|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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?