CMER Meeting
DNR /DOC Compound
December 15, 2009
9:00 a.m. - 4:00 p.m.
Draft Agenda

Item	Lead
1. Introductions **2. Agenda** - Review for updates	All Mendoza
3. Science Session -CMER Information Management Project - Northwest Indian Fisheries Commission -CMER Assignment Projects/Functions Table – Continue -Review Suggested Timeline for CMER 2011 Work Plan	 Sturhan & Jones Jackson
BUSINESS SESSION **4. SAG /CMER Items** -*SAGE – Type N Characterization Study: Forest Hydrology Study Design *CMER Approval* -*UPSAG – Roads Sub-Basin Scale Effectiveness Monitoring Report *CMER Approval to forward to ISPR* -CMER – Soft Rock Scoping *Update From Sub-Group* -CMER - AMP Strategic Goals, Objectives & Tasks *Continue Review* -CMER - AMP Planning – Synchronized Project Reviews *Discussion* -CMER - 2010 Science Conference *Tentative Dates April 8th or 15th* -CMER – Potential use of Net Map *Discussion* **5. Policy Meeting** - Update on December 10th meeting **6. CMER Report to Policy** Discussion: Items being taken to Policy for the January 7, 2010 meeting	 Mendoza