

CMER MEETING AGENDA

February 23, 2011 • 9:00 AM – 3:00 PM

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

TIME	TOPIC	LEAD
9:00 AM	Introductions	All
	Agenda – Review for Updates	Mendoza
	Science session topics discussion for rest of the year	Mendoza
9:30 AM	WETSAG *Wetlands Rule Group Strategy – Change in research/monitoring direction – <i>CMER Approval</i>	Roorbach
	RSAG *Type N Experimental – Hard Rock Study - Option to sample 3 rd year post-harvest temperature and canopy - <i>CMER recommendation to Policy</i>	Ehinger
	Science Session 2012 CMER Work Plan & Budget	Jackson & Hotvedt
1:00 – 3:00 PM	Business Session	
	CMER/SAG Items:	
	*CMER Meeting notes December 2010 – <i>CMER Approval</i>	Hitchens
	*FY2011 CMER Information Management Systems project – <i>Update & CMER Approval</i>	Sturhan
	Clean Water Act Assurances – <i>Update</i>	Hicks
	CMER Report to Policy – Discussion - <i>Items to take to Policy for March 3, 2011</i>	Mendoza
	CMER/SAG Recap of Assignments	Mendoza

*Action Items

CMER 2011 Meetings Dates: March 22, April 26, May 24, June 28, July 26, August 23, September 27,
October 25, November 15 & December 13.

All CMER meetings will be held at the DNR Compound.