

**CMER Meeting
DNR /DOC Compound
May 26, 2009
9:00 a.m. - 4:00 p.m.
Draft Agenda**

Item	Lead
1. Introductions 2. Agenda - Review for updates 3. Meeting Minutes - Approve February Meeting Minutes	All Jackson
SCIENCE SESSION	
1) Status-Trend Monitoring of Watershed Conditions of the NW Forest Plan	Steve Lanigan
2) Aquatics Conservation Strategy of the NW Forest Plan	Dave Heller & Brian Staab USDA Forest Service, Pacific NW Region
BUSINESS SESSION	
4. Forest Practices Board meeting May 20th - FY 2010 CMER work plan & Budget	Cramer
5. Cost Reduction Measures - Due from SAGs by next meeting	Jackson /Cramer
6. Policy Meeting Report: Items from May Regular Policy meeting	Cramer
7. SAG /CMER Items - *LWAG request send RMZ resample report to ISPR - LWAG Co-chair update - RSAG & UPSAG Soft Rock update - *Landowner Data Sharing memo - SAG membership - *CMER Co-chair	Jackson
8. Independent Scientific Peer Review Sub Committee Update	Cramer Jackson
9. CMER Report to Policy Discussion: Items being taken to Policy for its June 4, 2009 meeting	Cramer

*** Action Items**

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