

June 2016	July 2016	August 2016	September 2016	October 2016	November 2016
<p><b>June Policy meeting – June 9 &amp; 10 in Skagit (one-day mtg, one-day field trip)</b></p> <ul style="list-style-type: none"> <li>Budget check-in</li> <li>Type F discussions</li> <li>Presentation from OCH Technical Group (with draft report)</li> <li>Products from OCH Technical Group</li> <li>Policy discussion on Track 1 from off-channel habitat recommendations</li> <li>Presentation from WDFW on PHS riparian document</li> </ul>	<p><b>July Policy meeting, R1S-16/17</b></p> <ul style="list-style-type: none"> <li>Budget check-in</li> <li>Type F discussions</li> <li>Presentation on LiDAR pilot project outcomes</li> </ul>	<p><b>August Policy meeting, R1S-16/17</b></p> <ul style="list-style-type: none"> <li>Budget check-in</li> <li>Type F discussions</li> </ul>	<p><b>September Policy meeting – Sept 8 instead of Sept 1</b></p> <ul style="list-style-type: none"> <li>Budget check-in</li> <li>Type F discussions</li> </ul>	<p><b>October Policy meeting, R1S-16/17</b></p> <ul style="list-style-type: none"> <li>Budget check-in</li> <li>Type F discussions</li> </ul>	<p><b>November Policy meeting, R1S-16/17</b></p> <ul style="list-style-type: none"> <li>Budget check-in</li> </ul>
<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>Additional meetings:</b></p> <ul style="list-style-type: none"> <li></li> </ul>
		<p><b>Forest Practices Board mtg</b></p> <ul style="list-style-type: none"> <li></li> </ul>			<p><b>Forest Practices Board mtg</b></p> <ul style="list-style-type: none"> <li></li> </ul>

December 2016	January 2017	February 2017	March 2017	April 2017	May 2017
<b>December Policy meeting, R1S-16/17</b> <ul style="list-style-type: none"> <li>Budget check-in</li> </ul>	<b>January Policy meeting</b> <ul style="list-style-type: none"> <li>Budget check-in</li> <li>Legislative updates</li> </ul>	<b>February Policy meeting</b> <ul style="list-style-type: none"> <li>Budget check-in</li> <li>Legislative updates</li> </ul>	<b>March Policy meeting</b> <ul style="list-style-type: none"> <li>Budget check-in</li> <li>Legislative updates</li> <li>Review biennial CMER work plan</li> </ul>	<b>April Policy meeting</b> <ul style="list-style-type: none"> <li>Budget check-in</li> <li>Review biennial budget and approve to bring to May Board meeting</li> </ul>	<b>May Policy meeting</b> <ul style="list-style-type: none"> <li>Budget check-in</li> </ul>
<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>
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**Parking Lot Topics:**

- CMER streamlining, including:
  - How to maintain science/policy firewall
  - LEAN process – consider how to increase efficiency and speed up timeline (CMER currently working on recommendations for Policy)
  - Long-term CMER strategy: CMER priorities and 2-year budget/workplan
  - Increase CMER’s capacity and/or efficiency to do more projects, especially with the additional funding in 2015-17 biennium
- 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.
- Further discussions on options and priorities for fish passage effectiveness.
- Review how Policy decides to move an informal conversation into a formal process/discussion (like with off-channel habitat discussion)
- Discuss risk tolerance and how much Policy decides to tolerate. Dick Miller will draft an outline for this discussion (volunteered at 7/9/15 meeting).