**CMER MEETING**  
**DRAFT AGENDA**  
December 20, 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>
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<th>LEAD</th>
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| 9:00 AM | Introductions  
Agenda – Review for Updates | All  
Mendoza |
| 9:15 AM – 4:00 PM | Business Session -  
Policy Meeting – Report from December 1, 2011 Meeting  
Forest Practices Board Meeting – Direction to conduct LEAN on AMP  
2013 Work Plan – Review SAG assignments & Timeline  
CMER Task List – Review Updates  
CMER Monthly Science Topics – Review Topics  
2011 CMER Accomplishments | Hicks  
Hotvedt  
Hicks  
Mendoza  
Mendoza  
Mendoza  
Hotvedt |
| 9:15 AM – 4:00 PM | Decisions -  
LWAG:  
*Jim McCracken Expenses for 2012 CMER Science Conference - CMER Approval*  
WETSAG:  
*Expenses for Dr. Adamus to present at the 2012 CMER Science Conference - CMER Approval*  
CMER Coordinator’s Corner:  
*CMER Meeting Notes – September & October 2011– CMER Approval*  
*CMER Science Conference – Confirm Presentations – CMER Approval*  
UPSAG:  
*Mass Wasting Prescription-Scale Effectiveness Monitoring Project (Post-Mortem) - CMER Approval of the ISPR Response Matrix*  
RSAG:  
*Results of the Westside Type N BCIF Study – CMER Approval*  
*Stillwater Report Recommendations: CMER’s Comment Matrix – CMER Approval*  
*Recommendations from Furman Report – CMER Decision about Presentation* | Hayes  
Kurtenbach  
Kay  
Kurtenbach  
Hitchens  
Dieu  
Kurtenbach  
Kurtenbach  
Mendoza  
Sturhan |
| 9:15 AM – 4:00 PM | Updates -  
LWAG:  
Request for initial RMZ bird data (1994-1996) - CMER Update  
Tailed Frog Literature Review – Request for CMER Reviewers  
Buffer Shade Study – Request for CMER Reviewers | Hayes  
Kurtenbach |
| 9:15 AM – 4:00 PM |  
SAGs – Project Updates | SAG Co-chairs |
| 9:15 AM – 4:00 PM |  
| 9:15 AM – 4:00 PM |  
Use of Non-CMER Science; ISPR review process – Form Sub-Committees | Mendoza |
| 9:15 AM – 4:00 PM |  
CMER Report to Policy – Items to take to January 5, 2012 Policy Meeting | Mendoza |
| 9:15 AM – 4:00 PM |  
CMER/SAG Recap of Assignments | Hitchens |

*Action Items  
CMER 2012 Meetings Dates: January 24, February 28, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, and December 20. **All CMER meetings will be held at the DNR Compound.**