CMER Meeting DNR /DOC Compound May 25, 2010

9:00 a.m. - 4:00 p.m. Agenda

Item	Lead
 Introductions Agenda - Review for updates 	All Jackson
3. Science Session - Design of Experiments Presentation – Greg Stewart	
- Science Session Topics – Update on Table for Scheduling Topics	Jackson
BUSINESS SESSION 4. SAG /CMER Items	Jackson
-*RSAG – Solar Radiation/Effective Shade Draft Final Report Request for CMER Review	
-*RSAG – DFC Desktop and Field Check Final Report CMER Approval of 2 Reports	
-*UPSAG – Post-Mortem Request for CMER Review	
-*SAGE – ESICCS (Wood Study) CMER Approval of ISPR Response Matrix	
-*WETSAG – Wetland Mitigation Approval of CMER Response Matrix	
-CMER – EPA Grants Update on progress	Hotvedt
- CMER – Stillwater Response Update Set up Work Group and meeting	Mendoza
-CMER – CMER Lessons Learned – Failed Projects Update	Sturhan
5. Policy Meeting	
- Update on May 6th meeting	Jackson
6. CMER Report to Policy Discussion: Items being taken to Policy for the June 3, 2010 meeting	Jackson

* Action Items

Future Meeting Dates: March 23, 2010 April 27, 2010 May 25, 2010 June 22, 2010 July 27, 2010

August 24, 2010 September 28, 2010 October 26, 2010 November 16, 2010 – NRB Room 175 A&B December 14, 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.