### Draft Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Lead</th>
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</thead>
<tbody>
<tr>
<td><strong>1. Introductions</strong></td>
<td>All</td>
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<tr>
<td><strong>2. Agenda</strong> – Review for updates</td>
<td>Jackson</td>
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</tbody>
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| * **3. September Meeting Minutes**  
  Action: Decide whether to approve September meeting notes | Jackson |

#### SCIENCE SESSION

- Discussion: Wood Recruitment (read literature review)

#### BUSINESS SESSION

- **4. SAG Requests**
  - Update: Jackson
- **5. Policy Meeting**
  - Report: Items from October Policy meeting
  - Cramer
- **6. Independent Science Peer Review**
  - Update
  - Cramer
- **7. SAG Items:**
  - Update: RSAG update on Policy’s UCUT Windthrow Assessment
  - Update: Work Allocation
  - Discussion: Purpose of “Interim Reports” and “Comment Matrix”
  - Roundtable: All
  - Jackson
- **8. Recruitment**
  - Update: Statistician and Editor Positions
  - Cramer
- **9. ’09 Adaptive Management Science Conference**
  - Update: Timeline
  - Jackson
- **9. CMER Report to Policy**
  - Discussion: Items being taken to Policy for its November 6, 2008, meeting
  - Cramer

*Action Items*