

December 2016	January 2017	February 2017	March 2017	April 2017	May 2017	June 2017
<p>December Policy meeting, Ellensburg</p> <ul style="list-style-type: none"> • Board meeting report out • Type F work • Review/approve Forested Wetlands Effectiveness Project BAS & Alternatives Analysis 	<p>January Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> • Budget check-in • Legislative updates • Buffer Shade Integrity Study presentation • First chapter(s) of the Hard Rock study • Type F Effectiveness TWIG study design – part 1 • Eastside Modeling Evaluation Project presentation • Approve and take action on GDSL Literature Synthesis & Findings Report • SFLO perspectives • Bull Trout update/overview (or Jan) 	<p>February Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> • Budget check-in • Legislative updates • Overview of 2017 CMER Science Session • Approve Buffer Shade Integrity Study • Unstable Slopes Criteria TWIG BAS & Alternatives Analysis presentation • Hard Rock chapter(s) (presentations only) • Roads Prescription-Scale Effectiveness presentation (no Policy decision) • Overview of Bull Trout Recovery Plan 	<p>March Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> • Budget check-in • Legislative updates • Buffer Shade Integrity Study findings report • Hard Rock study chapter(s) • Approve Unstable Slopes Criteria TWIG BAS & Alternative Analysis • Approve Eastside Modeling Evaluation Project and Findings Report 	<p>April Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> • Budget check-in • Review 2017/19 CMER work plan • Hard Rock study chapter(s) 	<p>May Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> • Budget check-in • Review biennial budget and approve to bring to May Board meeting • Hard Rock study chapter(s) 	<p>June Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> • Hard Rock study chapter(s)

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Additional meetings: <ul style="list-style-type: none"> • 	Additional meetings: <ul style="list-style-type: none"> • 	Additional meetings: <ul style="list-style-type: none"> • 2017 CMER Science Session Forest Practices Board mtg <ul style="list-style-type: none"> • Update on Unstable Slopes PI 	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"> • Update on Unstable Slopes PI 	Additional meetings: <ul style="list-style-type: none"> •

July 2017	August 2017	September 2017	October 2017	November 2017	December 2017	January 2018
July Policy meeting, R0A-32 <ul style="list-style-type: none"> • Hard Rock study chapter(s) 	August Policy meeting, R1S-16/17 <ul style="list-style-type: none"> • Hard Rock study chapter(s) 	September Policy meeting, R1S-16/17 <ul style="list-style-type: none"> • Hard Rock study chapter(s) 	October Policy meeting, R1S-16/17 <ul style="list-style-type: none"> • Hard Rock study chapter(s) 	November Policy meeting, R1S-16/17 <ul style="list-style-type: none"> • Hard Rock study chapter(s) 	December Policy meeting, R0A-36 <ul style="list-style-type: none"> • Hard Rock study chapter(s) 	January Policy meeting <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"> • 	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"> • 	Additional meetings: <ul style="list-style-type: none"> • 	Additional meetings: <ul style="list-style-type: none"> •

Parking Lot Topics:

- CMER streamlining, including:
 - How to maintain science/policy firewall
 - LEAN process – consider how to increase efficiency and speed up timeline
 - Increase CMER’s capacity and/or efficiency to do more projects, especially with the additional funding in 2015-17 biennium
- Policy’s procedure for when to produce a majority/minority report instead of seeking 100% consensus
- How to make a stronger coalition for environmental issues that includes diverse stakeholder groups (like the Washington Watershed Restoration Initiative)

- Review how Policy decides to move an informal conversation into a formal process/discussion (like with off-channel habitat discussion)
- Discuss risk tolerance and how much Policy decides to tolerate. Dick Miller will draft an outline for this discussion (volunteered at 7/9/15 meeting).
- Consider how to incorporate and improve forest health and fire prevention.
- Develop and implement an AMP communications and outreach strategy for important decisions.
- Economic impact analysis. Define and discuss need for economic impact analyses, including what, when, why, by who, etc.
- Eastside performance targets.
- Review how to proceed with extensiveness monitoring related to fish passage.
- Climate change – consider if and how climate change should be considered in the AMP.
- Determine timing and coordination between compliance monitoring and effectiveness monitoring projects. Compliance monitoring is a DNR program, not part of the AMP, yet still has implications on the work of the AMP.
- Two tasks for DNR (not Policy):
 - Board Manual review/revisions
 - Conduct an independent review every 10 years of the structure, process, and performance of the AMP. To be done by an independent 3rd-party research organization and to include considerations such as: structure and function for technical performance, fiscal efficiency, and overall accountability; performance and efficiency of the consensus-based decision process; the rigor of CMER science and responsiveness of CMER to body of Pacific Northwest science; and the interactions of science and policy.