<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Materials</th>
</tr>
</thead>
</table>
| 9:00 – 9:15 (:15) | Welcome, Introductions, & Old Business  
- Introductions  
- Read two ground rules  
- AMP Staff Recruitment Update | Knoth  
- March Agenda  
- February 23rd Meeting Minutes |
| 9:15 – 9:30 (:15) | CPEACE:  
**Update:** Invitations and work sessions | Hicks  
- SAO report  
- Board Letter to SAO |
| 9:30 – 9:45 (:15) | AMP Audit  
**Update:** Next steps and recommendations | Hicks  
- ETHEP scoping document, (clean and redline)  
- SAG Request for Approval |
| 9:45 – 10:15 (:30) | Eastside Timber Habitat Evaluation Project (ETHEP)  
**Decision:** Approve ETHEP scoping document | Baldwin/Miskovic  
- ETHEP scoping document, (clean and redline)  
- SAG Request for Approval |
| 10:15 – 10:30 (:15) | PHB  
**Update:** Update on charter and Project Management Plan | Munes/Walter  
- Project charter  
- Project Management Plan |
| 10:30 – 10:45 (:15) | Water Typing  
**Decision:** Approve memo to the FPB | Munes/Walter  
- Water Typing memo to FPB |
| 10:45 – 11:00 (:15) | Break | |
| 11:00 - 11:45 (:45) | Smart Buffer Study Design  
**Decision:** Approve study design  
**Decision:** Approve to send study design to ISPR | Munes/Martin  
- Smart Buffer Study Design  
- Redline comments on study design from Chris Mendoza  
- Comment Matrix  
- Summary memo |
| 11:45 – 12:00 (:15) | SFL Template and Dispute Resolution  
**Update:** Memo to Policy and H. Bell’s dispute resolution proposal | Knoth/Bell |
| 12:00 – 12:30 (:30) | Lunch Break | |
| 12:30 – 12:45 (:15) | eDNA Dispute Resolution  
**Update:** Update on progress of 6 ?s | Munes/Knoth |
| 12:45 - 1:45 (:60) | Riparian Characteristics and Shade  
**Update:** Status of H. Bell and P. Lizon disputes  
**Decision:** Approve modifying study design to incorporate one of the suggested revisions by Todd Baldwin | Hicks/Bell/Lizon  
- Position papers  
- Suggested revisions to study design |
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Organizer</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>1:45 – 3:00 (1:15)</td>
<td>Hard Rock Phase II</td>
<td>McIntyre/Kroll</td>
<td>• Hard Rock final report, chapters 1-4</td>
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<td><strong>Decision:</strong> Approve final report chapters 1-4</td>
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<td>3:00 – 3:15 (:15)</td>
<td>Break</td>
<td></td>
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<tr>
<td>3:15 – 3:30 (:15)</td>
<td>CMER SAG Updates</td>
<td>Knoth/PM’s</td>
<td>• CMER/SAG Updates</td>
</tr>
<tr>
<td>3:30 – 3:45 (:15)</td>
<td>Update from TFW Policy</td>
<td>Hicks</td>
<td></td>
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<tr>
<td>3:45 – 3:50 (:05)</td>
<td>Public Comment</td>
<td>Public</td>
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<td>3:50</td>
<td>Adjourn</td>
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**Remote participation**

Monthly CMER Meeting  
Tue, Mar 23, 2021 8:30 AM - 5:00 PM (PDT)

*Please join my meeting from your computer, tablet or smartphone.*

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**Meeting Materials:**

- Cmer_March2021MeetingAgenda
- cmer_draft_meeting_minutes_23Feb2021
- bc_cmer_sag_updates_march_20210323.pdf

**Upcoming 2020 CMER Committee meeting dates:**

- April 27, 2021: Remotely held using GoToMeeting
- May 25, 2021: Remotely held using GoToMeeting
- June 22, 2021: Remotely held using GoToMeeting
- July 27th, 2021: Remotely held using GoToMeeting
- August 24th, 2021: 801 88th Avenue
- September 28th, 2021: 801 88th Avenue
- October 26th, 2021: 801 88th Avenue
- November 16th, 2021: 801 88th Avenue
- December 14th, 2021: 801 88th Avenue
Tips for Meeting Attendees

Key activities/tasks for participants to ensure they contribute to and get the most out of the meetings they attend.

- Respond in a timely manner to requests for agenda items.
- Be on time.
- Be well prepared: Be familiar with agenda and objectives.
- Review minutes of previous meeting.
- Read or gather background information ahead of time.
- Have action items assigned to you at prior meetings completed.
- Be concise and to the point.
- Participate in a constructive manner.
- Be respectful of others.
- Caution an offender of bullying or aggressive behavior.
- Stay on topic.
- Volunteer your time, talent and expertise to get things done.
- Be realistic in your availability and ability to carry out action items.