

August 2019	September 2019	October 2019	November 2019	December 2019	January 2020
<p>August Policy meeting</p> <ul style="list-style-type: none"> • Next steps following PSM Chapter 3 & 7, WAC and Board Manual 22 AMPA roles review • <i>Decision:</i> Determine if Accept Buffer-Shade findings report merits action • <i>Approve</i> Technical Type Np Prescriptions (Type Np) Workgroup members • <i>Approve</i> ENREP questions for CMER 	<p>Sept. Policy meeting</p> <ul style="list-style-type: none"> • <i>Update:</i> FP Board & response • <i>Update:</i> Legislative • <i>Presentation:</i> B&O Surcharge Legislation • <i>Presentation:</i> Info Management System 101 • <i>Discussion:</i> Type Np Workgroup SOW • <i>Action:</i> Accept Extended Monitoring framework <p>180-Day Decisions <i>Findings Presentation:</i> Hard Rock (I) Amphibian Genetics</p>	<p>October Policy meeting</p> <ul style="list-style-type: none"> • <i>Update:</i> Legislative • <i>Update:</i> Quarterly budget • CMER and PI Response to ENREP Questions • <i>Recommend</i> revised ENREP budget to Board (if warranted) • <i>Accept</i> Riparian Characteristics and Shade Study Charter • General Extensive Monitoring Strategy presentation <p>180-Day Decisions <i>Findings Presentation:</i> Extensive Riparian Status and Trends (ERST) – Temperature Monitoring</p> <p><i>Action Warranted Determination:</i> Hard Rock (I) Amphibian Genetics</p>	<p>November Policy meeting Rescheduled 10/31/19</p> <ul style="list-style-type: none"> • <i>Update:</i> Legislative (w/ invitation to Leg Directors) • <i>Update:</i> Type Np Workgroup • <i>Decision:</i> SFL Template Workgroup recommendations • <i>Final Decision:</i> ENREP budget <p>180-Day Decisions <i>Findings Presentation:</i> Hardwood Conversion</p> <p><i>Action Warranted Determination:</i> ERSTM – Temperature</p> <p><u><i>Presentation: Westside Type N Buffer Characteristics Integrity and Function (BCIF) Project</i></u></p>	<p>December Policy meeting</p> <ul style="list-style-type: none"> • <i>Update:</i> FP Board & response • <i>Update:</i> Legislative • <i>Update:</i> Type Np Workgroup • <i>Review</i> CMER Work Plan • <i>Review</i> Unspent funds • <u><i>Accept-Update:</i></u> Riparian Characteristics and Shade Study Design <i>Note: RSAG has not had CMER approval or ISPR review</i> <p>180-Day Decisions <i>Action Warranted Determination:</i> Hardwood Conversion</p> <ul style="list-style-type: none"> • <i>Presentation: Westside Type N Buffer Characteristics Integrity and Function (BCIF) Project</i> <i>Note: The PI is retiring at the end of 2019</i> • <i>Presentation: Eastside Type F Riparian Effectiveness Project (BTO Add-on)</i> 	<p>January Policy meeting</p> <ul style="list-style-type: none"> • <i>Update:</i> Legislative • <i>Update:</i> Type Np Workgroup • <i>Accept</i> Research Strategy for ERST – Vegetation Monitoring <p>180-Day Decisions <i>Findings Presentation:</i> Buffer Characteristics, Integrity & Function Study (BCIF) <i>Note: The PI is retiring at the end of 2019</i></p> <p><i>Presentation of Action Alternatives:</i> ERST – Temperature Action</p> <p><u><i>Presentation: Eastside Type F Riparian Effectiveness Project (BTO Add-on)</i></u></p> <p><u><i>Receive: Westside Type N Buffer Characteristics Integrity and Function (BCIF) Project</i></u></p>

