Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, November 16th // 9:00 am –12:40 pm
Remotely held using GoToMeeting

Time	Item	Presenter	Materials

9:00-9:30 (:30)	**Welcome, Introductions, & Old Business**
	• Introductions
	• Ice Breaker
	• Read two ground rules
	• Updates:
	  - Dispute updates
	  - Staff updates
	  - Forest Practices updates
	
	Decision: Approve October 26th Meeting Minutes
		<u>Co-chairs</u>
		Knoth
		Mendoza
		
		AMPA
			• November Agenda
			• October Meeting Minutes

9:30-10:00 (:30)	**Science Session** • CPEACE – Priority List to Review from CMER responses to the list	Co-chairs	• CPEACE Ranking Document
10:00-10:20 (:20)	**PM Roles & Responsibilities**	AMPA	• PM Role and Responsibilities
10:20-10:35 (:15)	**Break**		
10:35-11:05 (:30)	**Hard Rock Phase II Six Questions** **Decision -** Request for Approval	Lori Clark / Bill Ehinger	• Hard Rock Phase II Six Questions Document clean • Hard Rock Phase II Six Questions Document strikethrough • Hard Rock Six Questions approval request form
11:05 – 11:20 (:15)	**SAO Audit Recommendations** • Discussion / Next Steps • Schedule (2) meetings for 2021	AMPA	• N/A
11:20-11:40 (:30)	**Update from TFW Policy** • Update	Policy co-chairs	• N/A
11:40-12:10 (:30)	**CMER SAG Updates** • Update Tracking Chart Format - Update "live"	SAG co-Chairs	• CMER/SAG Update
12:10-12:40 (:30)	**Conclusion**		

Meeting Materials (mailed out Nov 9th)

Document 1.   CMER November Meeting Agenda
Document 2.   CMER October Draft Meeting Minutes
Document 3.   Hard Rock Phase II Six Questions (clean)
Document 4.   Hard Rock Phase II Six Questions (tracked)
Document 5.   Hard Rock Phase II Six Questions (request for approval)
Document 6   CMER/SAG update
Document 7.   Soft Rock Addendum to Chapter 4
Document 8.   Hard Rock Phase II Addendum to Chapter 4

Meeting Materials (mailed out Nov 12th)

Document 9.   CPEACE Ranking Document
Document 10.   PM Role and Responsibilities
Document 11.   LWAG Project Summary Sheets
Document 12.   WetSAG Project Summary Sheets

CMER Monthly Meeting
Tue, Nov 16, 2021 8:30 AM - 5:00 PM (PST)

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Upcoming 2021 CMER Committee meeting dates:

November 16th, 2021: Remotely held using GoToMeeting

December 14th, 2021: Remotely held using GoToMeeting

January 25th, 2022: Remotely held using ZOOM

February 22nd, 2022: Remotely held using ZOOM

March 22nd, 2022: Remotely held using ZOOM

April 26th, 2022: Remotely held using ZOOM

May 24th, 2022: Remotely held using ZOOM

Tips for Meeting Attendees

Key activities/tasks for participants to ensure they contribute to and get the most out of the meetings they attend.

- Respond in a timely manner to requests for agenda items.
- Be on time.
- Be well prepared: Be familiar with agenda and objectives.
- Review minutes of previous meeting.
- Read or gather background information ahead of time.
- Have action items assigned to you at prior meetings completed.
- Be concise and to the point.
- Participate in a constructive manner.
- Be respectful of others.
- Caution an offender of bullying or aggressive behavior.
- Stay on topic.
- Volunteer your time, talent and expertise to get things done.
- Be realistic in your availability and ability to carry out action it