

**DRAFT AGENDA**  
**Special Policy Meeting, Friday 11/14/08**  
**9:00 AM - 4:00 PM**  
**NWIFC Lower Conference Room**

**Goals for Meeting:**

- (1) Strengthen the working relationship between CMER and Policy; help Policy better understand the origin and current structure of the CMER work plan.
- (2) Inform Policy on the number and type of completed, active, and yet to be scoped CMER projects; prepare for Tasks 3, 4 and 6 of the AMP Strategic Plan.

Task 3: By February 2009, synthesize CMER work completed since 2000, summarize knowledge gained and assess progress towards answering FFR Adaptive Management key questions.

Task 4: By February 2009, clarify when and how research and monitoring results will be used to assess current rules and policies, i.e. should action be recommended in response to each project in a program, or should all projects in a program be completed before action is recommended, or something in between? Review and document decision with caucus principals as necessary.

Task 6: By March 2009, review the CMER Work Plan to ensure programs/projects are prioritized appropriately, tightly focused on FFR resource objectives/performance targets and key deadlines/time frames are identified.

- (3) Find out what other information Policy needs to increase their understanding of the CMER work plan and help accomplish Tasks 3, 4 and 6.

**Resources for November 14<sup>th</sup> Meeting:**

- Flow charts for each rule group in the CMER work plan
- CMER/SAG representative and/or CMER staff/PM in each workgroup to help answer questions
- Copies of Schedule L-1 and CMER work plan for each workgroup
- Laptops with internet connection available

**Agenda:**

- (1) Introductions
- (2) Orientation for the day
- (3) L-1 goals, objectives and targets presentation
- (4) Break out into workgroups (~6, see below for proposed breakout)
- (5) Each workgroup use available resources to achieve thorough understanding of each rule group
- (6) Document questions, observations, etc.
- (7) Rejoin larger group, each workgroup present individual rule group and findings (from #5 above) to larger group, discussion, Q&A
- (8) Allow time for larger group to look at other flow charts
- (9) Next Steps: Additional questions from Policy to CMER

**Assignment/Questions for each Workgroup:**

- Understand connection of flow charts to CMER work plan

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- Understand connection of Schedule L-1 functional resource objectives, performance targets, and priority research to CMER work plan critical questions, research and monitoring programs and individual projects, etc.
- Assess the importance and logic of the connection from Schedule L-1 to critical questions and projects in the CMER Workplan
- Are there gaps in connections, critical questions or projects linked to L-1?
- Identify embedded policy assumptions (if any) within each rule group; are the rule groups programs focused on answering the right questions?
- Are there specific project timelines that Policy expects to meet that are inconsistent with CMER's current Workplan?

**Potential Breakout of Work Groups:**

**Work Group 1:**

Type N Riparian Eastside  
Type N Riparian Westside

**Work Group 2:**

Type N Amphibian

**Work Group 3:**

Type F Statewide RX Monitoring  
Type F Eastside Riparian  
Type F Bull Trout

**Work Group 4:**

Type F Extensive  
Type F Rule Implementation Tools  
Type F Hardwood Conversion

**Work Group 5:**

Unstable Slopes  
Roads

**Work Group 6:**

Wetlands  
Fish Passage  
Stream Typing

**Displayed on Wall (Not covered in Group):**

Pesticides  
CMZs