


Cooperative Monitoring, Evaluation, and Research (CMER)

Tuesday, July 26, 2022 // 9:00AM- 4:05PM

Hybrid Meeting: In-person and remotely held using Zoom

Time	Item	Presenter	Materials
9:00-9:30AM (0:30)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> • Introductions • Read two ground rules (TFW Ground Rules) • Staff Updates <p> Decision: Approve June 2022 Meeting Minutes</p>	<p><u>Co-chairs</u> Jenny Knoth/ Chris Mendoza</p>	<p>July Agenda</p> <p>June Meeting Minutes</p>
9:30-10:00AM (0:30)	<p>Riparian Literature Synthesis <i>AMPA provides update to Policy and facilitates exchange of information between committees. This request seeks clarification on Policy related questions</i></p>	AMPA	Riparian Literature Synthesis <i>Late mailing</i>
10:00-10:30AM (0:30)	<p>Extensive Monitoring <i>AMPA provides update to Policy and facilitates exchange of information between committees. This request seeks clarification on Policy related questions</i></p>	AMPA	Extensive Monitoring <i>Late mailing</i>
10:30-10:45AM (0:15)	Break		
10:45-11:00AM (0:15)	<p>Empirical Evaluation of Shallow Landslide Susceptibility, Frequency, and Runout by Landform Study Design</p>	Project Team/Lori Clark	Empirical Evaluation of Shallow Landslide Susceptibility, Frequency, and Runout by Landform Study Design <i>Late mailing</i>
11:00-11:15AM (0:15)	<p>PHB Validation Study Design Update: CMER has 30 days to review of revised study design prior to approval in August.</p>	Jason Walter/ Anna Toledo	PHB Validation Study Design track changes PHB Validation Study Design clean PHB Validation Study Design comment matrix <i>Late mailing</i>

11:15-11:45PM (0:30)	FWEP Implementation Update	Debbie Kay, Harry Bell, Tanner Williamson	FWEP Memo
11:45AM-12:45PM (1:00)	Lunch		
12:45-1:45PM (1:00)	CMER Work Plan <i>PSM Guidance: The purpose of the work plan is to outline an integrated strategy for research and monitoring of the effectiveness of Washington State forest practices rules, guidance, and department policies as prioritized by Policy and the FP Board. The work plan is critical to conducting CMER business, fulfilling the priorities of the Board's adaptive management program, and informing the general public who are interested in CMER's activities.</i>	CMER Co-chairs	
1:45-2:15PM (0:30)	Co-chair Selection <i>PSM Guidance: Candidates do not need to be Board-approved CMER members during the selection period, but will become members if approved by the Board. CMER will submit the list of candidates, including qualifications and time and funding commitments by the organizations they represent, to the AMPA. CMER should strive to nominate a minimum of three viable candidates. Where three candidates are not forthcoming, CMER should inform Policy of the reason. PSM 3.2.2.3</i>	AMPA	CMER Co-chair time commitment (Previously Sent)
2:15-2:30PM (0:15)	Break		
2:30-2:40PM (0:10)	TFW Policy Update	Marc Engel	
2:40-3:10PM (0:30)	CMER SAG Updates <i>PSM Guidance: Each review requires at least three reviewers (that did not participate in the SAG review) from different caucuses that are not Project Team members/authors for that particular project document in review. All Board-approved CMER members are expected to</i>	SAG Co-chairs	CMER SAG Updates

	<p><i>read all documents they will be voting on and be prepared to engage in project discussions/decisions.</i></p> <p><i>Due dates are established by CMER for the review. As a default reviewers are given 30 days to review a document and provide comments to the PM, but a different timeline may be agreed to up front by CMER and the reviewers. All reviewers are expected to provide comments to the PM by the due date.</i></p>		
3:10-3:15PM (0:05)	Public Comments		
3:15-3:20PM (0:05)	Conclusion/Review/Action Items		
3:20PM	Adjourn		

Meeting Materials (Mailed out June 22, 2022)

- Document 1.july_2022_cmer_agenda
- Document 2.june_2022_cmer_mtg_minutes_PM edits_CM
- Document 3.FWEP - Chronosequence implementation update for CMER – final
- Document 4.CMER SAG updates July 2022_final

Late Mailing Materials:

- Document 5.bc_cmer_criteria_study_design_review_request_20220722
- Document 6.bc_cmer_phb_study_design_clean_20220722
- Document 7.bc_cmer_phb_study_design_cmer_isag_review_comment_matrix_20220722
- Document 8.bc_cmer_phb_study_design_review_request_20220722
- Document 9.bc_cmer_phb_study_design_track_changes_20220722
- Document 10.bc_cmer_riparian_function_literature_synthesis_overview_clean_20220722
- Document 11.bc_cmer_riparian_function_literature_synthesis_overview_request_20220722
- Document 12.bc_cmer_riparian_function_literature_synthesis_overview_track_changes_20220722
- bc_cmer_extensive_monitoring_memo_20220722

Zoom Meeting Information:

Topic: CMER July Meeting

Time: Jul 26, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/99491489786?pwd=V2tmcDVwaDNZaUE3dEhMR0JlMm9sQT09>

Meeting ID: 994 9148 9786

Passcode: 239988

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- 833 548 0282 US Toll-free

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Upcoming 2022 CMER Committee meeting

dates:

- Tuesday, August 23, 2022
- Tuesday, September 27, 2022
- Tuesday, October 25, 2022

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