

**CMER Meeting
DNR /DOC Compound
August 24, 2010
9:00 a.m. - 4:00 p.m.
Draft Agenda**

Item	Lead
1. Introductions 2. Agenda - Review for updates	All Mendoza
3. Science Session -Type 5 Wetlands Paper - results of the Headwaters Study (wetlands, woody debris) - Next Science Session Topic	Jack Janisch
BUSINESS SESSION	Mendoza
4. SAG /CMER Items * CMER Information Systems Project <i>CMER Approval of projects & TOC</i> *RSAG - Extensive Type F Eastside Miskovic/Ehinger <i>CMER Approval of Final Report</i> - Type N Experimental Buffer Effectiveness Miskovic/Hayes <i>CMER Approval of the Requested Modifications Memo</i> - Type N Experimental Buffer Effectiveness Miskovic/Hayes <i>CMER Approval of WSU ISPR Response Matrix</i> *SAGE - Type N Characterization Project, Forest Hydrology Study <i>CMER Approval of proposal regarding landowner participation</i> *UPSAG - Roads Sub-Basin Report - <i>CMER Approval of ISPR Matrix</i> *WETSAG - Wetlands Project - <i>CMER Approval of Project Charter</i> - Study Update from Policy Presentation Feedback & Next Steps SRSAG - Soft Rock - <i>Update on Scoping Document</i> Clean Water Act Assurances - <i>Update & CWA CMER Project Flagging Process</i> CMER Funded Final Report - <i>Update</i> SAG Participation at Meetings CMER Science Conference - <i>Update</i>	Sturhan RSAG Co-chairs SAGE Co-chair UPSAG Co-Chair WETSAG Chair SRSAG Co-chairs Hicks & Hotvedt Jackson Jackson Hitchens
5. Policy Update – August 5, 2010 Meeting	Mendoza
6. CMER Report to Policy - Discussion: Items to be taken to Policy meeting on September 2, 2010	Mendoza