

**CMER Meeting
DNR Compound
April 22, 2008
9:00 a.m. – 3:00 p.m.**

Item	Lead
1. Introductions 2. Agenda – Review for updates	All Sturhan
SCIENCE SESSION	
Red Alder Growth and Yield Model – Presentation Update: Next Months Session	Hardwoods Commission
BUSINESS SESSION	
3. March Minutes and Action Items Minutes will be approved in May	Sturhan
4. Policy Meeting Report: Items from March and April Policy Meetings	Cramer
5. Communications Item Discussion/Update: Communications equipment and meeting locations	Sturhan
*6. '09 Workplan and Budget Report: Items from Retreat Discussion: SAG Capacity Action: Approve Sections 1-4 of Workplan Discussion: Policy Strategy Work	Cramer Sturhan Butts Butts
*7. Co-Chair Nominations Discussion/Action: Nominations	Sturhan
8. Independent Science Peer Review Update	Cramer
*9. SAG Requests: Decision: Stream Simulation Reviewer Request Decision: WETSAG Request for Reviewers Decision: RSAG/LWAG Method Modification Request	Sturhan
10. SAG Items: Update: BullTrout SAG – Update on Sites Update: WDFW/LWAG studies Update: Fish Passage Group Update: CMER Information Group Update: SAGE's studies strategy Roundtable: All	Sturhan
11. CMER Report to Policy Discussion: Items being taken to Policy for its May 1, 2008, meeting	Cramer

* Action Items