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| **December 2014** | **January 2015** | **February 2015** | **March 2015** | **April 2015** | **May 2015** |
| **December Policy meeting,** R1S-16/17   * 2015 meeting dates * Review the RMZ-Resample (Birds) 6 Questions * AMPA’s report on AMP budget * Board Manual Section 16 and rule-making status * Report on LEAN process * Type F updates * Legislative update from each caucus * Report back from UPSAG through CMER update | **January Policy meeting**   * DNR update on Board Manual stakeholder process * Type F updates * LWAG study (or Feb) * Tailed Frog Literature Review Final Report – review and decide next steps * Presentation from Dr. Paul Adamas on WetSAG literature review and research strategy * Update from RSAG on extensive monitoring matrix, costs * Legislative updates * 2014 Policy Accomplishments | **February Policy meeting**   * Prep for Board meeting topics * Update from RSAG on extensive monitoring * Due: proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (for budget discussion) * Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report * LWAG study (or Jan) * Legislative updates | **March Policy meeting**   * Review/approve biennial CMER workplan * Review/approve biennial budget * Amphibian Buffer/Shade Final Report – consideration of actions (unclear timeline) * Review Roads BMP TWIG’s best available science * Review biennial CMER workplan for 15-17 * Check in on Board Manual Section 16 and unstable slopes rule language processes * Legislative updates * AMPA’s quarterly report on status of CMER projects | **April Policy meeting**   * Update from RSAG on extensive monitoring (?) * Review biennial budget for 15-17 * Legislative updates | **May Policy meeting** |
| **Additional meetings:**   * Policy subgroup on BTO Final Report | **Additional meetings:** | **Additional meetings**:   * CMER science conf: February 11 & 12 | **Additional meetings**: | **Additional meetings**: | **Additional meetings**: |
| **Forest Practices Board mtg** | **Forest Practices Board mtg**   * Review/approve CMER workplan and biennial budget for 15-17 |

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| **June 2015** | **July 2015** | **August 2015** | **September 2015** | **October 2015** | **November 2015** |
| **June Policy meeting**   * Update from RSAG on extensive monitoring (?) | **July Policy meeting**   * Check in on Board Manual Section 16 and unstable slopes rule language processes | **August Policy meeting**   * Complete FPA review process for unstable slopes on Board Manual Section 16 | **September Policy meeting** | **October Policy meeting** | **November Policy meeting** |
| **Additional meetings**: | **Additional meetings**: | **Additional meetings:** | **Additional meetings:** | **Additional meetings:** | **Additional meetings:** |
| **Forest Practices Board mtg** | **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
* 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.