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<tr>
<td><strong>March Policy meeting</strong>, ROA-34/36 1st day, March 6:</td>
<td><strong>April Policy meeting</strong>, ROA-34/36 1st part:</td>
<td><strong>May Policy meeting</strong>, ROA-34/36 1st part:</td>
<td><strong>June Policy meeting</strong>, R1S-16/17 1st part:</td>
<td><strong>July Policy meeting</strong>, ROA-34/36 1st part:</td>
<td><strong>August Policy meeting</strong>, ROA-34/36 1st part:</td>
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<td>review/approve annual CMER workplan</td>
<td>review/approve annual budget and Master Project Schedule</td>
<td>review/approve annual budget and Master Project Schedule</td>
<td>review/Forest Practices Board meeting agenda and topics</td>
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<td>2nd day, March 7:</td>
<td>2nd part:</td>
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<td>• Debrief Forest Practices Board meeting</td>
<td>• Mass Wasting – review DNR’s written description of process</td>
<td>• Mass Wasting – review DNR’s written description of process</td>
<td>• Tailed Frog Literature Review Final Report – review and decide next steps</td>
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<td>o Discuss next steps for Type F based on outcome from February Board meeting</td>
<td>• Amphibian Buffer/Shade Final Report – consideration of actions</td>
<td>• Amphibian Buffer/Shade Final Report – consideration of actions</td>
<td>• AMPA’s quarterly report on status of CMER projects</td>
<td>• AMPA’s quarterly report on status of CMER projects</td>
<td>• AMPA’s quarterly report on status of CMER projects</td>
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<td>o Discuss potential outcome from Board discussion on hydraulic code revision</td>
<td>• Roads Prescription-Scale Effectiveness Study – review/approve problem statement, purpose, &amp; objectives</td>
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<td>• Type N – consider proposal to use landowners’ FPA study in further deliberations</td>
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<td>• DNR update – ready to present written description of Mass Wasting process by April meeting?</td>
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<td>• Westside Type F Buffer Effectiveness Study – review/approve problem statement, purpose, &amp; objectives</td>
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<td>• Legislative update</td>
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<td>• AMPA’s 6-month report on budget</td>
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<td><strong>Additional meetings:</strong></td>
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<td>• Hydraulic code presented to Fish &amp; Wildlife Commission</td>
<td>• Type F, depending upon February Board meeting</td>
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<td>• Type F, depending upon February Board meeting</td>
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<td>• Approve annual budget, annual CMER workplan, and Master Project Schedule</td>
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<td>• Update from Policy on Mass Wasting</td>
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| **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  
- Prep for Board meeting topics | **December Policy meeting, R1S-16/17**  
- Legislative update from each caucus  
- Other CMER studies, potentially | **January Policy meeting**  
- 2014 Accomplishments | **February Policy meeting**  
- Prep for Board meeting topics |
| Additional meetings:  
- | Additional meetings:  
- | Additional meetings:  
- | Additional meetings:  
- | Additional meetings:  
- | Additional meetings:  
- |
| Forest Practices Board mtg  
- 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)

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