO Recommendation 5- Net Gains Option 3 - Set Clear AMP Priorities	Workshop	AMPA/Workgroup		TBD		Likely after SDM. Start with the set of priorities that the AMP already has.	
	SAO Recommendation 5- Net Gains Option 4 - CMER Reform	Discussion	AMPA/CO-Chairs		Mar-23		Conversation about CMER voting members. This conversation will happen at Policy and CMER. SAO Audit Recommendations.	
	SAO Recommendation 5- Net Gains Option 5 - Develop Guidance or Manual for TFW Policy	Policy Guidance Manual	AMPA/Workgroup		May-23		This needs an action plan as 1st step; Ash shared guidance documents. AMPA to identify what is missing, Policy Co-Chairs to develop action plan. Next workgroup meeting make assignments.	
	SAO Recommendation 6 - Adopt decision criteria for determining actions that will occur depending on project results before those results have been found	Schedule L-1	AMPA/Workgroup/CMER				Could make sense to wait until SDM is in place. Adopting a criteria – L-1 is the basis CMER/Policy to form workgroup to make recommendations on L-1 revisions.	
	SAO Recommendation 7 - Peer review science program every 5 years	BM22	AMPA		Mar-23		BM22 edits to be presented to Policy in March.	

SAO Recommendation 9 - Complete biennial fiscal and performance audits of the AMP every two years	BM22	Tracy Hawkins		Mar-23		BM22 edits to be presented to Policy in March.	
SAO Recommendation 8 - Onboarding and training for new members	SumTotal? or other Online learning platform	AMPA/ Workgroup				We have money in MPS next biennium-sumtotal (online learning platform may not be the best way) training materials – find ppl to do training for new members. Recordings, training packet, flowsheets. List of ppl to contact (DNR rep) to get answers. Look at FPB as example. Piece to include <a href="https://www.pugetsoundinstitute.org/about/collaborative-leadership-project/#video">https://www.pugetsoundinstitute.org/about/collaborative-leadership-project/#video</a>	
	BM22 update Part 6.1	Tracy Hawkins					
list of subject areas / materials needed						First step is find out what materials we already have. Bring this to the group. Go over content. Will need to make assignments.	