

**CMER MEETING
DRAFT AGENDA**

December 20, 2011 • 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 Agenda – <i>Review for Updates</i>	All Mendoza
9:15 AM – 4:00 PM	<p>Business Session - Policy Meeting – Report from December 1, 2011 Meeting Forest Practices Board Meeting – Direction to conduct LEAN on AMP 2013 Work Plan – Review SAG assignments & Timeline CMER Task List – Review Updates CMER Monthly Science Topics – Review Topics 2011 CMER Accomplishments</p> <p>Decisions - LWAG: *Jim McCracken Expenses for 2012 CMER Science Conference - <i>CMER Approval</i></p> <p>WETSAG: *Expenses for Dr. Adamus to present at the 2012 CMER Science Conference - <i>CMER Approval</i></p> <p>CMER Coordinator's Corner: *CMER Meeting Notes – September & October 2011– <i>CMER Approval</i> *CMER Science Conference – Confirm Presentations – <i>CMER Approval</i></p> <p>UPSAG: *Mass Wasting Prescription-Scale Effectiveness Monitoring Project (Post-Mortem) - <i>CMER Approval of the ISPR Response Matrix</i></p> <p>RSAG: *Results of the Westside Type N BCIF Study – <i>CMER Approval</i></p> <p>*Stillwater Report Recommendations: CMER's Comment Matrix – <i>CMER Approval</i></p> <p>*Recommendations from Furman Report – <i>CMER Decision about Presentation</i></p> <p>Updates - LWAG: Request for initial RMZ bird data (1994-1996) - <i>CMER Update</i> Tailed Frog Literature Review – <i>Request for CMER Reviewers</i> Buffer Shade Study – <i>Request for CMER Reviewers</i></p> <p>SAGs – Project Updates</p> <p>CMER Protocols & Standards Manual: Findings Report – <i>CMER Discussion</i></p> <p>Use of Non-CMER Science; ISPR review process – <i>Form Sub-Committees</i></p> <p>CMER Report to Policy – Items to take to January 5, 2012 Policy Meeting</p> <p>CMER/SAG Recap of Assignments</p>	Hicks Hotvedt Mendoza Hicks Mendoza Hotvedt Hayes /Kurtenbach Kay /Kurtenbach Hitchens Dieu /Kurtenbach Kurtenbach Mendoza Sturhan Hayes /Kurtenbach SAG Co-chairs Hotvedt Mendoza Mendoza Hitchens

*Action Items

CMER 2012 Meetings Dates: January 24, February 28, March 27, 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.**