CMER MEETING
DRAFT AGENDA
October 25, 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 – *Review for Updates* CMER Science Topics – *Discussion on topics and need for work sessions*	All Mendoza Mendoza
10:00 AM	**Science Session:** CMER Information Management Systems Project	Jones, Bruce NWIFC /SSHIAP
1:00 – 4:00 PM	**Business Session:** Coordinator's Corner - CMER Science Conference – *Update on Date, Logistics, Timeline & Guidelines* **Decisions:** RSAG *Solar /Shade Study – *CMER Approval on ISPR Comment Matrix* PSM *AMP Diagram – *CMER Approval* *Revisions Process for PSM – *CMER Approval* **Updates:** CMER - CMER 2013 Work Plan discussion LWAG - Buffer/Shade Project RSAG - Hardwood Conversion Project Hardrock Study SAGE – Forest Hydrology Project EWRAP UPSAG – Unstable Slope Criteria Scoping Strategy Post Mortem ISPR Review Response Process & Schedule WETSAG – Literature Synthesis Stillwater Report Recommendations – *Discussion on Draft Response Table* CMER Task List – *Prioritization of tasks and identification of work groups* Follow-Up from October 6th Policy meeting CMER Report to Policy – *Discussion on Items to take to Policy* CMER/SAG Recap of Assignments	Hitchens Kurtenbach Roorbach CMER Co-Chairs Kroll Roorbach Ehinger chesney/PM chesney Dieu Kurtenbach Kay/PM Mendoza Hicks Mendoza Mendoza Hitchens

*Action Items
CMER 2011 Meetings Dates: November 15 & December 13. **All CMER meetings will be held at the DNR Compound.**