

**CMER Meeting  
DNR /DOC Compound  
October 27, 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. Science Session</b> - CMER Assignment Projects/Functions Table & Strategy Worksheet	Jackson
<b>BUSINESS SESSION</b>	
<b>4. SAG /CMER Items</b> - *LWAG – Type N Feasibility Study <i>Approval of Six Questions</i> - *LWAG – Type N Experimental Amphibian Genetics Final Report – WSU <i>Initiate CMER Review</i> - *RSAG – DFC Desktop Analysis & Field Check Reports <i>Approval of ISPR Response Plan</i> - *SAGE – Type N Characterization Study: Forest Hydrology <i>Approval of ISPR Response Matrix</i> - CMER – Contract Timeline Draft – Amy Kurtenbach <i>Update</i> - CMER – Incorporation of CWA Milestones – Mark Hicks <i>Discussion</i> - CMER – Data Management Project – Nancy Sturhan <i>Update from NWIFC</i> - CMER – Protocols & Standards Manual <i>Update From Sub-Group</i> - CMER – Soft Rock Scoping <i>Update From Sub-Group</i> - CMER – General Updates	Mendoza
<b>5. AMP Legislative Decision Package</b> - Update	Hitchens
<b>6. Policy Meeting</b> - Update on October meeting Water Temperature Evaluation of Hardwood Conversion Treatment Sites <i>Policy Direction</i> Science Based Forest Management – explain handout	Mendoza
<b>7. Independent Scientific Peer Review</b> - Update	Hitchens
<b>8. CMER Report to Policy</b> Discussion: Items being taken to Policy for the November 5, 2009 meeting	Mendoza

\* Action Items

**Future Meeting Dates November 17 & December 15, 2009.  
All meetings will be held at the DNR/DOC Compound.**