

Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, September 28th // 9:00 am – 5:00 pm
Remotely held using
GoToMeeting

Time	Item	Presenters	Materials
9:00–9:15 (:15) ➔	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Read two ground rules • Updates <u>Decision:</u> Approve August Meeting Minutes	Co-chairs	<ul style="list-style-type: none"> • September Agenda • August Meeting Minutes
(:00)	Science Session <ul style="list-style-type: none"> • <i>Presentation??</i> • <i>CPEACE update</i> 		<ul style="list-style-type: none"> • <i>Recommendations from members compiled in document from co-chairs?</i>
(:00)	WFPA Smart Buffer Study Design with LiDAR methodology <ul style="list-style-type: none"> • Next Steps <i>The AMPA and co-chairs are to meet to discuss DR and next steps. They will report back to CMER in September.</i> 	Co-chairs / AMPA	<ul style="list-style-type: none"> •
(:00) ➔	SFLO Small Forest Landowner Six Questions Working Group <ul style="list-style-type: none"> • Discussion • Next Steps <i>Memo created by the AMPA and co-chairs sent out to CMER members with request for comments. Comments are due back to Eszter Munes by Sept. 14th.</i>	Co-chairs / AMPA	<ul style="list-style-type: none"> • <i>CMER Member response to AMPA Memo</i>
(:00)	SAO Audit Recommendations <ul style="list-style-type: none"> • Discussion • Next Steps 	AMPA	
(:00) ➔	Hard Rock Phase II Six Questions ?? <u>Decision:</u> to approve FWEP Charter	Eszter Munes Debbie Kay	<ul style="list-style-type: none"> • <i>Comments on what wasn't agreed on (Bill Ehinger)</i>
(:00)			
(:00)			
(:00)			

(:00)	CMER SAG Updates <ul style="list-style-type: none"> Update Tracking Chart Format Update from each PM “live” 	SAG Co-Chairs	<ul style="list-style-type: none"> CMER/SAG Update
(:00)	Update from TFW Policy	Policy Co-chairs	<ul style="list-style-type: none"> N/A
(:05)	Public Comment	Public	<ul style="list-style-type: none"> N/A
(:15)	Conclusions <ul style="list-style-type: none"> Recap of motions and action items 	Co-chairs/ Colton	

Meeting Materials

- Document 1. CMER September Meeting Agenda
- Document 2. CMER August Draft Meeting Minutes
- Document 3.
- Document 4.
- Document 5.
- Document 6.
- Document 7. **CMER/SAG Update**

CMER Monthly Meeting

Tue, Sep 28, 2021 8:30 AM - 5:00 PM (PDT)

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Upcoming 2021 CMER Committee meeting dates:

September 28th, 2021: Remotely held using GoToMeeting

October 26th, 2021: Remotely held using GoToMeeting

November 16th, 2021: Remotely held using GoToMeeting

December 14th, 2021: 801 88th Avenue

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.