

CMER MEETING AGENDA
September, 2014 • 9:00 AM – 4:00 PM
Location: DNR/Southeast Region Headquarters
713 Bowers Road, Ellensburg, WA 98926

***Action Items**

TIME	TOPIC	LEAD
9:00 AM	Introductions Agenda – Review for Updates	All Baldwin
9:15-10:30	Science Session: CMER Science Conference (February 11 & 12, 2015) – Establish Project Presentations and Finalize Planning Schedule	All
10:30-4:00	<p>Coordinators Corner</p> <ul style="list-style-type: none"> ◆ *Approval of August 2014 Meeting Minutes ◆ *2015 Meeting Dates – Decision on 2015 Ellensburg meeting dates <p>Decisions:</p> <p>SAGE</p> <ul style="list-style-type: none"> ◆ *Eastern Washington Type N Forest Hydrology Study – <i>Approval of additional questions and qualifications for ISPR Review</i> <p>WetSAG</p> <ul style="list-style-type: none"> ◆ *Wetlands Systematic Literature Review and Strategy – <i>Request for final approval of final matrix and literature synthesis</i> <p>Updates:</p> <p>Report from Forest Practices Board – September 3 & 4 Meeting</p> <p>Report from Policy – September 5 Meeting</p> <p>LWAG</p> <ul style="list-style-type: none"> ◆ Tailed Frog Literature Review – <i>update</i> ◆ Amphibian Buffer Shade – <i>update</i> ◆ Westside Type N Experimental Buffer Treatment Study in Hard Rock Lithologies Study – <i>update and discussion on how to get the updated baseline ISPR questions into the Board Manual.</i> <p>RSAG</p> <ul style="list-style-type: none"> ◆ Remote Sensing – <i>update</i> ◆ Hardwood Conversion Study – <i>discussion on how to proceed with the contract for the re-sample.</i> <p>SAGE</p> <ul style="list-style-type: none"> ◆ EWRAP - Update <p>TWIG</p> <ul style="list-style-type: none"> ◆ Eastside Type N Riparian Effectiveness Study Design TWIG - <i>update</i> ◆ Westside Type F Riparian Prescription Monitoring Project TWIG – <i>update</i> ◆ Unstable Slope Criteria Project Team TWIG – <i>update</i> ◆ BMP Roads Effectiveness Project TWIG – <i>update</i> ◆ Forested Wetlands Effectiveness Project TWIG - <i>update</i> <p>CMER/SAG Recap of Assignments/Decisions</p>	<p>Shramek Shramek</p> <p>Jasper/Kurtenbach</p> <p>Kay/Kurtenbach</p> <p>Hicks</p> <p>Hicks</p> <p>Hayes/Kurtenbach Hayes/Kurtenbach McIntyre/Kurtenbach</p> <p>Murray Haemmerle</p> <p>Jaspers/Haemmerle</p> <p>Stewart Schuett-Hames/Haemmerle Sarikhani/Haemmerle Dieu/Kurtenbach Kurtenbach</p> <p>Shramek</p>

*Action Items

CMER 2014 Meeting Dates: January 28, February 25, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 28, November 18, December 16

March, May and September meetings will be held at the DNR Southeast Region office, Ellensburg. All other CMER meetings will be held at the DNR Compound.