

**Cooperative Monitoring Evaluation and Research Committee  
December 16, 2008  
DNR/DOC Conference Room  
Notes**

<b>Attendees</b>	<b>Representing</b>
*Almond, Lyle	Makah Tribe, RSAG Co-Chair
Baldwin, Todd (v)	Kalispel Tribe, SAGE Co-Chair
Black, Jenelle (ph)	CMER Staff, NWIFC
Black, Tami	NMFS
Cramer, Darin	DNR, Adaptive Management Administrator
*Dieu, Julie	Rayonier
Heckel, Linda	DNR, CMER Coordinator
*Jackson, Terry	WDFW, CMER Co-Chair
Kurtenbach, Amy	DNR, Project Manager
*Martin, Doug	WFPA Contractor
*McConnell, Steve	UCUT
*Mendoza, Chris	Conservation Caucus Contractor, CMER Co-Chair
*Miller, Dick	WFFA
Moon, Teresa	DNR, Project Manager
Osullivan, Alison (ph)	Suquamish Tribe
Schuett-Hames, Dave	CMER Staff
*Veldhuisen, Curt (v)	Skagit River Systems Cooperative

\* indicates official CMER members and alternates

v indicates attended via video-conferencing; ph indicates attended via phone

**Agenda**

Darin received a request from RSAG for the Desktop Analysis and asked that it be added under the ISPR section of the agenda. Curt asked if there are still ongoing discussions for holding CMER meetings in other venues other than Olympia. Curt asked about the SAGE's Type N Forest Hydrology Characterization Study project and if it was going to be discussed today. Amy responded that comments were due today and those need to be reviewed by SAGE before coming to CMER.

**Meeting Minutes**

October and November meeting notes were approved. Linda will ask for these to be posted on the website

**Science Session – Temperature Literature Discussion**

Discussed the following papers regarding logging effects on temperature:

- RIPARIAN MICROCLIMATE AND STREAM TEMPERATURE RESPONSE TO FOREST HARVESTING: A REVIEW (R. Dan Moore, D. L. Spittlehouse, and Anthony Story)
- SUMMER TEMPERATURE PATTERNS IN HEADWATER STREAMS OF THE OREGON COAST RANGE (Liz Dent, Danielle Vick, Kyle Abraham, Stephen Schoenholtz, and Sherri Johnson)
- EVALUATION OF DOWNSTREAM TEMPERATURE EFFECTS OF TYPE 4/5 WATERS (Jean E. Caldwell, Kent Doughty, and Kate Sullivan)
- FACTORS INFLUENCING STREAM TEMPERATURES IN SMALL STREAMS: SUBSTRATE EFFECTS AND A SHADING EXPERIMENT (Sherri Johnson)
- DISTRIBUTION OF JUVENILE CHO SALMON IN RELATIONS TO WATER TEMPERATURES IN TRIBUTARIES OF A MATTOLE RIVER, CALIFORNIA (Hartwell H. Welsh, Jr., Garth R. Hodgson, and Bret C. Harvey)

A discussion was had about future Science Session topics.

January: Literature Review – Danny Lee, Monitoring (Doug will send the papers to Linda)

February: Julie Dieu - February Post-Mortem

March: Dick Miller – NW Forest Plan Series – Preliminary results of Watersheds

April: Teresa Moon – Type N Experimental Presentation in April

Doug Martin will contact Danny Lee about his availability to present his work

Chris Mendoza – Lidar Presentation by Jamey Glasgow

### **SAG Requests – Chris**

None this month.

### **Policy Meeting Update – Darin and Chris**

Items from the December Policy Meeting:

- Discussed the latest CMER Science session
- Reminder of science conference
- Discussion of the SAGE Study
- Lenny gave a 1/4ly update on the FFS Account
- Conversation on PIP/DFC Post-Mortem Discussion

Items from the December Special Policy Meeting working through the rule group charts:

- Conservation Caucus and State Caucus were there
- Focused on Type F
- Was going to meet on Thursday, December 18, to continue the rest of the rule charts. Going to decide on Wednesday if we hold this meeting due to inclement weather.

### **ISPR Update – Darin**

- Terry gave a presentation on the subgroup discussion on definition of final reports. Meeting participants offered input and comments. This information will be taken back to the subgroup and presented again in January 2009. Chris will draft new language that includes the CMER Classification Document. He will give it to the subgroup prior to their next meeting.

- RSAG Final Report SRC Desktop Analysis – Chris gave a brief update on where they are in the process. Comments are due back to RSAG in two weeks from today. RSAG will review comments and revise, if needed, the document. RSAG will present this at the January 2009 CMER meeting as a SAG Request.

### **SAG Items – Chris**

RSAG Update on Riparian Hardwood Conversion Bibliography Study. RSAG is not asking for more money they are just suggesting a different way of doing things.

### **2009 Science Conference – Linda**

Linda discussed the timeline for the upcoming conference and the due dates for preview session, abstracts and final presentations. Linda, Terry and Chris will be meeting to discuss the presentation schedule and then a draft will be sent out.

### **Website Discussion - Darin**

Darin reviewed past budget documents and found that time charged is for time used. Not the full budget amount. Darin has worked with FP IT employee and he has worked on the links of the old reports. Some work still needs to be done to how to link some of the other reports. If anyone finds any problems or errors please make sure Darin knows about it and he can get them worked on. Take a look at the website and track it over time and keep Darin in the loop so we can get it worked on.

### **2010 Workplan Discussion**

CMER needs to start on their 2010 Workplan. Start with the typical workplan process and get it ready to send to Policy. The Workplan needs to focus on a consistent format and make sure all the rule groups follow that format. Darin will be talking with the co-chairs on how and when to start this process (ex. creating a template for formatting to send to the SAGs). An executive summary also needs to be written for the workplan.

### **Items Going to Policy**

Updates on:

- Science Session discussion
- ISPR
- RSAG Final Report SRC Desktop Analysis Request
- RSAG Hardwood request
- Science Conference
- CMER Funded Reports Subgroup

Meeting was adjourned.

Future Meetings

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**CMER 2009 Regular Meetings:** January 27, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 17, and December 15