

**CMER Meeting  
DNR /DOC Compound  
January 26, 2010**

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

Item	Lead
<b>1. Introductions</b> <b>2. Agenda</b> - Review for updates	All Jackson
<b>3. Science Session</b> - Continue work on CMER 2011 Work plan; project function table; SAG Budget updates  - Review Suggested Timeline for CMER 2011 Work Plan	Jackson
<b>BUSINESS SESSION</b>	
<b>4. SAG /CMER Items</b>  -*LWAG - Type N Experimental Buffer Treatment Study: Amphibian Genetics <i>CMER Approval of ISPR response matrix</i> -*LWAG – RMZ Resample Study Recommendation memo <i>CMER Approval of recommendation</i> -*RSAG – Eastside Type F/S Extensive Riparian Status Trend Monitoring Program Stream Temperature Final Report <i>CMER reviewers need to be assigned</i> -*RSAG Eastside Type F/S Extensive Riparian Status Trend Monitoring Program Stream Temperature Final Report - <i>Request for Funds for Statistician</i> -*WETSAG – Wetland Mitigation Pilot Study Design <i>CMER Reviewers</i> -*CMER - AMP Planning – Synchronized Project Reviews <i>CMER approval of proposal</i> -CMER – Soft Rock Scoping <i>Update From Sub-Group</i> -CMER –Cover Page and Disclaimer for CMER Reports <i>Update</i> -CMER - 2010 Science Conference <i>Conference Date is April 13<sup>th</sup> – review proposals for presentations</i>	Jackson
<b>5. Policy Meeting</b> - Update on January 7 <sup>th</sup> meeting	Jackson
<b>6. CMER Report to Policy</b> Discussion: Items being taken to Policy for the February 4, 2010 meeting	Jackson

**\* Action Items**

**Future Meeting Dates:**

February 23, 2010  
 March 23, 2010  
 April 27, 2010  
 May 25, 2010  
 June 22, 2010

July 27, 2010  
 August 24, 2010  
 September 28, 2010  
 October 26, 2010  
 November 16, 2010 – NRB Room 175 A&B  
 December 14, 2010

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