

**CMER Meeting
NWIFC
March 25, 2008
9:00 a.m. – 3:00 p.m.
Draft Agenda**

Item	Lead
1. Introductions 2. Agenda – Review for updates	All Butts
SCIENCE SESSION	
To Be Determined	
BUSINESS SESSION	
*3. February Minutes and Action Items Action: Decide whether to approve February minutes	Butts/Heckel
4. Policy Meeting Report: Items from March Policy Meeting	Cramer
*5. '09 Workplan and Budget Discussion/Action: '09 Budget Requests and Workplan edits	Cramer
*6. Co-Chair Nominations	Cramer
6. Independent Science Peer Review Update	Cramer
*7. SAG Requests: SAGE – eastside channel wood characterization project RSAG - riparian hardwood conversion LWAG – intermittent streams	Butts
8. SAG Items: Update: WDFW/LWAG studies update Update: Bulltrout Study Sites Update: Fish Passage Group Round Table – All	Butts
9. CMER Report to Policy Discussion: Items being taken to Policy for its April 3, 2008, meeting	Cramer

* Action Items