

**CMER Meeting  
DNR /DOC Compound  
June 23, 2009  
9:00 a.m. - 4:00 p.m.  
Draft Agenda**

Item	Lead
<b>1. Introductions</b> <b>2. Agenda</b> - Review for updates	All Mendoza
<b>3. *Ten Percent Budget Reduction Exercise</b>	Cramer
<b>BUSINESS SESSION</b>	
<b>4. SAG /CMER Items</b> - * RSAG - Approval of UCUT Proposal for responding to Desktop Analysis Report ISPR comments - * Landowner Data Request - CMER Summary of Accomplishments Policy Assignment - DFC (20 tpa) Board Assignment - RSAG/LWAG Harvest Delays Statistics Memo - Update	Mendoza/Jackson
<b>5. Policy Meeting</b> - Update on the June & July meetings	Mendoza/Jackson
<b>6. Independent Scientific Peer Review</b> - Type N Characterization Study: Forest Hydrology - Desk Top Analysis Report & FPA Field Check Report - Eastside Type F Channel Wood Characterization Project Study Design	Cramer
<b>9. CMER Report to Policy</b> Discussion: Items being taken to Policy for its July 2, 2009 meeting	Mendoza/Jackson

**\* Action Items**

**Future Meeting Dates: July 28, August 25, September 22, October 27, November 17. All meetings will be held at the DNR/DOC Compound.**