

| September 21, 2016 | October 2016 | November 2016 | December 2016 | January 2017 | February 2017 | March 2017 |
|---|---|--|--|--|--|---|
| <ul style="list-style-type: none"> Type F discussions, including recommendations from Protocol Survey Method Technical Group Decision on funding for SFLOs template (?) Accept GDSL literature synthesis (decision) (?) Eastside Modeling Evaluation Project (EMEP, mid-year project) presentation (or Oct) (?) | <p>October Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Budget check-in Board meeting topics Finalize the water typing recommendations to the Board Type F Effectiveness TWIG’s study design – Part 1 (or Nov) Review/approve Forested Wetlands Effectiveness Project BAS & Alternatives Analysis Approve Eastside Modeling Evaluation Project with findings report (or Nov) | <p>November Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Budget check-in Type F Effectiveness TWIG’s study design – Part 1 (or Oct) Approve Eastside Modeling Evaluation Project with findings report (or Oct) | <p>December Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Budget check-in Board meeting report out Unstable Slopes Criteria TWIG BAS & Alternatives Analysis presentation Buffer Shade Integrity Study presentation Roads Prescription-Scale Effectiveness presentation | <p>January Policy meeting</p> <ul style="list-style-type: none"> Budget check-in Legislative updates Overview of 2017 CMER Science Session Buffer Shade Integrity Study – accept/approve report Approve Unstable Slopes Criteria TWIG BAS & Alternative Analysis Approve CMER 2017/19 workplan (or Feb) | <p>February Policy meeting</p> <ul style="list-style-type: none"> Budget check-in Legislative updates Buffer Shade Integrity Study findings report Approve CMER 2017/19 workplan (or Jan) | <p>March Policy meeting</p> <ul style="list-style-type: none"> Budget check-in Legislative updates Review biennial CMER work plan |
| <p>Additional meetings:</p> <ul style="list-style-type: none"> | <p>Additional meetings:</p> <ul style="list-style-type: none"> CMER Science Session on Herbicides (10/25) | <p>Additional meetings:</p> <ul style="list-style-type: none"> <p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> Water typing recommendations | <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"> 2017 CMER Science Session <p>Forest Practices Board mtg</p> <ul style="list-style-type: none"> | <p>Additional meetings:</p> <ul style="list-style-type: none"> |

| April 2017 | May 2017 | June 2017 | July 2017 | August 2017 | September 2017 |
|---|---|--|--|--|--|
| April Policy meeting <ul style="list-style-type: none"> Budget check-in Review biennial budget and approve to bring to May Board meeting | May Policy meeting <ul style="list-style-type: none"> Budget check-in | June Policy meeting <ul style="list-style-type: none"> | July Policy meeting <ul style="list-style-type: none"> | August Policy meeting <ul style="list-style-type: none"> | September Policy meeting <ul style="list-style-type: none"> |
| Additional meetings: <ul style="list-style-type: none"> | Additional meetings: <ul style="list-style-type: none"> | Additional meetings: <ul style="list-style-type: none"> | Additional meetings: <ul style="list-style-type: none"> | Additional meetings: <ul style="list-style-type: none"> | Additional meetings: <ul style="list-style-type: none"> |
| | Forest Practices Board mtg <ul style="list-style-type: none"> | | | Forest Practices Board mtg <ul style="list-style-type: none"> | |

Parking Lot Topics:

- CMER streamlining, including:
 - How to maintain science/policy firewall
 - LEAN process – consider how to increase efficiency and speed up timeline
 - Increase CMER’s capacity and/or efficiency to do more projects, especially with the additional funding in 2015-17 biennium
- Policy’s procedure for when to produce a majority/minority report instead of seeking 100% consensus
- How to make a stronger coalition for environmental issues that includes diverse stakeholder groups (like the Washington Watershed Restoration Initiative)
- 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).
- Consider how to incorporate and improve forest health and fire prevention.
- Develop and implement an AMP communications and outreach strategy for important decisions.
- Economic impact analysis. Define and discuss need for economic impact analyses, including what, when, why, by who, etc.
- Eastside performance targets.
- Review how to proceed with extensiveness monitoring related to fish passage.
- Climate change – consider if and how climate change should be considered in the AMP.
- Determine timing and coordination between compliance monitoring and effectiveness monitoring projects. Compliance monitoring is a DNR program, not part of the AMP, yet still has implications on the work of the AMP.
- Two tasks for DNR (not Policy):
 - Board Manual review/revisions
 - Conduct an independent review every 10 years of the structure, process, and performance of the AMP. To be done by an independent 3rd-party research organization and to include considerations such as: structure and function for technical performance, fiscal efficiency, and overall accountability; performance and efficiency of the consensus-based decision process; the rigor of CMER science and responsiveness of CMER to body of Pacific Northwest science; and the interactions of science and policy.