

# Cooperative Monitoring, Evaluation and Research Committee

Tuesday, November 15, 2022 // 9:00 am – 12:20PM

Hybrid Meeting: In-person and Zoom

Motions	
Motion	Move/Second (Vote)
<p><b>October 2022 Meeting Minutes</b></p> <p><b>Motion:</b> Aimee McIntyre moved to approve the October 2022 meeting minutes.</p> <p><b>The motion passed</b></p>	<p><b>Seconded:</b> Debbie Kay</p> <p><b>Up:</b> Doug Martin, Todd Baldwin, Mark Mobbs, Aimee McIntyre, Chris Mendoza, Debbie Kay, Harry Bell, Mark Meleason, Julie Dieu, and AJ Kroll.</p> <p><b>Abstain:</b> Hans Berge</p>
<p><b>Road Rules Section-Work Plan</b></p> <p><b>Motion:</b> Julie Dieu moved to approve the Roads Portion of the Work Plan.</p> <p><b>The motion failed</b></p> <p><b>Motion:</b> Julie Dieu moved to approve the Roads Portion of the Work Plan.</p> <p><b>The motion passed</b></p>	<p><b>Seconded:</b> Aimee McIntyre</p> <p><b>Up:</b> Harry Bell, Doug Martin, Debbie Kay, Julie Dieu, Mark Meleason, Mark Mobbs, Todd Baldwin, Hans Berge, AJ Kroll, and Aimee McIntyre.</p> <p><b>Down:</b> Chris Mendoza</p> <p><b>Seconded:</b> Aimee McIntyre</p> <p><b>Up:</b> Harry Bell, Doug Martin, Debbie Kay, Julie Dieu, Mark Meleason, Mark Mobbs, Todd Baldwin, Hans Berge, AJ Kroll, and Aimee McIntyre, and Chris Mendoza.</p>
<p><b>Road Prescription Project Summary Sheet</b></p> <p><b>Motion:</b> Julie Dieu moved to approve the updated Road BMP Effectiveness Monitoring Project Summary.</p> <p><b>The motion passed</b></p>	<p><b>Seconded:</b> Hans Berge</p> <p><b>Up:</b> Harry Bell, Doug Martin, Debbie Kay, Julie Dieu, Mark Meleason, Mark Mobbs, Todd Baldwin, Hans Berge, AJ Kroll, and Aimee McIntyre, and Chris Mendoza.</p>
<p><b>LWAG Project Summary Sheet</b></p> <p><b>Motion:</b> Chris Mendoza moved to approve the LWAG Project Summary Sheet.</p>	<p><b>Seconded:</b> Harry Bell</p> <p><b>Up:</b> Harry Bell, Doug Martin, Debbie Kay, Julie Dieu, Mark Meleason, Mark Mobbs, AJ Kroll, and Aimee McIntyre, and Chris Mendoza.</p>

<p><b>The motion passed</b></p>	<p><b>Sideways:</b> Todd Baldwin and Hans Berge</p>
<p><b>UPSAG Project Summary Sheet</b></p> <p><b><u>Motion:</u></b> Julie Dieu moved to approve the Unstable Slopes Criteria and Deep-Seated Landslide project summaries.</p> <p><b>The motion passed</b></p>	<p><b>Seconded:</b> Harry Bell</p> <p><b>Up:</b> Harry Bell, Doug Martin, Debbie Kay, Julie Dieu, Mark Meleason, Mark Mobbs, Todd Baldwin, Hans Berge, AJ Kroll, and Aimee McIntyre, and Chris Mendoza.</p>
<p><b>Westside Type F Exploratory Report</b></p> <p><b><u>Motion:</u></b> Chris Mendoza moved to approve the Westside Type F Exploratory Report with today’s revision by Jenelle.</p> <p><b>The motion passed</b></p>	<p><b>Seconded:</b> Harry Bell</p> <p><b>Up:</b> Doug Martin, Chris Mendoza, Debbie Kay, Julie Dieu, Harry Bell, AJ Kroll, Mark Mobbs, Aimee McIntyre</p> <p><b>Sideways:</b> Mark Meleason and Todd Baldwin</p>
<p><b>Westside Type F Exploratory Report - Send to ISPR</b></p> <p><b><u>Motion:</u></b> Aimee McIntyre moved to forward the Type F Exploratory Report to ISPR.</p> <p><b>The motion passed</b></p>	<p><b>Seconded:</b> Debbie Kay</p> <p><b>Up:</b> Doug Martin, Chris Mendoza, Debbie Kay, Julie Dieu, Harry Bell, AJ Kroll, Mark Mobbs, Aimee McIntyre, Mark Meleason and Todd Baldwin</p>

<b>Action Items</b>	
<b>Action Items</b>	<b>Responsibility</b>
Westside Type F to be sent to ISPR	
Add CMER Voting members to the Dispute Resolution notifications/emails	Lori Clark

## **Welcome, Introductions, & Old Business**

*AJ Kroll, CMER co-chair*

Natalie Church took roll call

Read the below ground rules:

- AJ Kroll read “caution an offender of bullying or aggressive behavior”.
- Mark Meleason read “be respectful of others”.

