

CMER MEETING AGENDA

August 28, 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	Mendoza
	CMER Monthly Science Session Discussion on Updating Current Topics List	Mendoza
9:15 – 4:00 PM	Business Session:	
	Report from Policy July 16, & August 2 & 16, 2012 Meetings:	Mendoza
	<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) – Dispute Resolution ○ Buffer Characteristic Integrity and Function Study (BCIF Type N Study) - Dispute Resolution Solution ○ Forest Practices Habitat Conservation Plan Settlement Agreement – Proposal Initiation ○ Unstable Slopes Criteria Direction ○ Facilitation - Scope of Work ○ FPA/HPA Integration – Timeline ○ Type N Strategy Policy Sub-Group 	
	Report from Forest Practices Board August 14th Meeting:	Hotvedt
	<ul style="list-style-type: none"> ○ Debbie Kay Nomination to CMER ○ Action on BCIF & Solar Studies 	
	*Coordinator’s Corner: Meeting Notes January & February 2012 - <i>CMER Approval</i>	Hitchens
	*TWIG – Eastside Type N Buffer Effectiveness Study Design – <i>Approve Greg Stewart and Marc Gauthier for Initial Writing Team</i>	Hotvedt
	CMER – Protocols & Standards: Next Chapter? Implications for changes from Settlement Agreement & LEAN process	Sturhan /Mendoza
	RSAG – Bull Trout Overlay Temperature Interest in Alice Shelly reviewing the report Confirm CMER Reviewers	Jackson /Kurtenbach
	SAGE - Eastside Type N Characteristics Forest Hydrology Project	McCrea /Kurtenbach
	SOFT ROCK – Study site status	Hicks
	UPSAG – Co-chairs needed – pending projects	Mendoza
	WETSAG – TWIG Pilot – Update on definition of wetlands functions discussion and literature synthesis report	Bell /Kurtenbach
AMP Reform – Reform Report to Legislature – September 1 st	Hotvedt	
CMER – Items to take to September 6, 2012 Policy Meeting	Mendoza	
CMER/SAG Recap of Assignments	Hitchens	

*Action Items

CMER 2012 Meetings Dates: September 25, October 23, November 20, and December 20.

All CMER meetings will be held at the DNR Compound.