

Cooperative Monitoring, Evaluation and Research Committee

Tuesday, December 14, 2021 // 9:00 am – 1:00 pm

Remotely held using GoToMeeting

Motions	
Motion	Move/Second (Vote)
<p>Meeting Minutes</p> <p>Motion: Mendoza asked if anyone has objections to the revisions to minutes (no objections). Jenny Knoth approved to approve the minutes, as revised.</p> <p>Motion passed</p>	<p>Seconded: Debbie Kay</p> <p>Up: Joe Murray for Julie Dieu*, Aimee McIntyre, Todd Baldwin, AJ Kroll, Jenny Knoth, Mark Meleason, Debbie Kay, Harry Bell, Doug Martin, Patrick Lizon</p> <p>Abstain: Chris Mendoza (absent November meeting)</p> <p>Down: none</p> <p>* Julie Dieu – Gave proxy to Joe Murray since he was her proxy last meeting.</p>
<p>Soft Rock 6 Questions Document Approval</p> <p>Motion: Aimee McIntyre moved to approve the Soft Rock 6Q to policy</p> <p>Motion passed</p>	<p>Seconded: Debbie Kay</p> <p>Up: Chris Mendoza, Debbie Kay, Aimee McIntyre, Patrick Lizon, A.J. Kroll, Jenny Knoth, Julie Dieu</p> <p>Sideways: Mark Meleason, Doug Martin, Harry Bell</p>
<p>Soft Rock and Hard Rock Addenda Approval</p> <p>First Motion: Doug Martin moved to extend review period to January.</p> <p>Motion failed</p>	<p>Seconded: Mark Meleason</p> <p>Up: Doug Martin, Mark Meleason, Jenny Knoth, Julie Dieu</p> <p>Sideways: Debbie Kay, Harry Bell, A.J. Kroll</p> <p>Recuse: Aimee McIntyre</p> <p>Down: Chris Mendoza, Todd Baldwin, Patrick Lizon</p>
<p>Second Motion:</p> <p>Chris Mendoza moved to approve the addenda for HR and SR reports.</p>	<p>Seconded: Jenny Knoth</p> <p>Down: Mark Meleason, Doug Martin</p>

Motion failed	Up: Debbie Kay, Chris Mendoza, Patrick Lizon, Todd Baldwin Sideways: Harry Bell, Julie Dieu, A.J. Kroll Recuse: Aimee McIntyre
<u>Third Motion:</u> Jenny Knoth moved to accept the SR and HR addendum unedited and forward to Policy, IF there are no edits requested by CMER members Doug Martin and Mark Meleason by January 11, 2022. Motion passed	Seconded: Harry Bell Up: Debbie Kay, Chris Mendoza, Doug Martin, Harry Bell, A.J. Kroll, Julie Dieu, Mark Meleason, Jenny Knoth Sideways: Patrick Lizon, Todd Baldwin Recuse: Aimee McIntyre
FY22 Project Summary Sheets Approval <u>First Motion:</u> Debbie Kay moved to approve the LWAG project sheets, as revised.	Seconded: Patrick Lizon Up: Todd Baldwin, Harry Bell, Julie Dieu, Debbie Kay, Jenny Knoth, A.J. Kroll, Patrick Lizon, Doug Martin, Aimee McIntyre, Chris Mendoza, Mark Meleason.
<u>Second Motion:</u> Todd Baldwin moved to approve the SAGE summary sheet, as revised. Motion Passed	Seconded: Debbie Kay Up: Todd Baldwin, Harry Bell, Julie Dieu, Debbie Kay, Jenny Knoth, A.J. Kroll, Patrick Lizon, Doug Martin, Aimee McIntyre, Chris Mendoza, Mark Meleason
<u>Third Motion:</u> Debbie Kay moved to approve the remaining project summary sheets. Motion Passed	Seconded: Todd Baldwin Up: Todd Baldwin, Harry Bell, Julie Dieu, Debbie Kay, Jenny Knoth, A.J. Kroll, Patrick Lizon, Doug Martin, Aimee McIntyre, Chris Mendoza, Mark Meleason

Action Items	
Action Items	Responsibility
Soft Rock and Hard Rock Addenda A placeholder meeting will be scheduled for January 10 or 11, 2022 with the PIs, in case	Lori Clark

there are any comments / edits that need to be addressed.	
CPEACE Ranking Document Chris to schedule a separate meeting on CPEACE process	Chris Mendoza

NOTES

Welcome, Introductions, & Old Business

Chris Mendoza, CMER co-chair

Chris Mendoza took roll call.

