

CMER MEETING AGENDA

October 23, 2012 • 9:00 AM – Noon

**Location: DNR/DOC Compound /Washington State Light Industrial Park
801 88th Avenue, Tumwater, WA 98512**

TIME	TOPIC	LEAD
9:00 AM	Introductions Agenda – Review for Updates	All Mendoza
9:30 – Noon	<p>Business Session</p> <p>Decisions:</p> <p>*CMER – Non-CMER Science – Re-form a sub-group</p> <p>*LWAG – Request for CMER Approval - Tailed Frog Literature Review</p> <p>*RSAG – Request for CMER Review of the Type N Solar Temperature –CMER approved draft report</p> <p>*TWIG – CMER Approval to launch TWIG - Unstable Slopes Criteria</p> <p>CMER Coordinator’s Corner</p> <p>*CMER Science Conference – SAG feedback /Decision CMER Work plan & Budget - Timelines</p> <p>Updates:</p> <p>Report from Policy – October 4th meeting</p> <ul style="list-style-type: none"> ♦ Post Mortem Final Study – Dispute Resolution ♦ Facilitation ♦ Forest Practices Habitat Conservation Plan Settlement Agreement <p style="padding-left: 40px;">Future work meetings: October 18th & November 6th</p> <p>PSM -</p> <ul style="list-style-type: none"> ♦ Chapters 1,2 & 3 – Review approved updates ♦ Chapters 4, 5 & 6 – Comment & Review <p>LWAG –</p> <ul style="list-style-type: none"> ♦ RMZ-Resample (Bird Data) ♦ Stream-Associated Amphibian Response to Manipulation of Forest Canopy Shading <p>RSAG –</p> <ul style="list-style-type: none"> ♦ Eastside Type F Riparian Prescription Monitoring (Bull Trout Add On) ♦ Extensive Temp Monitoring: Eastside Type F and Westside Types F & N <p>SAGE –</p> <ul style="list-style-type: none"> ♦ Eastside Type N Characteristics Forest Hydrology Project ♦ EWRAP ♦ Discussion on Content for Initial Charter Development for Eastside Effectiveness <p>UPSAG – Post-Mortem Report Six Questions/Findings Report</p> <p>CMER – Items to take to November 1, 2012 Policy Meeting</p> <p>CMER/SAG Recap of Assignments</p>	Hotvedt Hayes /Kurtenbach Murray /Kurtenbach Mendoza /Hicks Hitchens Mendoza Hotvedt Kroll /Kurtenbach Murray /Kurtenbach Ehinger/Hicks chesney /Kurtenbach Dieu Mendoza Hitchens

*Action Items

CMER 2012 Meetings Dates: November 20 and December 18.

CMER 2013 Meeting Dates: January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27,

September 24, October 22, November 19, December 17

All CMER meetings will be held at the DNR Compound.