CMER Meeting DNR /DOC Compound December 15, 2009 9:00 a.m. - 4:00 p.m. Draft Agenda

Item	Lead
 Introductions Agenda - Review for updates 	All Mendoza
3. Science Session	
-CMER Information Management Project - Northwest Indian Fisheries Commission	Sturhan & Jones
-CMER Assignment Projects/Functions Table – Continue -Review Suggested Timeline for CMER 2011 Work Plan	Jackson
BUSINESS SESSION	
4. SAG /CMER Items	Mendoza
 -*SAGE – Type N Characterization Study: Forest Hydrology Study Design <i>CMER Approval</i> -*UPSAG – Roads Sub-Basin Scale Effectiveness Monitoring Report <i>CMER Approval to forward to ISPR</i> -CMER – Soft Rock Scoping <i>Update From Sub-Group</i> -CMER - AMP Strategic Goals, Objectives & Tasks <i>Continue Review</i> -CMER - AMP Planning – Synchronized Project Reviews <i>Discussion</i> -CMER - 2010 Science Conference <i>Tentative Dates April 8th or 15th</i> -CMER – Potential use of Net Map <i>Discussion</i> 	
5. Policy Meeting	Mendoza
 Update on December 10th meeting 6. CMER Report to Policy Discussion: Items being taken to Policy for the January 7, 2010 meeting	Mendoza
* Action Items	

* Action Items

Future Meeting Dates:

January 26, 2010	July 27, 2010
February 23, 2010	August 24, 2010
March 23, 2010	September 28, 2010
April 27, 2010	October 26, 2010
May 25, 2010	November 16, 2010 – NRB Room 175
June 22, 2010	December 21, 2010

All meetings will be held at the DNR/DOC Compound except November 16th – where we will meet at the NRB – Room 175 A&B.