

**CMER MEETING AGENDA**

October 22, 2019 • 9:00 AM – 2:45 PM

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

**\*Action Items**

| <b>Time</b>                               | <b>Topic</b>   | <b>Lead</b>   |
|---|--|---|
| 9:00-9:05<br>9:05 - 9:15<br>9:15-10:00    | Introductions<br>Agenda – Review for updates<br><b>Science Session: P Values</b>   | All<br>Hooks<br>Stewart                               |
| 10:00-10:20<br>10:20-10:30<br>10:30-11:00 | <b>Decisions:</b><br><br><b>CMER</b><br>◆ <b>*Approval of May and June 2019 Meeting Minutes – approval</b><br><b>Break</b><br>◆ <b>*ENREP – Approval of Answer to Policy question #1</b>   | Shramek<br><br>Miskovic/Mendoza                       |
| 11:00-11:15<br>11:15-11:45<br>11:45-12:00 | <b>RSAG</b><br>◆ <b>*Eastside Type F Riparian Effectiveness Monitoring (BTO Add-on) – approval of ISPR reviewed final report</b><br>◆ <b>*Hardwood Conversion Six Questions – approval</b><br>◆ <b>Westside Type N Buffer Characteristics, Integrity, and Function (BCIF) – approval of ISPR reviewed final report</b> | Miskovic/Murray<br>Miskovic/Murray<br>Miskovic/Murray |
| 12:00-1:00                                | <b>Lunch</b>   |   |
| 1:00-1:15<br>1:15-1:30                    | <b>Discussion:</b><br><br>◆ <b>Policy’s request to have full access to IMS</b><br>◆ <b>Extensive Status and Trends Monitoring Workshop for Policy</b>  | Hicks<br>Mendoza/Murray                               |
| 1:30:1:40<br>1:40-1:50<br>1:50-1:55       | <b>Updates:</b><br><br>◆ <b>Report from Policy – October 3, 2019 meeting</b><br>◆ <b>CMER Budget – update</b><br>◆ <b>AMP Positions – update on EP4, EP 5, Admin. Assistant, and CMER Scientists recruitments</b>  | Hicks<br>Hicks<br>Hicks                               |
| 1:55-2:15<br>2:15-2:30                    | ◆ <b>Roads Study - update</b><br>◆ <b>CMER and SAG updates – answer questions on written updates</b>   | Gibbs/Dieu<br>Hooks                                   |
| 2:30-2:40                                 | <b>Public Comment</b>  |   |
| 2:40-2:45                                 | <b>Recap of Assignments/Decisions</b>  | Shramek   |

**CMER 2019 Remaining Meeting Dates:** September 24, October 22, November 19, December 17.

**CMER 2020 Meeting Dates:** January 28, February 25, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 17, December 15.

## 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.