Updates

- Saboor Jawad gave an update on AMP Staff. Lori Clark introduced the new EP3, Jenny Schofield.

Jenny Knoth gave the icebreaker for the meeting.

Two ground rules were read.

Meeting Minutes

Motion: Jenny Knoth moved to accept the November 2021 CMER meeting minutes, as revised.

The motion passed.

CPEACE Ranking Document

Chris Mendoza, Co-chair

Chris reviewed the CPEACE priority list and showed the ranking from the CMER responses. He will get together with the subgroup to draft recommendations to bring back to CMER. He suggested they should look at the SAO recommendations with the AMPA and identify potential overlap between priorities raised in the CMER ranking. Saboor agreed, and was pleased that the use of outside science received a high ranking.

Harry Bell suggested looking at published definitions of best available science and what already exists in WAC's. Jenny noted that there needs to be a distinction between outside science and best available science.

Joe Murray asked if anyone had suggestions for steps that can be taken to re-establish trust. Chris replied that he felt if everyone followed the PSM that would help build trust and that was a key

component of the outcomes from the second Center for Peace workshop. Saboor said that he felt they should list some confidence measures to help build trust.

Soft Rock 6 Questions Document Approval

Lori Clark

Lori reviewed the steps taken to address issues, and requested approval of the document. There was one change to the document that was sent out in the mailing, which is a paragraph that was agreed to be removed in dispute resolution, which was in the track changes document that was sent out November 16.

Harry asked if those who weren't a part of the dispute have the opportunity to object now. Saboor replied that everyone had the chance to weigh in when the revised document was distributed.

Jenny said she would like to have an after action review for the Type N studies. What was right, what was done wrong, and what can be improved.

Chris expressed concern that not approving the document will hold up delivery of 6 Questions packet to Policy and Saboor Jawad replied that it wouldn't.

Harry asked if there was a comment deadline when document was sent out. Lori replied no, since it was presented in November it was assumed that comments would be submitted before it went on the December agenda for approval.

Aimee McIntyre moved to approve the Soft Rock 6Q to policy, Debbie Kay seconded – **Motion passed.**

Soft Rock and Hard Rock Addenda Approval

Lori Clark

Lori reviewed the request and asked for approval.

Doug Martin requested extending the review period, as there is a lot of stuff in the request and with the holiday break, he didn't have time to review it all. Mark Meleason said he appreciated what Doug's comment, and he would appreciate an extension as well. Lori Clark replied that it was out sent out on November 7 and December 7, so there was plenty of time to review it.

First Motion: Doug Martin motioned to extend review period to January, Mark Meleason second – **Motion failed.**

Second Motion: Chris Mendoza moved to approve the addenda for the Hard Rock and Soft Rock reports, Jenny Knoth seconded – **Motion failed.**

Third Motion: Jenny Knoth moved to accept the SR and HR addendum forward to Policy, IF there are no edits requested by CMER members by January 11, 2022, Harry Bell seconded – **Motion Passed.**

Next Steps: Deadline for submitting any comments/issues on the document is January 4, 2022. Doug requested one more week, given the holidays. Mark said he could get his in by January 4. Doug has one more week (January 10). He does not expect to have any extensive comments, and may not have any. The 6 question packet will still be delivered to Policy for their January meeting. Lori Clark requested placeholder meeting for January 10th or 11th with the PI's, in case any there are any comments that need to be incorporated.

Smart Buffer Dispute Characterization and Next Steps

Saboor Jawad/AMPA

Saboor gave an update on the Smart Buffer Dispute and next steps. The memo regarding this was sent to the CMER mailing list on December 8, 2021. The AMPA noted that disputing parties are all those who have submitted position papers. CMER members who haven't submitted position papers have effectively stepped aside. After receiving position papers, Saboor received communication from A.J.Kroll on deciding to step aside from this dispute. He will still be able to participate in meetings, but he won't be a part of the dispute.

