

**CMER Meeting
DNR /DOC Compound
July 27, 2010**

**9:00 a.m. - 4:00 p.m.
Draft Agenda**

Item	Lead
1. Introductions 2. Agenda - Review for updates	All Jackson
3. Science Session - Water Typing and Validating the DNR Hydrolayer with LiDAR	Jamie Glasgow (Wild Fish Conservancy) & Adam Mouton (NOAA –NW Fisheries Science Center)
BUSINESS SESSION	
4. *CMER Meeting Notes of April 27, 2010. <i>CMER approval of meeting notes</i>	Jackson
5. SAG /CMER Items -* RSAG – Type N BCIF <i>Request for CMER Reviewers</i> - WETSAG – Wetlands Mitigation Study <i>Revised Study Design Presentation</i> - UPSAG – Post Mortem <i>Update</i> - SRSAG – Status & Target Date <i>Update</i> - CMER – Task List & Science Topics <i>Review Updated Table</i> - CMER Lessons Learned <i>Update</i> - CMER Information Management System Project <i>Update</i> - CWA Assurances <i>Update</i>	Miskovic Roorbach Kurtenbach Mendoza Jackson Jackson Jackson Hicks
6. Policy Update – July 1, 2010 Meeting - RMAP Update -Dispute Resolution	Mendoza
7. CMER Report to Policy - Discussion: Items to be taken to Policy meeting on August 5, 2010	Jackson

*** Action Items**

Future Meeting Dates: August 24, 2010; September 28, 2010; October 26, 2010; November 16, 2010 – NRB Room 175 A&B; December 14, 2010.