

Cooperative Monitoring, Evaluation and Research Committee

Tuesday, December 20, 2022 // 9:00 – 11:45AM

Hybrid Meeting: In-person and Zoom

Motions	
Motion	Move/Second (Vote)
<p>November 2022 Meeting Minutes</p> <p><u>Motion:</u> Chris Mendoza moved to approve the November 2022 meeting minutes.</p> <p>The motion passed</p>	<p>Seconded: Harry Bell</p> <p>Up: Harry Bell, Hans Berge, Julie Dieu, Ash Roorbach (Proxy for Debbie Kay), A.J. Kroll, Doug Martin, Aimee McIntyre, Mark Meleason, and Chris Mendoza.</p> <p>Abstain: Jenny Knoth</p> <p>Absent: Debbie Kay and Mark Mobbs</p>
<p>SAGE Project Summary Sheet</p> <p><u>Motion:</u> Ash Roorbach (Proxy for Debbie Kay) moved to approve the SAGE Project Summary Sheet.</p> <p>The motion passed</p>	<p>Seconded: Hans Berge</p> <p>Up: Harry Bell, Hans Berge, Julie Dieu, Ash Roorbach (Proxy for Debbie Kay), A.J. Kroll, Doug Martin, Jenny Knoth, Aimee McIntyre, Mark Meleason, and Chris Mendoza.</p> <p>Absent: Debbie Kay and Mark Mobbs</p>
<p>ISAG Project Summary Sheet</p> <p><u>Motion:</u> Hans Berge moved to approve the ISAG Project Summary Sheet.</p> <p>The motion passed</p>	<p>Seconded: Ash Roorbach (Proxy for Debbie Kay)</p> <p>Up: Harry Bell, Hans Berge, Julie Dieu, Ash Roorbach (Proxy for Debbie Kay), A.J. Kroll, Doug Martin, Aimee McIntyre, Mark Meleason, and Jenny Knoth.</p> <p>Abstain: Chris Mendoza</p> <p>Absent: Debbie Kay and Mark Mobbs</p>
<p>WetSAG Project Summary Sheet</p> <p><u>Motion:</u> Aimee McIntyre moved to approve the WetSAG Project Summary Sheet.</p> <p>The motion passed</p>	<p>Seconded: Harry Bell</p> <p>Up: Harry Bell, Hans Berge, Julie Dieu, Ash Roorbach (Proxy for Debbie Kay), A.J. Kroll, Jenny Knoth, Aimee McIntyre, Mark Meleason, and Chris Mendoza.</p> <p>Absent: Debbie Kay, Doug Martin, and Mark Mobbs</p>
<p>RSAG Project Summary Sheet</p> <p><u>Motion:</u></p>	<p>Seconded: Julie Dieu</p> <p>Up:</p>

Ash Roorbach (Proxy for Debbie Kay) moved to approve the RSAG Project Summary Sheet.	Harry Bell, Hans Berge, Julie Dieu, Ash Roorbach (Proxy for Debbie Kay), A.J. Kroll, Doug Martin, Aimee McIntyre, Jenny Knoth, Mark Meleason, and Chris Mendoza.
The motion passed	Absent: Debbie Kay and Mark Mobbs

Action Items	
Action Items	Responsibility
Send out calendar invitation for the Extensive Monitoring workgroup with TFW Policy on January 18 th 8:00AM-12:00PM to CMER.	Natalie Church
Start quarterly in-person meeting.	January 24, 2023
Send charts and preliminary information for the Science Fair to co-chairs, AMPA, and CMER Coordinator	Doug Martin
Look into archive for past conference materials	Chris Mendoza
Schedule initial planning meeting in January for subgroup on Science Fair (Doug Martin, Chris Mendoza, Jenny Knoth, Lori Clark, and A.J. Kroll)	Natalie Church

Welcome, Introductions, & Old Business

Jenny Knoth, CMER co-chair

Jenny Knoth took roll call

Read the below ground rules:

- Mark Meleason read “Be respectful of others.”
- Ash Roorbach read “Participate in a constructive manner.”

Staff update:

- Lori Clark explained that Rachel Rubin is going on leave from January – June 2023 and Lila Westreich will be filling in for her. Joe Murray asked who is going to do the contracting. Anna Toledo explained we will be contracting with Mark Teply for the RCS study. Lori Clark explained that it will be a short-term contract from January – June 2023. She also explained that Lila Westreich will be the PI and Mark Teply will be the field contractor.
- Lori Clark discussed the update/memo on Susceptibility Study Design Dispute. Chris Mendoza asked to have all CMER members copied on the emails for the dispute meetings.
- Lori Clark explained that the work plan has been finalized and will be going to TFW Policy as well as the project summary sheets.
- AMP budget was approved by the governor and is going to leg
- TFW Policy has invited CMER and RSAG members to their Extensive Monitoring workgroup meeting on January 18th. Natalie Church will send the calendar invite to all of the CMER and RSAG members.

