## Item | Lead
---|---
1. **Introductions** | All
2. **Agenda** - Review for updates | Jackson
3. Discuss December Meeting Date | All

### 4. Science Session
- Stillwater Response Matrix
- KCAP Table (Functional Objectives)

### BUSINESS SESSION

#### 5. SAG /CMER Items
- *RSAG - Water Temperature Evaluation of Hardwood Conversion Treatment Sites*  
  *CMER Decision Requested*
- *CMER – Land Owner Data Sharing Memo – Revisions from Policy*  
  *Approval*
- *CMER – Project Plan CMER Review*  
  *Approval*
- CMER – Protocols & Standards Manual  
  *Update From Sub-Group*
- CMER – Soft Rock Scoping  
  *Update From Sub-Group*
- CMER – Data Management Project  
  *Update from NWIFC*

#### 5. Policy Meeting
- Update on September meeting
- Forest Ecosystem Collaborative De-briefing

#### 6. Independent Scientific Peer Review
- Update

#### 7. CMER Report to Policy
- Discussion: Items being taken to Policy for its October 8, 2009 meeting

* Action Items

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