October 2014	November 2014	December 2014	January 2015	February 2015	March 2015
October Policy meeting, R0A-34/36 • Last opportunity as full Policy to make final recommendations on unstable slopes before November Board meeting • Review Board Manual Section 16 • Decide next steps for BTO • Update from RSAG on extensive monitoring	**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 (?) • Review the Wetlands Systematic Literature Synthesis (?) • Review the RMZ-Resample (Birds) 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	**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)	**March Policy meeting** • Review/approve biennial CMER workplan • Review/approve biennial budget • Amphibian Buffer/Shade Final Report – consideration of actions (unclear timeline)
Additional meetings: • Policy subgroup on Fish Passage Effectiveness Monitoring	**Additional meetings:** • Policy subgroup on Fish Passage Effectiveness Monitoring **Forest Practices Board mtg** • Policy's priorities for 2015 • Response on unstable slopes • Update on Type F	**Additional meetings:** • Policy subgroup on Fish Passage Effectiveness Monitoring	**Additional meetings:** •	**Additional meetings**: • **Forest Practices Board mtg** •	**Additional meetings**: •

April 2015	May 2015	June 2015	July 2015	August 2015	September 2015
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** •	**September Policy meeting** •
Additional meetings: •	**Additional meetings**: •	**Additional meetings**: •	**Additional meetings**: •	**Additional meetings:** •	**Additional meetings:** •
	Forest Practices Board mtg •			**Forest Practices Board mtg** •	

<u>Parking Lot Topics</u>:

- 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?
- How to fund CMER studies that must go through ISPR, which is a costly and time-consuming process.