













CMER MEETING AGENDA

February 26, 2013 • 9:00 AM – 4:00 PM

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

TIME	TOPIC	LEAD
9:00 AM	Introductions Agenda – Review for Updates	All Hicks
9:30 – 11:30  CMER Work Plan FY2014-Unstable Slope  2014-2022_CMER_Policy_Board approved by	CMER Monthly Science Session: *FY14 CMER Work Plan – <i>CMER Approval</i> *FY CMER Budget – <i>CMER Approval</i>	Hicks/Hotvedt
11:30 – 4:00 PM  PSM 13jan04 DRAFT CLEAN Ash.docx  PSM comment matrix_ch 4_5 12_07_  PSM Rainbow MH JH LL AR NS.docx  CMER SAG Request Type F Extensive_Fina  EST Eastside Type F Report_Final Feb2013  AMPA recommendation for E  Initial Draft IWT Memo regarding TWIC  11 20 2012 DRAFT CMER Meeting Notes €  12 18 2012 DRAFT CMER Meeting Notes €  em_directions_to_dnr_compound.pdf	Business Session: <u>Decisions:</u> CMER *Protocols & Standards: Chapters 4, 5 & 6 – <i>CMER Approval</i> RSAG *Eastside Type F Extensive Status and Trends Monitoring Report – <i>CMER Approval</i> TWIG *Eastside Type N Buffer Effectiveness Study – <i>CMER Approval of TWIG</i> CMER Coordinator’s Corner *CMER November & December 2012 meeting minutes – <i>CMER Approval</i> <u>Update:</u> Report from Policy – February 7 th Meeting CMER <ul style="list-style-type: none"> • Protocols & Standards: Chapter 7 • Forest Practices Board Approval in Hiring New Scientist • Project Manager Recruitment Update TWIG <ul style="list-style-type: none"> • Westside Type F Buffer Effectiveness Initial Writing Team LWAG <ul style="list-style-type: none"> • Status of Two Reports in ISPR • Westside Type N Experimental Buffer – Hard Rock Coordinated Review RSAG <ul style="list-style-type: none"> • Hardwood Conversion Project SAGE <ul style="list-style-type: none"> • Eastern Washington Riparian Assessment Project • Eastside Type N Forest Hydrology Project UPSAG <ul style="list-style-type: none"> • Post-Mortem Report Six Questions/Findings Report WETSAG <ul style="list-style-type: none"> • Wetlands Systematic Literature Review CMER – Items to take to March 7, 2013 Policy Meeting CMER/SAG Recap of Assignments	Roorbach/Sturhan Kurtenbach/Ehinger Hotvedt Hitchens Hicks Roorbach/Sturhan Hotvedt Hotvedt Hotvedt Hayes Roorbach chesney Hotvedt/Mendoza Kay/Kurtenbach Hicks Hitchens

*Action Items

CMER 2013 Meeting Dates: March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19, December 17

All CMER meetings will be held at the DNR Compound.