Staff update:

- Hans Berge was approved as a CMER Voting Member at the November Forest Practices Board.
- Forest Practices Board will have meeting on the 28<sup>th</sup> to discuss Type N.
- At the November Forest Practices Board Meeting the Board explained that they wanted to have Extensive Monitoring be a priority.

Comments/Concerns:

- The concern for conflict of interest with the open ISPR review for the PHB Study was discussed. The concern is that there are 2 members of the panel that have worked on the study in the past. Saboor Jawad explained that there was a previous discussion on this, and it was decided that this is not considered a conflict of interest. He explained that the process has already started and that CMER does not have the ability to choose the panel members. The panel was chosen from the qualifications that were given. There was an understanding from CMER members that the ISPR review will be moving forward.

## **TFW Policy Updates**

Brandon Austin gave an update on what was discussed at the November TFW Policy meeting.

## **Road Prescription-Scale Effectiveness Monitoring-Work Plan**

Alexander Prescott and Julie Dieu reviewed the updated Road Prescription-Scale Effectiveness Monitoring Work Plan.

## **Road Prescription Project Summary Sheet**

Alexander Prescott reviewed the updated Project Summary Sheet.

## **LWAG Project Summary Sheet**

Aimee McIntyre reviewed the updated Project Summary Sheet.

## **UPSAG Project Summary Sheet**

Julie Dieu and Lori Clark reviewed the updated Project Summary Sheet.

## **Westside Type F Exploratory Report**

Jenelle Black reviewed the updates/changes to the report and live updates were done. There was a motion made on approving the report with today’s revisions and the motion passed. Next steps were discussed, ISPR review. Saboor explained that there does not need to be a separate CMER Request for an ISPR review. He explained that the report will not be sent to TFW Policy as it needs to go through ISPR review, answer the 6 questions, and then it will go to TFW Policy. There was a motion made to send the report to ISPR and the motion passed.

### SharePoint Online Demonstration

Lori Clark gave a brief overview of SharePoint Online. SharePoint Online will be implemented no later than the beginning of the year. She explained that SharePoint online currently only works on Microsoft Edge internet browser. TFW Policy will not have any access to CMER folders and went through the steps on accessing folders and the structure of the different folders (CMER and SAGs). All monthly meeting materials will be available on SharePoint. Joe Murray asked if there is still the ability to create comments offline. Lori explained that you can download the document, make changes, and then incorporate your comments and suggested edits into the document to SharePoint. Only one person can access/edit the Word document online at a time. Joe asked about historical documents and Lori explained that they will be on the DNR website and SharePoint online. Jenelle Black recommended that a folder for report templates be created. The plan for training on SharePoint Online is that Lori or another Project Manager will attend each of the SAG meetings to give a more detailed training and provide individual training, if needed.

### CMER SAG Updates

Each SAG reviewed the live document and gave an update as needed. Live document was updated while reviewing each SAG reviewed their projects.

### List of Attendees

<b>Attendees</b>	<b>Representing</b>
Austin, Brandon	Department of Ecology
§Baldwin, Todd	Kalispel Tribe of Indians
§Bell, Harry	Washington Farm Forestry Association – Small Forest Landowners
Black, Jenelle	NWIFC CMER Scientist
§Berge, Hans	UCUT
Church, Natalie	DNR – CMER Coordinator
Clark, Lori	DNR Project Manager
§Dieu, Julie	Rayonier
Heimburg, John	WDFW
Hooks, Doug	Washington Forest Protection Association
Jawad, Saboor	DNR – Adaptive Management Program Administrator
§Kay, Debbie	Suquamish Tribe
§Kroll, A.J.	Weyerhaeuser – CMER Co-Chair
§Martin, Doug	Washington Forest Protection Association
§McIntyre, Aimee	Washington Department of Fish and Wildlife
§Mendoza, Chris	Conservation Caucus
§Mobbs, Mark	Quinalt Indian Nation
Murray, Joe	Washington Forest Protection Association
Prescott, Alexander	DNR Project Manager
Rubin, Rachel	DNR CMER Scientist
Schofield, Jenny	DNR Project Manager
Toledo, Anna	DNR Project Manager
Vogel, Bill	

Walter, Jason	ISAG co-chair
Williamson, Tanner	CMER Scientist

§CMER Voting Member