

CMER MEETING AGENDA
January 28, 2020 • 9:00 AM –4:55 PM

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

***Action Items**

Time	Topic	Lead
9:00 - 9:05	Introductions	All
9:05 - 9:15	Agenda – Review for updates	Hooks
9:15 - 10:00	Science Session: Extensive Riparian Vegetation Monitoring, Model Transferability Testing Presentation	Andrew Cooke
	<u>Decisions:</u>	
	RSAG	
10:00 - 10:05	◆ *Extensive Riparian Vegetation Monitoring, Model Transferability Testing- Request to approve final report	Miskovic/Murray
10:05 – 10:15	◆ Discussion of whether or not to answer 6 questions	
10:15 – 10:30	◆ *Type N Soft Rock Study – approval to send report to ISPR	Miskovic/Murray
10:30 - 10:45	Break	
	CMER	
10:45 – 10:55	◆ *December meeting minutes – approval	Shramek
	LWAG	
10:55 – 11:15	◆ *Amphibians in Intermittent Streams Project Charter – approval	Gibbs/McIntyre
11:15 - 12:15	Lunch	
	<u>Discussion:</u>	
	ISAG	
12:15 - 12:45	◆ eDNA – discussion about using the pilot study to inform a larger study	Mendoza
	CMER Budget	
12:45 – 3:15	◆ Master Projects Schedule Updates – update ○ How to rank projects that go to Policy ○ Roads Study – update ○ EMEP –update ○ <u>FWEP Literature Review – update</u>	Hicks
3:15 - 3:30	Break	
	CMER	
3:30 - 4:00	◆ State Contracting Overview - presentation	Shramek
	<u>Updates:</u>	
4:00 – 4:15	◆ Report from Policy – January 6 Meeting	Hicks
4:15 – 4:45	◆ Preparing for Policy 2 day budget meeting – February 6 & 7	Hicks
4:45 – 4:50	Public Comment	
4:50 – 4:55	Recap of Assignments/Decisions	Hibbeln

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Tips for Meeting Attendees

Key activities/tasks for participants to ensure they contribute to and get the most out of the meetings they attend.

- ✓ Respond in a timely manner to requests for agenda items.
- ✓ Be on time.
- ✓ Be well prepared:
 - ✓ Be familiar with agenda and objectives.
 - ✓ Review minutes of previous meeting.
 - ✓ Read or gather background information ahead of time.
 - ✓ Have action items assigned to you at prior meetings completed.
- ✓ Be concise and to the point.
- ✓ Participate in a constructive manner.
- ✓ Be respectful of others.
- ✓ Caution an offender of bullying or aggressive behavior.
- ✓ Stay on topic.
- ✓ Volunteer your time, talent and expertise to get things done.
- ✓ Be realistic in your availability and ability to carry out action items.