

April 2014	May 2014	June 2014	July 2014	August 2014	September 2014
<p>April Policy meeting, ROA-34/36 1st part: review/approve annual budget and Master Project Schedule</p> <p>2nd part:</p> <ul style="list-style-type: none"> • Mass Wasting – review DNR’s written description of process and FPA form • Type F update 	<p>May Policy meeting, ROA-34/36</p> <ul style="list-style-type: none"> • Review Forest Practices Board meeting agenda and topics • AMPA’s quarterly report on status of CMER projects • BTO (Temperature/Shade) Final Report – review and decide next steps • Type F update • DNR’s revised FPA (combining unstable slopes and FPHP updates) • Discuss Board Manuals and whether Policy consensus is required for Board Manual guidance 	<p>June Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> • Debrief May Forest Practices Board meeting • Type N: next steps • Tailed Frog Literature Review Final Report – review and decide next steps • Amphibian Buffer/Shade Final Report – consideration of actions (?) • Roads Prescription-Scale Effectiveness Study – review/approve problem statement, purpose, & objectives (?) • Type F update • Board Manual Sections stakeholder process – update 	<p>July Policy meeting, ROA-34/36</p> <ul style="list-style-type: none"> • Forest Practices program rules • Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report 	<p>August Policy meeting, ROA-34/36</p> <ul style="list-style-type: none"> • Review Forest Practices Board meeting agenda and topics • Roads Prescription-Scale Effectiveness Study – review/decide on best available science and recommended approach report • Forest Practices program rules • AMPA’s quarterly report on status of CMER projects • AMPA’s 6-month report on budget 	<p>September Policy meeting, ROA-34/36</p> <ul style="list-style-type: none"> • Debrief August FP Board meeting • Other CMER studies, potentially
<p>Additional meetings:</p> <ul style="list-style-type: none"> • Type F meetings 	<p>Additional meetings:</p> <ul style="list-style-type: none"> • Type F meetings <p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> • Approve annual budget, annual CMER workplan, and Master Project Schedule • Update from Policy on Mass Wasting 	<p>Additional meetings:</p> <ul style="list-style-type: none"> • Type F meeting(s), potentially • Type N Policy Subgroup • Board Manual Section stakeholder process, potentially 	<p>Additional meetings:</p> <ul style="list-style-type: none"> • Type F meeting(s), potentially 	<p>Additional meetings:</p> <ul style="list-style-type: none"> • <p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> • 	<p>Additional meetings:</p> <ul style="list-style-type: none"> •

October 2014	November 2014	December 2014	January 2015	February 2015	March 2015
October Policy meeting, ROA-34/36 <ul style="list-style-type: none"> Policy’s quarterly report to Board on workload Other CMER studies, potentially 	November Policy meeting, R1S-16/17 <ul style="list-style-type: none"> Wetlands Systematic Literature Review – review and decide on next steps AMPA’s quarterly report on status of CMER projects Prep for Board meeting topics 	December Policy meeting, R1S-16/17 <ul style="list-style-type: none"> Legislative update from each caucus Other CMER studies, potentially 	January Policy meeting <ul style="list-style-type: none"> 2014 Accomplishments 	February Policy meeting <ul style="list-style-type: none"> Prep for Board meeting topics 	March Policy meeting <ul style="list-style-type: none"> Review/approve biennial CMER workplan Review/approve biennial budget
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"> RMAP, RMZ and SEPA rule Clarification 			Forest Practices Board mtg	

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