- Jenelle Black and others recognized that this is Greg Stewart's last CMER meeting and thanked him for all of his expertise and help with projects he was involved with and more.

TFW Policy Updates

Court Stanley and Brandon Austin gave an update on what was discussed at the December TFW Policy meeting.

Discussion on Possible One Day Science Fair and Quarterly In-Person Meetings

Jenny Knoth explained the reasoning behind having in-person quarterly and suggested to have one meeting on the east side. Joe Murray asked if the in-person meetings can be at different locations around the state. Jenny Knoth explained that this is something that can be done, CMER can discuss this in more detail during the discussion on deciding on the location for the meeting on the Eastside.

Jenny explained that the co-chairs and the AMP staff discussed having a CMER Science Fair like it was done in the past. Doug Martin, he agrees that the Science Fair is something that CMER should do as it will help ground CMER and help TFW Policy. Chris Mendoza explained that we need to pay attention to the project/audience combination when planning the Science Fair. He explained that in the past the Science Fair has been around a Forest Practices Board meeting to have a better chance of attendance.

Aimee McIntyre explained that Science Fairs are an important part of what CMER does and outreach to a broader audience will be important. Jenny Knoth asked if there a strong objection on having it in a HCP format. Chris explained that the HCP format is more of the Policy side of things. He suggested that the next step would be to talk with TFW Policy. Lori Clark suggested to create a subgroup to help plan the Science Fair. It was decided that Doug Martin, Chris Mendoza, Jenny Knoth, A.J. Kroll, Lori Clark, and Natalie Church will be a part of the Science Fair subgroup.

SAGE Project Summary Sheet

Anna Toledo reviewed the updated Project Summary Sheet.

ISAG Project Summary Sheet

Anna Toledo reviewed the updated Project Summary Sheet.

WetSAG Project Summary Sheet

Jenny Schofield and Tanner Williamson reviewed the updated Project Summary Sheet. There was discussion on the WMZ charter. The charter is currently paused due to TFW Policy still discussing the charter, there will be a presentation on the charter to TFW Policy in February 2023.

RSAG Project Summary Sheet

Alexander Prescott and Joe Murray reviewed the updated Project Summary Sheet.

WMZ Charter

Alexander Prescott discussed that this was discussed while talking about the PSS. Explained that the charter is paused at this moment.

Extensive Monitoring Charter Discussion

Joe Murray explained that RSAG is working on refining the questions to have a document ready for the workshop on January 18th with TFW Policy. The charter is paused at this time due to the ongoing conversations with TFW Policy.

CMER SAG Updates

Each SAG reviewed the CMER SAG document, which was updated live as needed.

List of Attendees

Attendees	Representing
Austin, Brandon	Department of Ecology - TFW Policy Co-chair
§Bell, Harry	Washington Farm Forestry Association – Small Forest Landowners
Black, Jenelle	NWIFC CMER Scientist
§Berge, Hans	UCUT – Eastern Washington Tribes
Church, Natalie	DNR – CMER Coordinator
Clark, Lori	DNR Project Manager – Acting Adaptive Management Program Administrator
§Dieu, Julie	Rayonier
Hawkins, Tracy	DNR
§Knoth, Jenny	Washington Farm Forestry Association/ CMER Co-Chair
§Kroll, A.J.	Weyerhaeuser – CMER Co-Chair
§Martin, Doug	Washington Forest Protection Association
§McIntyre, Aimee	Washington Department of Fish and Wildlife
§Meleason, Mark	Counties Caucus
§Mendoza, Chris	Conservation Caucus
Mitchell, Robert	Member of the Public
Murray, Joe	Washington Forest Protection Association
Prescott, Alexander	DNR Project Manager
§Roorbach, Ash	Northwest Indian Fisheries Commission - (Proxy for Debbie Kay)
Rubin, Rachel	DNR CMER Scientist
Schofield, Jenny	DNR Project Manager
Stanley, Court	Counties Caucus - TFW Policy Co-chair
Stewart, Greg	Member of the Public
Toledo, Anna	DNR Project Manager
Walter, Jason	ISAG co-chair
Williamson, Tanner	CMER Scientist

§CMER Voting Member