Stage 2 of the CMER PSM's Guided Decision Making Process has concluded with the need to arbitrate technical issues. Arbitration is the default option and the AMPA will work on setting up a technical arbitration panel pending funds approval by the Forest Practices Board.

Update from TFW Policy

Meghan Tuttle/Policy Co-chair

- Policy State Auditor's Office Audit Work Group is looking at definitions of net gains and integrating suggestions from CPEACE. At some point, Policy would like to work with CMER on this.
- Policy Budget Work Group appreciates the work CMER is doing to help.
- Policy hopes to get information regarding extensive monitoring to CMER in first quarter of next year.
- Provided a timeline for Type Np, Small Forest Landowner PI, and Hard Rock Phase III project disputes.

FY22 Project Summary Sheets Approval

Lori Clark/Co-Chairs

Chris thanked the SAGs and Lori for doing the work in getting these summary sheets updated.

Lori gave an overview of how the project sheets were filled out. She mentioned that she was asked what the purpose was of these. Policy uses these to inform budget discussions but the information in these sheets is also in the Project Charter and/or the Project Management Plan.

Chris replied that project sheets were developed to help update Policy on project status for their two day budget meeting before making a recommendation to the FP Board.

Lori requested they only review project sheets that CMER members may have questions/comments on, instead of going over each one.

Revisions were made to the LWAG and SAGE project summary sheets.

First Motion: Debbie Kay moved to approve the LWAG project sheets, as revised. Patrick Lizon seconded – **Motion approved.**

Second Motion: Todd Baldwin moved to approve the SAGE summary sheet, as revised. Debbi Kay seconded – **Motion approved.**

Third Motion: Debbie Kay moved to approve the remaining project summary sheets. Todd Baldwin seconded – **Motion approved.**

Mendoza recommended that in the future, formatting and terminology should be consistent between project summary sheets for ease of use by TFW Policy.

Update on SAO Recommendation Meeting

Saboor Jawad/AMPA

Saboor gave an update on State Auditor's Office recommendations. The CMER Subgroup met on December 8. They discussed the intent of the report and what it means for CMER. They also discussed whether there is a one size fits all approach, or guidance would work better. The subgroup will draft an options paper and bring it to CMER for approval. The deadline to submit options paper to Board is November 2022.

CMER SAG Updates

Lori Clark, DNR

The update document was reviewed and new items were added per report out from SAGs.

Jenelle Black reported that WetSAG completed the final stages of interviews for the Northwest Indian Fisheries Commission's Wetlands CMER Scientist position and a candidate has been selected. Negotiations are ongoing.

Lori Clark commented that the permit for the ENREP sit came through, thanks to a lot of work from Malia Volke.

Public Comment

No public comment

Adjourned @ 1:00 pm

List of Attendees

Attendees	Representing
§Bell, Harry	Washington Farm Forestry Association
Black, Jenelle	CMER
§Baldwin, Todd	Kalispel Tribe of Indians
§Dieu, Julie	Rayioner
Clark, Lori	DNR
Estrella, Stephanie	Ecology
Hooks, Doug	Washington Forest Protection Association
§Kay, Debbie	Suquamish Tribe
§Knoth, Jenny	Washington Farm Forestry Association/ CMER Co-Chair
§Kroll, A.J.	Weyerhaeuser
Jawad, Saboor	DNR AMPA
§Lizon, Patrick	Department of Ecology
§Martin, Doug	Washington Forest Protection Association
§McIntyre, Aimee	Washington Department of Fish and Wildlife
§Mendoza, Chris	Conservation Caucus / CMER co-chair
§Meleason, Mark	County Caucus
Murray, Joe	Washington Forest Protection Association
Shramek, Patti	DNR Staff
Stewart, Greg	CMER staff
Schofield, Jenny	DNR Staff
Tuttle, Meghan	Washington Forest Protection Association, Policy co-chair
Volke, Malia	CMER staff