

July 2016	August 2016	September 2016	October 2016	November 2016	December 2016
<p>July Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Budget check-in Type F discussions Presentation on LiDAR pilot project outcomes Report from SFLOs Template Subgroup; discuss next steps Recommendations from Unstable Slopes subgroup Review the modeling presentation from UW before the August Board meeting (??, if possible) AMPA's recommendations on the Physicals PI SFLOs Template Subgroup update/recommendation Presentation from WDFW on PHS riparian document 	<p>August Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Budget check-in Type F discussions 	<p>September Policy meeting (Sept 8 instead of Sept 1)</p> <ul style="list-style-type: none"> Budget check-in Type F discussions Board meeting report out 	<p>October Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Budget check-in Type F discussions 	<p>November Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Budget check-in 	<p>December Policy meeting, R1S-16/17</p> <ul style="list-style-type: none"> Budget check-in Board meeting report out
<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"> 	<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"> 	<p>Additional meetings:</p> <ul style="list-style-type: none">

January 2017	February 2017	March 2017	April 2017	May 2017	June 2017
January Policy meeting <ul style="list-style-type: none"> Budget check-in Legislative updates 	February Policy meeting <ul style="list-style-type: none"> Budget check-in Legislative updates 	March Policy meeting <ul style="list-style-type: none"> Budget check-in Legislative updates Review biennial CMER work plan 	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">
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 (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).