September 6, 2012  
9:00 AM – Noon  

**Agenda**

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| 9:00 – 9:15  | **Introductions**  
Agenda - Review for updates  
*Meeting Notes* – May & June 2012 for Acceptance | All Bernath     |
| 9:15 – 9:45  | **Update on Facilitation**  
– Candidate Interview Process | Bernath/Hotvedt  |
| 9:45 – 10:30 | **Forest Practices Habitat Conservation Plan Settlement Agreement**  
– Work Meeting on September 11th | Bernath/Miller  |
Resolution Accept either:  
▪ Alternative Proposal from WFPA and conservation caucus;  
▪ Assembling Arbitration Panel | Bernath/Miller  |
| 11:30 – Noon | **CMER Update**  
– Co-chair  
– Forest Practices Board Action on BCIF & Solar Studies  
– TWIG - pilots | Bernath/Hotvedt  |
| 12:00        | **Adjourn**                                                       |                  |

**Action Items**

Meetings for 2012 are as follows: October 4, November 1, & December 6.  
All meetings are scheduled at Department of Ecology - Lacey Headquarters.