

| January 2015 | February 2015 | March 2015 | April 2015 | May 2015 | June 2015 |
|--|---|--|--|---|--|
| <p>January Policy meeting</p> <ul style="list-style-type: none"> Ecology (Ben Rau) talk about non-point source plan DNR update on Board Manual Section 16 stakeholder process Presentation from Dr. Paul Adamas on WetSAG literature review and research strategy Type F: plan for electrofishing workshop Legislative updates 2014 Accomplishments | <p>February Policy meeting</p> <ul style="list-style-type: none"> Prep for Board meeting Update from RSAG on extensive monitoring matrix, costs Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report Proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (or later?) Legislative updates | <p>March Policy meeting</p> <ul style="list-style-type: none"> Review/approve biennial CMER workplan Review/approve biennial budget. Review to-date and projected expenditures for FY15 Amphibian Buffer Shade Integrity Study (or Apr) Review Roads BMP TWIG’s best available science Board Manual Section 16 and rule language update Legislative updates AMPA’s quarterly report on status of CMER projects Tailed Frog Report and Package | <p>April Policy meeting</p> <ul style="list-style-type: none"> April 9 and 10: eastside meeting and off-channel habitat field trip Update from RSAG on extensive monitoring Review biennial budget for 15-17 Legislative updates Amphibian Buffer Shade Integrity Study (or Mar) | <p>May Policy meeting</p> <ul style="list-style-type: none"> Review legislative appropriations and see if the MPS should be tweaked | <p>June Policy meeting</p> <ul style="list-style-type: none"> Update from RSAG on extensive monitoring (?) |
| <p>Additional meetings:</p> <ul style="list-style-type: none"> January 9: BTO subgroup January 30: electrofishing workshop | <p>Additional meetings:</p> <ul style="list-style-type: none"> CMER science conf: February 11 & 12 <p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> | <p>Additional meetings:</p> <ul style="list-style-type: none"> Off-channel habitat field trip (westside) | <p>Additional meetings:</p> <ul style="list-style-type: none"> Off-channel habitat field trip (eastside) | <p>Additional meetings:</p> <ul style="list-style-type: none"> <p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> Review/approve CMER workplan and biennial budget for 15-17 | <p>Additional meetings:</p> <ul style="list-style-type: none"> |

| July 2015 | August 2015 | September 2015 | October 2015 | November 2015 | December 2015 |
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| July Policy meeting <ul style="list-style-type: none"> Check in on Board Manual Section 16 and unstable slopes rule language processes | August Policy meeting <ul style="list-style-type: none"> Complete FPA review process for unstable slopes on Board Manual Section 16 | September Policy meeting <ul style="list-style-type: none"> Finalize Type F package to the Board | October Policy meeting <ul style="list-style-type: none"> Finalize Type F package to the Board | November Policy meeting <ul style="list-style-type: none"> | December Policy meeting <ul style="list-style-type: none"> Legislative updates |
| 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"> | | | Forest Practices Board mtg <ul style="list-style-type: none"> | |

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)
- How to expand the use of the information collected in CMER studies?
- How to fund CMER studies that must go through ISPR, which is a costly and time-consuming process.