

CMER Meeting
Kalispel Northern Quest Casino, Spokane
August 26, 2008
9:00 a.m. – 3:00 p.m.
Draft Agenda

Item	Lead
1. Introductions 2. Agenda – Review for updates	All
SCIENCE SESSION	
Discussion: Type N Soft Rock September Science Session: Wood Recruitment (literature review reminder)	All
BUSINESS SESSION	
*3. SAG Requests	Chris
*4. Individual Caucus Request Request: UCUT Request for ISPR of CMER Reports	Chris
*5. June, July and August Special Meeting Minutes Action: Decide whether to approve June, July and August special meeting notes	Chris
6. Budget – FY 08 Expenditures	Darin
7. Policy and Forest Practices Board Meetings Report: Items from August Policy and Forest Practices Board meetings	Darin
*8. Independent Science Peer Review Request: WDFW request to use ISPR for Wolf Management Plan Discussion: Potential Peer Reviewers	Darin
*9. SAG Items: *Request: Information Management Group Discussion: Participation Letter Roundtable: All	Chris
10. CMER Report to Policy Discussion: Items being taken to Policy for its September 4, 2008, meeting	Darin

*** Action Items**