

**CMER Meeting
DNR /DOC Compound
November 17, 2009
9:00 a.m. - 4:00 p.m.
Draft Agenda**

Item	Lead
1. Introductions 2. Agenda - Review for updates	All Jackson
3. Science Session - CMER Assignment Projects/Functions Table - Review Suggested Timeline for CMER 2011 Work Plan	Jackson
BUSINESS SESSION	
4. SAG /CMER Items -RSAG – Water Temperature Evaluation of Hardwood Conversion Treatment Sites <i>Update</i> -CMER – SAG Meeting Notes – Protocols & Standards Manual <i>Review and Address</i> -CMER – Soft Rock Scoping <i>Update From Sub-Group</i> -CMER - AMP Strategic Goals, Objectives & Tasks <i>Review</i> - CMER – Parking Lot Issues form 2009 AMP Processes Training <i>Feedback Loop</i> - CMER – Scheduled CMER meetings 2010	Jackson
5. Policy Meeting - Update on November 5 th meeting	Jackson
6. Independent Scientific Peer Review - Update	Hitchens
7. CMER Report to Policy Discussion: Items being taken to Policy for the December 10, 2009 meeting	Jackson

* Action Items

Future Meeting Date December 15, 2009.

All meetings will be held at the DNR/DOC Compound.