

CMER MEETING AGENDA

June 26, 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
9:00 AM	Agenda – Review for Updates	Hicks
9:15 – 11:00 AM	CMER Information Management System – Presentation on Updates	Ron McFarlane & Marilu Koschak
11:00 – 4:30 PM	<p>Business Session:</p> <p>Decisions:</p> <p>*CMER Protocols & Standards: Chapter 3 & Decision Making Diagram – <i>CMER Approval</i></p> <p>Coordinator’s Corner: Meeting Notes December 2011& March 2012 - <i>CMER Approval</i></p> <p>Updates :</p> <p>Report from Policy June 7, 2012 Meeting:</p> <ul style="list-style-type: none"> ○ The Mass Wasting Effectiveness Monitoring Project: A Post- Mortem Examination of the Landslide Response to the 2007 Storm in SW Washington (Post Mortem Final Study) ○ Six Questions for the Evaluation of the Effectiveness of the Current TFW Shade Methodology for Measuring Attenuation of Solar Radiation of the Stream (Bull Trout Overlay Solar Report) <p>LWAG –Tailed Frog Literature Review</p> <p>RSAG - Bull Trout Overlay Temperature</p> <p>SAGE - Eastside Type N Characteristics Forest Hydrology Project</p> <p>UPSAG - Unstable Slopes Criteria: An Evaluation of Hillslopes Regulated Under Washington Forest Practices Rules</p> <p>WETSAG – Wetlands Literature Synthesis</p> <p>LEAN – Final Report, Pilot discussions from SAGs, and Input on Process</p> <p>Settlement Agreement – What It Might Mean for CMER</p> <p>CMER – CMER & SAG co-chairs</p> <p>CMER Report to Policy – Items to take to July 16, 2012 Meeting</p> <p>CMER/SAG Recap of Assignments</p>	<p>Sturhan</p> <p>Hitchens</p> <p>Hicks</p> <p>Hicks</p> <p>Hays/Kurtenbach</p> <p>Jackson/Kurtenbach</p> <p>McCrea/Kurtenbach</p> <p>Dieu/Kurtenbach</p> <p>Kay/Kurtenbach</p> <p>Hotvedt</p> <p>Hicks/ Mendoza</p> <p>Hicks/ Mendoza</p> <p>Hicks</p> <p>Hitchens</p>

*Action Items

CMER 2012 Meetings Dates: July 24, August 28, September 25, October 23, November 20, and December 20.

All CMER meetings will be held at the DNR Compound.