

**CMER MEETING AGENDA**

February 25, 2020 • 9:00 AM – 5:20 PM

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

<b>Time</b>	<b>Topic</b>	<b>Lead</b>
9:00 – 9:05	Introductions	All
9:05 – 9:15	◆ Read 2 CMER Ground Rules	Volunteer Member
9:15 – 10:00	Agenda – Review for updates PSM Chapter 7 Presentation	Mendoza Roorbach
	<b><u>Decisions:</u></b>	
	<b>UPSAG</b>	
10:00 – 10:15	◆ *Prospective Six Questions for Unstable Slopes Criteria Study Design – Approval	Flint/Stewart
10:15 – 10:45	◆ *Implementation Plan for Unstable Slopes Criteria - Approval	Flint/Stewart
10:45 – 11:00	<b>Break</b>	
	<b>CMER</b>	
11:00 – 11:30	◆ *Revised Charter for Road Prescription Scale Projects – Approval	Flint/Dieu
11:30 – 11:50	◆ *January 28 <sup>th</sup> Meeting Minutes – Approval	Mendoza/Hooks
	<b>RSAG</b>	
11:50 – 12:10	◆ *Request approval of limiting RCS study to Alternative 1 – Approval	Murray/Murray
12:10 – 12:20	◆ *Extended Vegetation Monitoring workshop agenda - Approval	Miskovic/Murray
12:20 – 1:20	<b>Lunch</b>	
	<b>WetSAG</b>	
1:20 – 1:50	◆ *Prospective six Questions for FWEP Study Design - Approval	Munes/Kay
	<b>ISAG</b>	
1:50 – 2:50	◆ *eDNA Pilot Final Report	Munes/Walters
	<b><u>Discussion:</u></b>	
2:50 – 3:20	◆ LWAG Hard Rock Amphibian Genetics and Demographics Extended Sampling	Gibbs/Hayes
3:20 – 3:50	◆ PSM Ch. 8 issues needing CMER Guidance	Roorbach/Miskovic
3:50 – 4:00	◆ CMER Conference Call with Center for Conservation Peacebuilding	Hooks
	<b><u>Updates:</u></b>	
4:00 – 4:15	◆ Report from Policy Budget MPS meeting – February 6 <sup>th</sup>	Hicks
4:15 – 4:30	◆ Report from Policy General Meeting – February 7 <sup>th</sup>	Hicks
4:30 – 4:50	◆ Report from Board – February 12 <sup>th</sup> Meeting	Mendoza
4:50 – 5:00	◆ CMER and SAG Updates	Hooks/Mendoza
5:00 – 5:10	◆ Potential Co-chair replacement for Doug Hooks	
5:10 – 5:15	<b>Public Comment</b>	
5:15 – 5:20	<b>Recap of Assignments/Decisions</b>	Hibbeln

\*Action Items

## 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.