

**Cooperative Monitoring Evaluation and Research Committee**  
**Tuesday, September 22, 2020 // 9:00 am – 12:40 pm**  
**Remotely held using GoToMeeting**

<b>Time</b>	<b>Item</b>	<b>Materials</b>
9:00 – 9:15 am (:15)	<b>Welcome, Introductions, and Old Business</b> <i>Knoth</i> <ul style="list-style-type: none"> <li>• Read 2 CMER Ground Rules</li> <li>• Review remote meeting conduct</li> </ul>  <p><b>Decision:</b> Approve August 25<sup>th</sup> Meeting Minutes</p>	<ul style="list-style-type: none"> <li>• September Agenda</li> <li>• August 25<sup>th</sup> Meeting Minutes</li> </ul>
9:15 – 10:00 am (:45)	<b>Eastside Timber Habitat Evaluation Project (ETHEP)</b> <i>Volke</i> <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Request for reviewers</li> </ul>	<ul style="list-style-type: none"> <li>• ETHEP Scoping Document</li> <li>• ETHEP Best Available Science</li> <li>• ETHEP SAG Request</li> </ul>
10:00 – 10:30 am (:30)	<b>Protocol and Standards Manual (PSM) Workgroup</b> <i>Miskovic</i> <ul style="list-style-type: none"> <li>• Recommended next steps on the PSM</li> </ul>	<ul style="list-style-type: none"> <li>• PSM SAG Request</li> <li>• PSM Workgroup Memo</li> </ul>
10:30 – 10:45 am (:30)	<b>Water Typing Projects</b> <i>Munes</i> <ul style="list-style-type: none"> <li>• Discuss whether or not a charter is necessary</li> </ul>	
10:45 – 11:00 am (:15)	<b>Extensive Monitoring Workshop</b> <i>Hicks</i> <ul style="list-style-type: none"> <li>• Discuss Policy prioritization and budget</li> </ul>	
11:00 – 11:15 am (:15)	<b>Break</b>	
11:15 – 11:45 am (:30)	<b>Smart Buffer Comment Responses</b> <i>Flint and Martin</i>	<ul style="list-style-type: none"> <li>• Policy motion on Smart Buffer</li> </ul>
11:45 – 12:05 pm (:20)	<b>Smart Buffer Next Steps</b> <i>Knoth</i> <ul style="list-style-type: none"> <li>• Determine next steps</li> </ul>	
12:05 – 12:20 (:15)	<b>CMER SAG Updates</b> <i>Knoth</i>	<ul style="list-style-type: none"> <li>• CMER SAG Updates</li> </ul>
12:20 – 12:30 pm (:10)	<b>Report from TFW Policy</b> <i>Hicks</i>	

12:30 – 12:35 pm (:05)	<b>Public Comment</b>	
12:35 – 12:40 pm (:05)	<b>Conclusions</b> <i>Knott and Hibbeln</i> • Recap of action items and motions	
12:40 pm	<b>Adjourn</b>	

**Remote participation –**

Join by phone:+1 (669) 224-3412; Access Code: 611-665-053

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/611665053>

**Meeting Materials:**

- A. September CMER Agenda
- B. August 25<sup>th</sup> Meeting Minutes (**Decision**)
- C. ETHEP SAG Request (*Information*)
- D. ETHEP Scoping Document (*Information*)
- E. ETHEP Best Available Science (*Information*)
- F. PSM SAG Request (*Information*)
- G. PSM Workgroup Memo (*Information*)
- H. Policy Motion on Smart Buffer (*Information*)
- I. CMER SAG Updates (*Information*)

**Upcoming 2020 CMER Committee meeting dates:**

10/27/2020: Remotely held using GoToMeeting

11/17/2020: Remotely held using GoToMeeting

**(Early)**

12/15/2020: Remotely held using GoToMeeting

**(Early)**

**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 items.

DRAFT