

CMER MEETING AGENDA

January 24, 2012 • 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	All
	Agenda – Review for Updates	Hicks
9:15 AM	2013 CMER Work Plan *SAG Work plan Updates & Budgets – <i>CMER Approval</i>	Hicks & Jackson
1:00 – 4:00 PM	<p>Business Session - Policy Meeting – Report from January 5, 2012 Meeting</p> <p>CMER Coordinator’s Corner: *CMER Meeting Notes – November 2011– <i>CMER Approval</i> CMER Science Conference – Update</p> <p>Decisions - RSAG – *Westside Type N BCIF Study Six Questions – <i>CMER Approval of Six Questions</i></p> <p>*Bull Trout Solar Study - <i>Conditional review of the CMER Final Report for final approval</i></p> <p>SAGE – * Eastside Type N Effectiveness Study - <i>CMER approval of charter for project scoping</i></p> <p>UPSAG – * Unstable Slopes Criteria: An Evaluation of Hillslopes Regulated Under Washington Forest Practices Rules- – <i>CMER Approval of charter for project scoping</i></p> <p>*CMER Protocols & Standards Manual: Findings Report - <i>CMER Approval</i></p> <p>*Stillwater Recommendations: TAG Comment Matrix – <i>CMER Approval</i></p> <p>Updates - 2011 CMER Accomplishments – <i>Update</i></p> <p>SAGs – Project Updates</p> <p>CMER Protocols & Standards Manual: Chapter 3 – <i>Update</i></p> <p>CMER Report to Policy – Items to take to February 2, 2012 Meeting</p> <p>CMER/SAG Recap of Assignments</p>	<p>Hicks</p> <p>Hitchens</p> <p>Schuett-Hames & Kurtenbach</p> <p>Kurtenbach</p> <p>Dieu & Kurtenbach</p> <p>Dieu & Kurtenbach</p> <p>Hotvedt</p> <p>Mendoza</p> <p>SAG Co-chairs</p> <p>Sturhan & Roorbach</p> <p>Hicks</p> <p>Hitchens</p>

***Action Items**

CMER 2012 Meetings Dates: February 28, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, and December 20. **All CMER meetings will be held at the DNR Compound.**

March 27, 2012 – CMER Science Conference – **DSHS OB2 Auditorium.**