

CMER MEETING AGENDA

December 18, 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 Agenda – Review for Updates	All Mendoza
9:30 – 11:30	<p>CMER Monthly Science Session: Bull Trout Overlay Temperature (Eastside Riparian Shade /Temperature) Study - Eddie Cupp</p> <p><u>Description:</u> The Eastside Riparian Shade/Temperature Project is designed to evaluate the effectiveness of both the all available shade rule and the standard eastside riparian prescriptions in meeting FP HCP resource objectives; and to determine if a difference exists between shade and stream temperature provided by the Bull Trout Overlay all available shade prescriptions and the standard shade requirements. The study design specified a two-year pre-harvest data-collection period, a year for harvesting, and a two-year post-harvest data-collection period. However, due to delays in landowner harvest schedules, post-harvest data collection has also been delayed for many sites, extending the project time line for several years. This study is combined with the Solar Radiation/Effective Shade Project.</p>	Terry Jackson /Eddie Cupp
11:30 – 4:00 PM	<p>Business Session:</p> <p>*LWAG - Stream-Associated Amphibian Response to Manipulation of Forest Canopy Shading – CMER Approval of Draft Report for ISPR</p> <p>*CMER – Information Management System – CMER Approval of 2013 Contract Proposal</p> <p>*CMER FY14 Work Plan – Work Plan and budget approval – January meeting</p> <ul style="list-style-type: none"> ♦ LWAG: Follow-up (page 28) – <i>CMER Approval</i> ♦ UCUT: Review changes – <i>CMER Approval</i> <p>*TWIG - Revised Decision Process – CMER Approval</p> <p>Report from Policy – December 6th Meeting</p> <ul style="list-style-type: none"> ♦ Facilitator’s Interview Summary & Recommendations ♦ CMER review of Settlement Agreement Master Schedule <p>CMER</p> <ul style="list-style-type: none"> ♦ CMER Monthly Science Sessions ♦ 2012 Accomplishments ♦ Update on Project Manager (Teresa) ♦ Protocols & Standards: Chapters 4, 5 & 6 <p>RSAG</p> <ul style="list-style-type: none"> ♦ Eastside Type F Extensive Riparian Status and Trends Monitoring Report ♦ Hardwood Conversion Project <p>SAGE</p> <ul style="list-style-type: none"> ♦ Eastern Washington Riparian Assessment Project ♦ Eastside Type N Forest Hydrology Project <p>TWIG</p> <ul style="list-style-type: none"> ♦ Eastside Type N Riparian Effectiveness Project ♦ Unstable Slopes Criteria <p>UPSAG – Post-Mortem Report Six Questions/Findings Report</p> <p>WETSAG –</p> <ul style="list-style-type: none"> ♦ Wetlands Systematic Literature Review ♦ Forested Wetlands Effectiveness Study <p>CMER – Items to take to January 3, 2013 Policy Meeting</p> <p>CMER/SAG Recap of Assignments</p>	Hayes /Kurtenbach Sturhan Mendoza Hayes McCrea Hicks Mendoza Mendoza /Hotvedt Roorbach Murray /Kurtenbach /Roorbach McCrea/chesney /Kurtenbach Hicks /Mendoza Dieu Kay /Kurtenbach Mendoza Hitchens

*Action Items

CMER 2013 Meeting Dates: January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19, December 17

All CMER meetings will be held at the DNR Compound.