


**Timber, Fish & Wildlife Policy Committee**  
 Department of Ecology – Lacey Building Headquarters  
 Conference Rooms R0A-34 & 36  
 March 6, 2014, 9:00 am – 3:00 pm

Agenda v. 2-14-14

The purpose of this meeting is to review the CMER workplan, focusing on changes from last year’s workplan, and approve the CMER workplan that was approved by CMER in late January.

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
9:00 – 9:15 am (:15)	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>Announcements</li> </ul>	A. Miller, Bernath, & Wheeler
9:15 – 9:45 am (:30)	<b>Prepare for Today’s Decisions</b> <ul style="list-style-type: none"> <li>What decisions is Policy asked to make today?</li> <li>What decisions is Policy not asked to make today?</li> <li>Today’s meeting plan</li> </ul>	Bernath & A. Miller
9:45 – 11:00 am (1:15)	<b>CMER Workplan: Review Rule Groups</b> <ul style="list-style-type: none"> <li>Summary of each rule group</li> <li>Changes CMER made from FY14 workplan</li> <li>Ongoing projects</li> <li>New projects</li> <li>Potential projects</li> </ul>	Hicks
11:00 am – 12:00 pm (1:00)	<b>Questions from Policy</b> <ul style="list-style-type: none"> <li>Clarifying questions</li> <li>CMER members present to answer questions specific to rule groups</li> </ul>	All
12:00 – 1:00 pm (1:00)	Lunch	
1:00 – 1:30 pm (:30)	<b>Questions from Policy (continued)</b> <ul style="list-style-type: none"> <li>Clarifying questions</li> <li>CMER members available to answer questions specific to rule groups</li> </ul>	All
1:30 – 2:00 pm (:30)	<b>Approval</b> <ul style="list-style-type: none"> <li>Discussion</li> </ul> <p style="text-align: center;"> <u>Decision: Approve CMER workplan</u></p>	All
2:00 – 2:15 pm (:15)	<b>Biennial Budget &amp; Workplan Process</b> <ul style="list-style-type: none"> <li>Starting in 2015, AMP will be on biennial cycle with Legislature.</li> <li>Review process for even- and odd-numbered years and when the CMER workplan, budget, and Master Project Schedule will be reviewed &amp; approved.</li> </ul>	Bernath
2:15 – 3:00 pm (:45)	<b>Biennial Cycle: Starting 2015</b> <ul style="list-style-type: none"> <li>Anticipated projects coming in next biennium; how the CMER Workplan relates to the Master Project Schedule</li> <li>Discussion</li> <li>Prep for budget discussion in April</li> <li>Discussion</li> </ul>	Hicks  Bernath & A. Miller
3:00 pm	<b>Recess</b> – Continue meeting tomorrow, March 7 at 9am, for regular March meeting topics.	