

**CMER Meeting
DNR /DOC Compound
September 22, 2009
9:00 a.m. - 4:00 p.m.
Draft Agenda**

Item	Lead
1. Introductions 2. Agenda - Review for updates 3. Discuss December Meeting Date	All Jackson
4. Science Session -Stillwater Response Matrix -KCAP Table (Functional Objectives)	All
BUSINESS SESSION	
5. SAG /CMER Items - *RSAG - Water Temperature Evaluation of Hardwood Conversion Treatment Sites <i>CMER Decision Requested</i> - *CMER – Land Owner Data Sharing Memo – Revisions from Policy <i>Approval</i> - *CMER – Project Plan CMER Review <i>Approval</i> - CMER – Protocols & Standards Manual <i>Update From Sub-Group</i> - CMER – Soft Rock Scoping <i>Update From Sub-Group</i> - CMER – Data Management Project <i>Update from NWIFC</i>	Jackson
5. Policy Meeting - Update on September meeting - Forest Ecosystem Collaborative De-briefing	Mendoza
6. Independent Scientific Peer Review - Update	Jackson
7. CMER Report to Policy Discussion: Items being taken to Policy for its October 8, 2009 meeting	Jackson

*** Action Items**

Future Meeting Dates: October 27, November 17.
All meetings will be held at the DNR/DOC Compound.