February 2014	March 2014	April 2014	May 2014	June 2014	July 2014

February Policy meeting, R0A-34/36
• Type N update
• Review FP Board mtg agenda and topics
• Review progress of Policy subgroup considering alternatives to facilitation
• Update and review Mass Wasting one more time before Board mtg
• AMPA's quarterly report on status of CMER projects
• Legislative update
• Revised Policy's prioritization flowchart
	March Policy meeting, R0A-34/36
	1st day, March 6: review/approve annual CMER workplan
	
	2nd day, March 7:
	• Debrief Forest Practices Board meeting
	  ○ Discuss next steps for Type F based on outcome from February Board meeting
	  ○ Discuss potential outcome from Board discussion on hydraulic code revision
	• Type N – ?
	• DNR update – ready to present written description of Mass Wasting process by April meeting?
	• Westside Type F Buffer Effectiveness Study – review/approve problem statement, purpose, & objectives
	• Legislative update
	• AMPA's 6-month report on budget
		April Policy meeting, R0A-34/36
		1st part: review/approve annual budget and Master Project Schedule
		
		2nd part:
		• Mass Wasting – review DNR's written description of process
		• Amphibian Buffer/Shade Final Report – consideration of actions
		• Roads Prescription-Scale Effectiveness Study – review/approve problem statement, purpose, & objectives
			May Policy meeting, R0A-34/36
			• Review Forest Practices Board meeting agenda and topics
			• Tailed Frog Literature Review Final Report – review and decide next steps
			• AMPA's quarterly report on status of CMER projects
				June Policy meeting, R1S-16/17
				• Debrief May Forest Practices Board meeting
				• BTO (Temperature/Shade) Final Report – review and decide next steps
					July Policy meeting, R0A-34/36
					• Forest Practices program rules
					• Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report

Additional meetings: • Type N Policy Subgroup review data **Forest Practices Board mtg** • Type N • Recommendations for Type F next steps • Mass Wasting recommendations	**Additional meetings:** • Hydraulic code presented to Fish & Wildlife Commission • Type F, depending upon February Board meeting • Board Manual Section 22 stakeholder process	**Additional meetings:** • Type F, depending upon February Board meeting • Board Manual Section 22 stakeholder process	**Additional meetings:** • Type F, depending upon February Board meeting **Forest Practices Board mtg** • Approve annual budget, annual CMER workplan, and Master Project Schedule • Update from Policy on Mass Wasting	**Additional meetings:** •	**Additional meetings:** •

August 2014	September 2014	October 2014	November 2014	December 2014	January 2015
August Policy meeting, R0A-34/36 • 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	**September Policy meeting,** R0A-34/36 • Debrief August FP Board meeting • Other CMER studies, potentially	**October Policy meeting,** R0A-34/36 • Policy's quarterly report to Board on workload • Other CMER studies, potentially	**November Policy meeting,** R1S-16/17 • Wetlands Systematic Literature Review – review and decide on next steps • AMPA's quarterly report on status of CMER projects	**December Policy meeting,** R1S-16/17 • Legislative update from each caucus • Other CMER studies, potentially	**January Policy meeting** • 2014 Accomplishments
Additional meetings: •	**Additional meetings:** •	**Additional meetings:** •	**Additional meetings:** •	**Additional meetings:** •	**Additional meetings:** •
Forest Practices Board mtg •			**Forest Practices Board mtg** • RMAP, RMZ and SEPA rule Clarification		

<u>Parking Lot Topics</u>:

- 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)
- CMZ Effectiveness
- Policy's procedure for when to produce a majority/minority report instead of seeking 100% consensus