

July 2014 (July 9 & 10)	August 2014 (August 6 & 7)	September 2014	October 2014	November 2014	December 2014
<p><b>July Policy meeting, ROA-34/36</b>                      July 9:</p> <ul style="list-style-type: none"> <li>Master Project Schedule (review progress from 4 Co-Chairs)</li> </ul> <p>July 10:</p> <ul style="list-style-type: none"> <li>Forest Practices unstable slopes rule</li> <li>Update on GDSL Policy subgroup progress</li> <li>Consider current Hardwood Conversion, presentation from Ash</li> </ul>	<p><b>August Policy meeting, ROA-34/36</b></p> <ul style="list-style-type: none"> <li>Review Forest Practices Board meeting agenda and topics</li> <li>Roads Prescription-Scale Effectiveness Study – review/decide on best available science and recommended approach report</li> <li>Forest Practices program rules</li> <li>AMPA’s quarterly report on status of CMER projects</li> <li>AMPA’s 6-month report on budget</li> <li>Roads Prescription-Scale Effectiveness Study – review/approve problem statement, purpose, &amp; objectives (?)</li> <li>Next steps for full Unstable Slopes Research Strategy</li> <li>Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report</li> <li>Tailed Frog Literature Review Final Report – review and decide next steps</li> </ul>	<p><b>September Policy meeting, ROA-34/36</b></p> <ul style="list-style-type: none"> <li>Debrief August FP Board meeting</li> <li>Other CMER studies, potentially</li> <li>Follow up on BTO report</li> </ul>	<p><b>October Policy meeting, ROA-34/36</b></p> <ul style="list-style-type: none"> <li>Policy’s quarterly report to Board on workload</li> <li>Other CMER studies, potentially</li> <li>Amphibian Buffer/Shade Final Report – consideration of actions (?)</li> <li>Roads Prescription – BAS recommended approach</li> </ul>	<p><b>November Policy meeting, R1S-16/17</b></p> <ul style="list-style-type: none"> <li>Wetlands Systematic Literature Review – review and decide on next steps</li> <li>AMPA’s quarterly report on status of CMER projects</li> <li>Prep for Board meeting topics</li> </ul>	<p><b>December Policy meeting, R1S-16/17</b></p> <ul style="list-style-type: none"> <li>Legislative update from each caucus</li> <li>Other CMER studies, potentially</li> </ul>
<p><b>Potential additional meetings:</b></p> <ul style="list-style-type: none"> <li>Type F meeting(s), potentially</li> <li>Type N Policy Subgroup</li> <li>Mass Wasting revisions</li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul> <hr/> <p><b>Forest Practices Board mtg</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul> <hr/> <p><b>Forest Practices Board mtg</b></p> <ul style="list-style-type: none"> <li>RMAP, RMZ and SEPA rule Clarification</li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul>

January 2015	February 2015	March 2015	April 2015	May 2015	June 2015
<b>January Policy meeting</b> <ul style="list-style-type: none"> <li>2014 Accomplishments</li> <li>DNR update on Board Manual stakeholder process</li> </ul>	<b>February Policy meeting</b> <ul style="list-style-type: none"> <li>Prep for Board meeting topics</li> <li>AMPA’s quarterly report on status of CMER projects</li> </ul>	<b>March Policy meeting</b> <ul style="list-style-type: none"> <li>Review/approve biennial CMER workplan</li> <li>Review/approve biennial budget</li> </ul>	<b>April Policy meeting</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>May Policy meeting</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>June Policy meeting</b> <ul style="list-style-type: none"> <li></li> </ul>
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**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)