

**CMER MEETING  
DRAFT AGENDA**

April 26, 2011 • 9:00 AM – 4:00 PM

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

TIME	TOPIC	LEAD
9:00 AM	Introductions Agenda – Review for Updates CMER Science Topics – Discussion on topics for rest of the year CMER Budget – <i>Update from Policy Budget Retreat</i> CMER Co-Chair Nominations – <i>Discussion</i> CMER Charter Development - <i>Discussion</i>	All Mendoza Mendoza Hotvedt Hotvedt Miller
10:00 AM	<b>Science Session</b> Alsea Watershed - Original Study 1960's, Current results, Pre-Post Historical	George Ice (NCASI) & Jeff Light (Plum Creek)
1:00 – 4:00 PM	<b>Business Session</b> <b>CMER/SAG Items:</b> *UPSAG Post Mortem Report to go to ISPR – <i>CMER Approval</i> *CMER Member - Post Mortem Report ISPR Questions – <i>CMER Approval</i> *RSAG – Extensive Type F Eastside – <i>CMER Approval to pull out rotating panel</i> UPSAG Roads Sub-Basin Report Results to Update Board Manual – <i>CMER Review of the Concepts</i> LWAG – Type N Genetics – <i>Update on Revised Report</i> RSAG – Bull Trout Overlay – <i>Update on Matrix and Contract Status</i> SAGE – Eastern Washington Riparian Assessment Project – <i>Update</i> SAGE – Forest Hydrology Charter – <i>Update</i> WETSAG – Wetlands Charter – <i>Update</i> SRSAG Soft Rock Study - <i>Update</i> CMER Report to Policy – <i>Discussion on Items to take to Policy</i> CMER/SAG Recap of Assignments	Dieu Lingley Almond Phillips Kroll Almond Baldwin Baldwin Kay Hicks Mendoza Mendoza

\*Action Items

CMER 2011 Meetings Dates: May 24, June 28, July 26, August 23, September 27, October 25, November 15 & December 13.

**All CMER meetings will be held at the DNR Compound.**