

**CMER MEETING AGENDA**

February 27, 2018 • 9:00 AM – 4:00 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 am - 9:15 am	Introductions Agenda – Review for updates	All Knoth
9:15 am - 9:45	Review Assignments <b>SCIENCE SESSION:</b> ♦ <b>*CMER Science Conference Presentations – recommendations and prioritization</b>	Knoth Shramek/Knoth
9:45 - 9:55	<b>Decisions:</b> <b>CMER</b> ♦ <b>*CMER Meeting Minutes – approval of December 2017 and January 2018 minutes</b>	Shramek
9:55 - 10:00	♦ <b>*2017 CMER Accomplishments – approval</b>	Shramek
10:00 - 10:30	<b>LWAG</b> ♦ <b>*Hard Rock Phase-2 Extended Report Format – approval</b>	Hayes/Haemmerle
10:30 - 10:40	♦ <b>*Hard Rock Findings Report - approval</b>	Hayes/Haemmerle
10:40 - 11:00	<b>Break</b>	
11:00 - 11:10	<b>SAGE</b> ♦ <b>* Findings Report for the Fire Salvage Literature Review and Synthesis – approval</b>	Baldwin/Johnson
11:10 - 11:20	<b>RSAG</b> ♦ <b>*Riparian Characteristics and Shade Response Study – request for reviewers</b>	Murray/Johnson
11:20 - 11:35	<b>ISAG</b> ♦ <b>*Fish/Habitat Detection Using eDNA Project – request for approval of proposed work.</b>	Knoth/Haemmerle
11:35 - 11:45	<b>Road Prescription-Scale Effectiveness Monitoring Project TWIG</b> ♦ <b>*Post ISPR Study Design, Prospective Findings Report, Implementation Plan, and Revised Budget - approval</b>	Dieu/Haemmerle
11:45 - 12:00	<b>Westside Type F Riparian Prescription Monitoring TWIG</b> ♦ <b>*Prospective Findings Report, Implementation Plan, Revised Budget – approval</b>	Schuett-Hames/Haemmerle
12:00 - 1:00	<b>Lunch</b>	
1:00 - 1:45	<b>Eastside Type N Riparian Effectiveness Project (ENREP) TWIG</b> ♦ <b>*Combined Study Design, Prospective Findings Report, and Implementation Recommendations – approval</b>	Stewart/Haemmerle
1:45 - 1:55	<b>Discussion:</b> <b>RSAG</b> ♦ <b>Riparian Literature Synthesis</b>	Murray/Johnson
1:55 - 2:00	<b>UPDATES:</b> <b>Report from Board – February 13 &amp; 14, 2018 meetings</b>	Berge
2:00 - 2:05	<b>Report from Policy – February 1, 2018 meetings</b>	Berge
2:05-2:20	<b>Break</b>	
2:20 - 2:30	<b>CMER</b> ♦ <b>Ongoing and Upcoming Reviews</b>	Johnson
2:30 - 2:40	♦ <b>Implementation of TWIG Projects</b>	Hooks
2:40 -2:50	♦ <b>PSM Chapter 8</b>	
2:50 – 3:00	<b>SAG and TWIG Updates – answer questions on written updates</b>	Johnson/Haemmerle
3:00-3:05	<b>Public Comment Period</b>	
3:05-3:15	<b>Recap of Assignments/Decisions</b>	Shramek

**CMER 2018 Meeting Dates:** January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, and December 18. March and July meetings will be held in Ellensburg, WA at the Hal Holmes Center. May and September meetings will be held in Spokane, location to be determined.

## **A. General CMER Ground Rules**

1. Each of the participants affirmed by the Board to CMER agree to these ground rules, which were developed collectively by CMER to ensure that CMER produces credible scientific results that have a broad base of support. These ground rules are specific to CMER and do not apply to any other portion of the Adaptive Management Program.

2. CMER core values are predicated upon the agreement of each CMER participant that adaptive management is based upon sound science. It is the responsibility of every participant to follow sound scientific principles and procedures.

3. Participants will also adhere to the purpose of the Adaptive Management Program:  
... to provide science-based recommendations and technical information to assist the board in determining if and when it is necessary or advisable to adjust rules and guidance for aquatic resources to achieve resource goals and objectives. The goal of the program is to affect change when it is necessary or advisable to adjust rules and guidance to achieve the goals of the forests and fish report or other goals identified by the board. (WAC 222-12-045(1)).

4. Individual Policy positions are not the basis for CMER decisions, otherwise the credibility of CMER research can be questioned, resulting in CMER having failed in its function of providing accountable results to the Adaptive Management Program.

## **B. Specific CMER Ground Rules**

1. CMER participants will engage in actions that promote productive meetings and will encourage the active participation of each individual member. Examples of these actions are:

- a. Speak to educate, listen to understand.
- b. Pursue win/win solutions.
- c. State motivations and justifications clearly. Discuss issues openly with all concerns on the table. Avoid hidden agendas.
- d. Ensure that each individual has a chance to be heard.
- e. Help others move tangent issues to appropriate venues by scheduling a time to discuss these issues later.
- f. Start and stop meetings on time.
- g. Take side conversations outside—listen respectfully.
- h. Define clear outcomes for each conversation and appoint a conversation manager.
- i. Be trusting and trustworthy.
- j. Acknowledge and appreciate the contributions of others, even when you disagree.

2. CMER participants agree to spend the time in preparation for meetings so that their participation is both meaningful and relevant and to refrain from participation when they are unprepared.

3. CMER participants agree to participate in the Adaptive Management Program's scientific dispute resolution process when consensus cannot be reached and to make a good faith effort to resolve the dispute.

4. CMER participants recognize that information and results are preliminary until the final report is approved by CMER. Products must be clearly labeled and presented as DRAFT until approved by CMER as a final product.

5. At no time shall any potential contractor for a project be involved in the drafting of an RFP, RFQ or SOW or in the selection of a contractor for that specific project.