

**CMER Meeting  
DNR/DOC – Compound  
December 16, 2008  
9:00 a.m. – 3:00 p.m.  
Draft Agenda**

| Item   | Lead                         |
|--|------------------------------|
| <b>1. Introductions</b><br><b>2. Agenda</b> – Review for updates<br><b>*3. Meeting Minutes</b><br>Action: Decide whether to approve October and November meeting notes | All<br>Mendoza               |
| <b>SCIENCE SESSION</b>   |                              |
| <b>Discussion: Temperature Literature Discussion</b>   | All                          |
| <b>Future Science Session Ideas – Discussion</b>   |                              |
| <b>BUSINESS SESSION</b>  |                              |
| <b>4. SAG Requests</b>   | Mendoza                      |
| <b>5. Policy Meeting</b><br>Report: Items from December Policy meeting<br>Update: December Special Policy meeting  | Cramer/Mendoza<br><br>Cramer |
| <b>6. Independent Science Peer Review</b><br>Update – Subgroup discussion on Definition of Final Reports<br>Update   | Cramer                       |
| <b>7. SAG Items:</b><br>Update: RSAG - Riparian Hardwood Conversion Bibliography Study<br>Roundtable: All  | Mendoza                      |
| <b>8. Website</b><br>Discussion: DNR Website and CMER Documents  | Cramer                       |
| <b>9. 2010 Workplan</b><br>Discussion and timeline   | Cramer/Mendoza               |
| <b>9. '09 Adaptive Management Science Conference</b><br>Update: Timeline   | Heckel                       |
| <b>10. CMER Report to Policy</b><br>Discussion: Items being taken to Policy for its January 8, 2009, meeting   | Cramer                       |

\* Action Items