

**CMER Meeting  
DNR /DOC Compound  
August 25, 2009  
9:00 a.m. - 4:00 p.m.  
Draft Agenda**

Item	Lead
<b>1. Introductions</b> <b>2. Agenda</b> - Review for updates <b>3. *Minutes</b> – March & May 2009	All Mendoza
<b>4. Science Session</b> Adaptive Management WAC & Board Manual 22 Training Parts 2 & 3	Sturhan
<b>BUSINESS SESSION</b>	
<b>5. SAG /CMER Items</b> - UPSAG - Roads Sub Basin Effectiveness Project Report – Update - *SAGE – Type N Forest Hydrology Study – Approval - CMER – Soft Rock Scoping - Update - *CMER Land Owner Data Sharing Memo – Approval - CMER – Work Breakdown Structure for Report Completion & ISPR – Update - CMER – Protocols & Standards Manual – Develop a working sub-group	Mendoza
<b>6. FPB Update</b> - CMER Report on the DFC Alternative 3	Mendoza
<b>7. Policy Meeting</b> - Update August meeting	Mendoza
<b>8. Independent Scientific Peer Review</b> - Eastside In-stream Channel Wood Characterization Study Design - RMZ Resample Final Report	Cramer
<b>9. CMER Report to Policy</b> Discussion: Items being taken to Policy for its September 3, 2009 meeting	Mendoza

**\* Action Items**

**Future Meeting Dates: September 22, October 27, November 17.  
All meetings will be held at the DNR/DOC Compound.**