## **CMER MEETING AGENDA**

June 25, 2013 • 9:00 AM - 4:00 PM

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

TIME	Торіс	LEAD
9:00 AM	Introductions Agenda – Review for Updates	All Hicks
9:15 - 11:00	CMER Monthly Science Session: Hypothesis Testing	Kroll
	Business Session:	
	<u>Decisions:</u>	
	*Coordinator's Corner  ◆ Meeting Notes – March, April 2013 – CMER Approval	Shramek
	<ul> <li>★ *Stillwater report of the "CMER Adaptive Management Program Review of Science" – Approval of cover letter</li> <li>★ Use of non-CMER science</li> <li>★ Water Typing – rules vs. location of treatment site discussion (Lingley request)</li> <li>★ PSM Chapter 7 – Appropriateness of referring to TFW methods</li> <li>★ AMP Board Manual 22 revisions – AMP reform – CMER dispute resolution</li> </ul>	Mendoza  Hotvedt  Hicks  Sturhan  Mendoza
	Updates:	Hicks
	Report from Policy – June 6th Meeting	
	CMER – CMER Information Management System	Marilu Koschak
11:00 - 4:00	LWAG/RSAG - Westside Type N Experimental Buffer Treatment in Hard Rock Lithologies Study  ◆ Update review of chapters 1-4, due date June 18th  ◆ Request for volunteers for SAG/CMER reviewers for chapters 5-17  ◆ Suggest potential additional outside technical expertise as reviewers to support the CMER review process	Kurtenbach
	RSAG –	Kurtenbach Roorbach
	SAGE – Update on Co-Chair changes	Hicks
	TWIG – Eastside Type N Effectiveness	Kurtenbach
	ISPR Updates: Solar/Shade - Terrapin Tailed Frog Literature Review Buffer Shade (Amphibians)	Kurtenbach
	CMER/SAG Recap of Assignments/Decisions	Shramek

\*Action Items
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