CMER Meeting
DNR /DOC Compound
July 28, 2009
9:00 a.m. - 4:00 p.m.
Draft Agenda

Item	Lead
1. Introductions **2. Agenda** - Review for updates	All Jackson
3. Science Session - Roads Sub-Basin Scale Effectiveness Project Watershed Professionals Network (WPN)	Black, PM & Dube' WPN
4. Adaptive Management WAC & Manual Training - WAC 222-12-045 - Part 1 Overview & Participants	Sturhan
BUSINESS SESSION	
5. SAG /CMER Items - CMER – Work Breakdown Structure for Report Completion & ISPR – Update - * UPSAG – Roads Sub Basin Effectiveness Project Report - * RSAG – Water Temperature Evaluation of Hardwood Conversion Treatment Sites - * RSAG – Extensive Riparian Monitoring – Vegetation Component Method Development - SAGE – Type N Forest Hydrology Study Draft Final & ISPR Review Matrix CMER Consideration - *CMER - DRAFT Report on the DFC Alternative 3 (Request from the FPB) - *CMER Land Owner Data Sharing Memo	Jackson/Mendoza
6. Policy Meeting - Update July meeting CMER Approved 10% Budget Reduction Summary for FY 10 Budget Update CMER Summary Update	Jackson /Mendoza
7. Independent Scientific Peer Review - Eastside In-stream Channel Wood Characterization Study Design - Final Report for the Effectiveness of Riparian Management Zones in Providing Habitat for Wildlife: Re-sampling at the 10-year Post-treatment Interval	Jackson /Mendoza
8. CMER Report to Policy Discussion: Items being taken to Policy for its August 4, 2009 meeting	Jackson/Mendoza

*** Action Items**

Future Meeting Dates: August 25, September 22, October 27, November 17.
All meetings will be held at the DNR/DOC Compound.