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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.