

**Forests & Fish Policy Committee  
Annual Budget Retreat  
Thursday, April 4, 2013  
9:00 am – 3:00 pm**

**Department of Ecology  
Conference Room RS 16/17**

Time	Agenda Topic	Lead
9:00 – 9:15 am	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Announcements</li> <li>• Review agenda</li> <li>• Accept February 7, 2013 and March 7, 2013 meeting summaries</li> </ul>	Bernath, A. Miller, & Wheeler
9:15 – 10:15 am	<b>CMER Workplan</b> <ul style="list-style-type: none"> <li>• Overview of mail out material</li> <li>• Review/status of current and new projects</li> <li>• Overview of changes to the work plan</li> </ul> * <u>Decision: Policy to approve CMER workplan for FY 14</u>	Hotvedt Hicks & Mendoza
10:15 – 10:45 am	<b>Extensive Status and Trends Studies</b> <ul style="list-style-type: none"> <li>• Discuss value of continuing these studies in the future: temperature and vegetation, baseline status and trends</li> <li>• Prepare topics for further discussion at future Policy meetings</li> </ul>	All
10:45 am – 12:00 pm	<b>Budget</b>	Budget table overview: projects, administration, and funding
		Sync with Clean Water Act Assurances
		Project discussion by rule group
		Budget table comparison to CMER Project Master Schedules: <ul style="list-style-type: none"> <li>• revised schedule to sync with proposed budget</li> <li>• master schedule approved by Policy December 2012</li> </ul>
	* <u>Decision: Policy to approve budget for FY 14</u>	All
12:00 – 1:00 pm	<b>Lunch</b>	<i>On your own</i>
1:00 – 2:00 pm	<b>Continue Budget discussion (if needed)</b> If needed, meeting will continue to 4:00 pm	All
2:00 – 2:45 pm	<b>Post-Mortem Report</b> <ul style="list-style-type: none"> <li>• Overview of material contained in the Findings Report Package</li> </ul> * <u>Acceptance of Post-mortem report</u> <ul style="list-style-type: none"> <li>• Discuss next steps for and further study at May Policy meeting</li> </ul>	Hotvedt Bernath & A. Miller
2:45 – 3:00 pm	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Assignments</li> <li>• Agenda topics for May Policy meeting</li> </ul>	Wheeler
3:00 pm	<b>Adjourn</b>	

\* Decision Items

*Upcoming meetings:*

(over)

April 10, 1 – 3 pm	Ecology, Room ROA-09	Settlement Agreement Reform Rulemaking meeting
May 2, 9 am – 3 pm	Ecology, Room 16/17	May Policy Committee meeting
May 14		Forest Practices Board meeting
May 16, 1 – 4 pm	Ecology, Room 16/17	Type F Dispute Resolution meeting #1 (for Type F Charter)
May 30, 1 – 4 pm	Ecology, Room 16/17	Type F Dispute Resolution meeting #2 (for Type F Charter)
June 6, 9 am – 3 pm	Ecology, Room 16/17	June Policy Committee meeting
June 12, 1 – 4 pm	Ecology, Room 16/17	Type F Dispute Resolution meeting #3, if needed (for Type F Charter)