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| **September 2014** | **October 2014** | **November 2014** | **December 2014** | **January 2015** | **February 2015** |
| **September Policy meeting,** R0A-34/36   * Roads Prescription-Scale Effectiveness Study – review/decide on problem statement, objectives, critical questions * Discuss BTO report and next steps * Debrief Aug/Sept FP Board mtgs * Glacial deep-seated landslides * Quarterly report on status of CMER projects | **October Policy meeting,** R0A-34/36   * Decide next steps for BTO * Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report * Tailed Frog Literature Review Final Report – review and decide next steps * Amphibian Buffer/Shade Final Report – consideration of actions (?) * Update from RSAG on extensive monitoring * Last opportunity as full Policy to make final recommendations on unstable slopes before November Board meeting * Review Board Manual Section 16 | **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 * AMPA’s 6-month report on budget (???) | **December Policy meeting,** R1S-16/17   * Legislative update from each caucus * Other CMER studies, potentially * Update from RSAG on extensive monitoring * Review proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (??? Or January?) | **January Policy meeting**   * 2014 Accomplishments * DNR update on Board Manual stakeholder process * Type F? * Review proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (??? Or December?) | **February Policy meeting**   * Prep for Board meeting topics * AMPA’s quarterly report on status of CMER projects * Update from RSAG on extensive monitoring * Due: proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (for budget discussion) |
| **Additional meetings:**   * September 24: hold for GDSL additional meeting | **Additional meetings:**   * Policy subgroup on Fish Passage Effectiveness Monitoring | **Additional meetings:**   * Policy subgroup on Fish Passage Effectiveness Monitoring | **Additional meetings:**   * Policy subgroup on Fish Passage Effectiveness Monitoring | **Additional meetings:** | **Additional meetings**: |
| **Forest Practices Board mtg**   * Update on glacial deep-seated landslides and associated groundwater recharge areas, plus plans to further develop Unstable Slopes Research Strategy | **Forest Practices Board mtg**   * Policy’s priorities for 2015 | **Forest Practices Board mtg** |

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| **March 2015** | **April 2015** | **May 2015** | **June 2015** | **July 2015** | **August 2015** |
| **March Policy meeting**   * Review/approve biennial CMER workplan * Review/approve biennial budget | **April Policy meeting**   * Update from RSAG on extensive monitoring (?) | **May Policy meeting** | **June Policy meeting**   * Update from RSAG on extensive monitoring (?) | **July Policy meeting** | **August 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?