* Indicates Board Manual 22 Required 180-Findings Timeline

February 2020	March 2020	April 2020	May 2020	June 2020	July 2020
<p>Additional meetings: SFL Template Workgroup</p> <p>Forest Practices Board</p>	<p>Additional meetings: Budget Workgroup SFL Template Workgroup</p>	<p>Additional meetings: Budget Workgroup SFL Template Workgroup</p>	<p>Additional meetings: Budget Workgroup Type Np Workgroup</p> <p>Forest Practices Board</p>	<p>Additional meetings: Budget workgroup Type Np Workgroup</p>	<p>Additional meetings: Budget workgroup Type Np Workgroup</p>
<p>February Policy Meeting Day 1</p> <ul style="list-style-type: none"> Budget workshop <p>Day 2</p> <ul style="list-style-type: none"> <i>Update:</i> Legislative <i>Update:</i> Type Np Workgroup <i>Approve</i> Scoping and alternatives for Deep Seated Landslides study <i>Presentation: P-Values</i> 	<p>March Policy Meeting</p> <ul style="list-style-type: none"> <i>Update:</i> FP Board & response <i>Update:</i> Legislative <i>Update:</i> Type Np Workgroup <i>Update:</i> Quarterly Budget Approach to Findings Report technical recommendations <i>discussion</i> 	<p>April Policy Meeting</p> <ul style="list-style-type: none"> Co-chair nominations <i>Update:</i> Type Np Workgroup <i>Update:</i> Quarterly budget Legislative Wrap-up <i>Approve</i> FY21 MPS Budget Recommendation 	<p>May Policy Meeting</p> <ul style="list-style-type: none"> <i>Update:</i> Type Np Workgroup Climate Change and Policy (integrating in processes) <i>discussion</i> 	<p>June Policy Meeting</p> <ul style="list-style-type: none"> Co-chair elections <i>Update:</i> FP Board & response <i>Update:</i> Type Np Workgroup 	<p>July Policy Meeting</p> <ul style="list-style-type: none"> Co-Chair transition <i>Update:</i> Type Np Workgroup <i>Update: Quarterly budget</i> Approve budget modifications for Board’s August meeting Financial & Performance Audit update
<p>180-Day Decisions <i>Action Warranted</i> <i>Determination:</i> BCIF</p> <p><i>Action Warranted</i> <i>Determination: BTO</i></p> <p><i>Presentation of Action Alternatives:</i> Hardwood Conversion</p>	<p>180-Day Decisions <i>Findings Presentation: Bull Trout Overlay (BTO)</i></p> <p><i>Action Alternative</i> <i>Recomm.:</i> Hardwood Conversion</p> <p><i>Finalize Recomm.:</i> ERST - Temperature</p>	<p>180-Day Decisions <i>Action Warranted</i> <i>Determination: BTO</i></p> <p><i>Presentation of Action Alternatives:</i> BCIF</p>	<p>180-Day Decisions <i>Findings Presentation:</i> Extensive LiDAR Pilot</p> <p><i>Action Alternative</i> <i>Recomm.:</i> BCIF</p>	<p>180-Day Decisions <i>Findings Presentation:</i> Hard Rock Phase II Extended Study</p> <p><i>Action Warranted</i> <i>Determination:</i> Extensive LiDAR Pilot</p> <p><i>Presentation of Action Alternatives:</i> BTO</p>	<p>180-Day Decisions <i>Action Warranted</i> <i>Determination:</i> Hard Rock Phase II Extended</p> <p><i>Action Alternative</i> <i>Recomm.:</i> BTO</p>

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<i>Action Alternative Recomm.: ERST - Temperature</i>				<i>Finalize Recomm.: BCIF</i>	
Additional meetings: Budget workgroup Type Np Workgroup	Additional meetings: Budget workgroup Type Np Workgroup	Additional meetings: Budget workgroup Type Np Workgroup	Additional meetings: Budget workgroup Type Np Workgroup	Additional meetings: Type Np Workgroup	Additional meetings: Type Np Workgroup
Forest Practices Board			Forest Practices Board		
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August Policy Meeting <ul style="list-style-type: none"> • <i>Update:</i> Type Np Workgroup 	Sept. Policy Meeting <ul style="list-style-type: none"> • <i>Update:</i> FP Board & response • <i>Update:</i> Type Np Workgroup 	October Policy Meeting <ul style="list-style-type: none"> • <i>Update:</i> Legislative • <i>Update:</i> Type Np • <i>Update:</i> Quarterly budget 	November Policy Meeting <ul style="list-style-type: none"> • <i>Update:</i> Legislative (w/ invitation to Leg Directors) • <i>Update:</i> Type Np Workgroup 	December Policy Meeting <ul style="list-style-type: none"> • <i>Update:</i> FP Board & response • <i>Review</i> CMER Work Plan 	January Policy Meeting <ul style="list-style-type: none"> • <i>Update:</i> Legislative • <i>Update:</i> Quarterly budget • Receive Technical Type Np Workgroup recommendation

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<p>180-Day Decisions <i>Findings Presentation:</i> Type N Soft Rock</p> <p><i>Presentation of Action Alternatives:</i> Extensive LiDAR Pilot</p> <p><i>Finalize Recomm.:</i> BTO</p>	<p>180-Day Decisions <i>Action Warranted Determination:</i> Type N Soft Rock</p> <p><i>Action Alternative Recomm.:</i> Extensive LiDAR Pilot</p>	<p>180-Day Decisions <i>Presentation of Action Alternatives:</i> Hard Rock Phase II Extended</p> <p><i>Finalize Recomm.:</i> Extensive LiDAR Pilot</p>	<p>180-Day Decisions <i>Presentation of Action Alternatives:</i> Type N Soft Rock</p> <p><i>Action Alternative Recomm.:</i> Hard Rock Phase II Extended</p>	<p>180-Day Decisions <i>Action Alternative Recomm.:</i> Type N Soft Rock</p> <p><i>Finalize Recomm.:</i> Hard Rock Phase II Extended</p>	<p>180-Day Decisions <i>Finalize Recomm.:</i> Type N Soft Rock</p>
<p>Additional meetings: Budget workgroup Type Np Workgroup</p> <p>Forest Practices Board</p>	<p>Additional meetings: Budget workgroup Type Np Workgroup</p>	<p>Additional meetings: Budget workgroup Type Np Workgroup</p>	<p>Additional meetings: Budget workgroup Type Np Workgroup</p> <p>Forest Practices Board</p>	<p>Additional meetings: Type Np Workgroup</p>	<p>Additional meetings: Type Np Workgroup</p>

“Parking lot” topics.

- *Discussion:* Collaboration with DNR State Lands
- Parking lot topics from PSM workshop: (1) Revision of Schedule L-1 including Performance Targets; Conducting periodic review of compliance monitoring; Chapter 3 & 7 AMPA roles, Board Manual Section 22; (2) Proposal Initiation (PI)/work plan: WAC 222-12-045 PI roles; Board Manual 22 (including prospective findings and AMPA role); (3) CMER work plan updates and Policy process.

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