CMER MEETING
DRAFT AGENDA
April 26, 2011 • 9:00 AM – 4:00 PM

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

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
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<tbody>
<tr>
<td>9:00 AM</td>
<td>Introductions</td>
<td>All</td>
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<td>Agenda – Review for Updates</td>
<td>Mendoza</td>
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<td>CMER Science Topics – Discussion on topics for rest of the year</td>
<td>Mendoza</td>
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<td>CMER Budget – Update from Policy Budget Retreat</td>
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<td>CMER Co-Chair Nominations – Discussion</td>
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<td>CMER Charter Development – Discussion</td>
<td>Miller</td>
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<td>10:00 AM</td>
<td>Science Session</td>
<td>George Ice (NCASI) &amp; Jeff Light (Plum Creek)</td>
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<td>Alsea Watershed - Original Study 1960’s, Current results, Pre-Post Historical</td>
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<td>1:00 – 4:00 PM</td>
<td>Business Session</td>
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<td><strong>CMER/SAG Items:</strong></td>
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<td>*UPSAG Post Mortem Report to go to ISPR – CMER Approval</td>
<td>Dieu</td>
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<td>*CMER Member - Post Mortem Report ISPR Questions – CMER Approval</td>
<td>Lingley</td>
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<td>*RSAG – Extensive Type F Eastside – CMER Approval to pull out rotating panel</td>
<td>Almond</td>
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<td>LWAG – Type N Genetics – Update on Revised Report</td>
<td>Kroll</td>
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<td>RSAG – Bull Trout Overlay – Update on Matrix and Contract Status</td>
<td>Almond</td>
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<td>SAGE – Eastern Washington Riparian Assessment Project – Update</td>
<td>Baldwin</td>
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<td>SAGE – Forest Hydrology Charter – Update</td>
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<td>WETSAG – Wetlands Charter – Update</td>
<td>Kay</td>
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<td>SRSAG Soft Rock Study - Update</td>
<td>Hicks</td>
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<td>CMER Report to Policy – Discussion on Items to take to Policy</td>
<td>Mendoza</td>
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<td>CMER/SAG Recap of Assignments</td>
<td>Mendoza</td>
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*Action Items
CMER 2011 Meetings Dates: 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.