

CMER Meeting
DNR /DOC Compound
April 28, 2009
9:00 a.m. – 3:00 p.m.
Draft Agenda

| Item | Lead |
|--|---------------------------------|
| 1. Introductions 2. Agenda - Review for updates 3. Meeting Minutes | All Mendoza |
| SCIENCE SESSION | |
| *Type N Experimental Study | Project Principal Investigators |
| BUSINESS SESSION | |
| 4. CMER 2010 Work Plan Revisions from the Policy Budget Retreat | Jackson |
| 5. Budget – 2010 Update: Policy Budget Retreat | Cramer |
| 6. Policy Meeting Report: Items from April Regular Policy meeting | Cramer |
| 7. SAG /CMER Items * UPSAG - Stand Age Proposal * McConnell's Request about RMZ Resample Data * RSAG - Hardwood Conversion Temperature Review LWAG – Co-chair Update Soft Rock Scoping Document - Update Landowner Data – Discussion & Update Type N Experimental Amphibian Genetics – WSU – FYI Journal Publication | Mendoza |
| 8. Independent Scientific Peer Review Update - Desktop Analysis returned Type N Characterization in review | Cramer |
| 9. CMER Report to Policy Discussion: Items being taken to Policy for its May 7, 2009 meeting | Mendoza |

*** Action Items**

Future Meeting Dates: May 26, June 23, July 28, August 25, September 22, October 27, November 17. All meetings will be held at the DNR/DOC Compound.