

**CMER MEETING  
DRAFT AGENDA**

November 15, 2011 • 9:00 AM – 4:00 PM

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

TIME	TOPIC	LEAD
9:00 AM	Introductions Agenda – <i>Review for Updates</i>  CMER Science Topics – <i>Discussion on topics and need for work sessions</i>	All Hicks  Hicks
10:00 AM	<b>Science Session:</b>  CMER Task List – <i>Prioritization of tasks and identification of work groups</i>	Hicks
1:00 – 4:00 PM	<b>Business Session:</b> November 3 <sup>rd</sup> Policy Meeting - <i>Follow-Up</i>  November 8 <sup>th</sup> Forest Practices Board Meeting – <i>Follow-Up</i>  CMER Coordinator’s Corner CMER Science Conference – <i>Timeline &amp; Guidelines</i>  <b>Decision:</b> *CMER Protocols & Standards Manual – <i>CMER Approve Chapters 1&amp;2</i>  <b>Updates:</b> CMER Protocol & Standards Manual Revisions Process  CMER 2013 Work Plan – <i>Discussion</i>  SAG Co-chairs – <i>Discussion</i>  Stillwater Report Recommendations – <i>Discussion</i>  WETSAG – Literature Synthesis  CMER Report to Policy – <i>Discussion on Items to take to Policy</i>  CMER/SAG Recap of Assignments	Hicks  Hicks  Hitchens  Roorbach  Roorbach  Hicks  Hicks  Mendoza  Kay  Hicks  Hitchens

\*Action Items

CMER 2011 Meetings Dates: December 13. **All CMER meetings will be held at the DNR Compound.**