

**CMER Meeting
DNR /DOC Compound
February 23, 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 - *Review and CMER APPROVAL of CMER 2011 Work plan Each SAG will present their section revisions - *CMER APPROVAL of the AMP Budget Each SAG will present their budgets and populate the AMP Budget Table	Jackson Hotvedt
BUSINESS SESSION	
4. * Meeting Notes from CMER January 26, 2010 meeting <i>CMER approval of meeting notes</i>	Mendoza
5. SAG /CMER Items - *LWAG – RMZ Resample Study Recommendation Memo <i>CMER Approval of recommendation</i> - *CMER - Information Management System maintenance & adding in new projects <i>CMER Approval of funding \$20,000 to continue the project</i> - *CMER - 2010 Science Conference <i>CMER approval of presentations for April 13th</i> - CMER - AMP Planning – Synchronized Project Reviews <i>Update on table & reviewers</i> - CMER - EPA Grants <i>Update on progress</i>	Mendoza
6. Policy Meeting - Update on February 4 th meeting	Mendoza
7. CMER Report to Policy Discussion: Items being taken to Policy for the March 4, 2010 meeting	Mendoza

*** Action Items**

Future Meeting Dates:

March 23, 2010	August 24, 2010
April 27, 2010	September 28, 2010
May 25, 2010	October 26, 2010
June 22, 2010	November 16, 2010 – NRB Room 175 A&B
July 27, 2010	December 14, 2010

All meetings will be held at the DNR/DOC Compound except November 16th – where we will meet at the NRB – Room 175 A&B.