

August 2014 (August 6 & 7)	September 2014	October 2014	November 2014	December 2014	January 2015
<p>August Policy meeting, R2S-23 and R0A-34/36</p> <ul style="list-style-type: none"> Review Forest Practices Board meeting agenda and topics Roads Prescription-Scale Effectiveness Study – review and approve problem statement, purpose, & objectives Review and approve Master Project Schedule Continue work on Unstable Slopes Research Strategy, particularly glacial deep-seated landslides 	<p>September Policy meeting, R0A-34/36</p> <ul style="list-style-type: none"> Debrief August FP Board meeting Discuss BTO report and next steps Roads Prescription-Scale Effectiveness Study – review/decide on best available science and recommended approach report 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 AMPA’s quarterly report on status of CMER projects AMPA’s 6-month report on budget 	<p>October Policy meeting, R0A-34/36</p> <ul style="list-style-type: none"> Policy’s quarterly report to Board on workload Other CMER studies, potentially Amphibian Buffer/Shade Final Report – consideration of actions (?) Update from RSAG on extensive monitoring 	<p>November Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Wetlands Systematic Literature Review – review and decide on next steps AMPA’s quarterly report on status of CMER projects Prep for Board meeting topics 	<p>December Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Legislative update from each caucus Other CMER studies, potentially Update from RSAG on extensive monitoring 	<p>January Policy meeting</p> <ul style="list-style-type: none"> 2014 Accomplishments DNR update on Board Manual stakeholder process
<p>Additional meetings:</p> <ul style="list-style-type: none"> July 28: 2-hour meeting for extensive monitoring discussion 	<p>Additional meetings:</p> <ul style="list-style-type: none"> August 6: extra meeting to address MPS and GDSLs 	<p>Additional meetings:</p> <ul style="list-style-type: none"> 	<p>Additional meetings:</p> <ul style="list-style-type: none"> 	<p>Additional meetings:</p> <ul style="list-style-type: none"> 	<p>Additional meetings:</p> <ul style="list-style-type: none">
<p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> <i>Postponed to September</i> 	<p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> Report on Master Project Schedule Report on glacial deep-seated landslides and associated groundwater recharge areas, plus plans to further develop Unstable Slopes Research Strategy 		<p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> 		

February 2015	March 2015	April 2015	May 2015	June 2015	July 2015
February Policy meeting <ul style="list-style-type: none"> • Prep for Board meeting topics • AMPA’s quarterly report on status of CMER projects • Update from RSAG on extensive monitoring 	March Policy meeting <ul style="list-style-type: none"> • Review/approve biennial CMER workplan • Review/approve biennial budget 	April Policy meeting <ul style="list-style-type: none"> • Update from RSAG on extensive monitoring (?) 	May Policy meeting <ul style="list-style-type: none"> • 	June Policy meeting <ul style="list-style-type: none"> • Update from RSAG on extensive monitoring (?) 	July Policy meeting <ul style="list-style-type: none"> •
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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)