

**CMER Meeting
DNR /DOC Compound
March 23, 2010**

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

Item	Lead
<p>1. Introductions 2. Agenda - Review for updates</p>	<p>All Jackson</p>
<p>3. Science Session</p> <ul style="list-style-type: none"> - Heritage Program Natural Heritage Network's Ecological Integrity Assessment Program - CMER Grant proposals submitted to EPA Type N Soft Rock Wetlands Mitigation 	<p>John Gamon, Rex Crawford & Joe Rocchio</p> <p>Mark Hicks & Ash Roorbach</p>
BUSINESS SESSION	
<p>4. * Meeting Notes from CMER February 23, 2010 meeting <i>CMER approval of meeting notes</i></p>	<p>Jackson</p>
<p>5. SAG /CMER Items</p> <ul style="list-style-type: none"> - Project Managers – Status Reports on CMER projects <i>Update</i> - *LWAG – RMZ Resample Study Recommendation Memo <i>CMER Approval of recommendation</i> - *LWAG – Type N Experimental Buffer in Basalt Lithologies –WSU Genetics <i>CMER Approval to send to ISPR</i> - *RSAG – Water Temperature Evaluation of Hardwood Conversion Treatment Sites Data Collection Report <i>CMER Approval of Final report for posting on CMER website</i> - *CMER – Co-chairs terms and rotation <i>Discussion</i> - *CMER – Form CMER sub-group to begin responding to Stillwater Review - *CMER – Form “official” Scientific Advisory Group (Headwaters SAG) to replace the existing Soft Rock technical advisory group (see CMER PSM) - CMER – CMER Membership review <i>Update</i> - CMER – Budget Retreat April 1st <i>Attendance Encouragement</i> - CMER – Science Conference April 13th <i>Update</i> 	<p>Jackson</p> <p>Mendoza</p> <p>Mendoza</p>
<p>6. Policy Meeting - Update on March 4th meeting</p>	<p>Jackson</p>
<p>7. CMER Report to Policy Discussion: Items being taken to the Budget retreat on April 1, 2010</p>	<p>Jackson</p>

*** Action Items**

Future Meeting Dates: 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.