

**Cooperative Monitoring, Evaluation, and Research (CMER)**  
**Tuesday, March 23, 2021 // 9:00 am – 3:50 pm**  
**Remotely held using GoToMeeting**

<b>Time</b>	<b>Item</b>		<b>Materials</b>
9:00 – 9:15 (:15)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Read two ground rules</li> <li>• AMP Staff Recruitment Update</li> </ul> <p><u><b>Decision:</b></u> Approve February 23<sup>rd</sup> Meeting Minutes</p>	Knoth	<ul style="list-style-type: none"> <li>• March Agenda</li> <li>• February 23<sup>rd</sup> Meeting Minutes</li> </ul>
9:15 – 9:30 (:15)	<b>CPEACE:</b> <p><u><b>Update:</b></u> Invitations and work sessions</p>	Hicks	
9:30 – 9:45 (:15)	<b>AMP Audit</b> <p><u><b>Update:</b></u> Next steps and recommendations</p>	Hicks	<ul style="list-style-type: none"> <li>• SAO report</li> <li>• Board Letter to SAO</li> </ul>
9:45 – 10:15 (:30)	<b>Eastside Timber Habitat Evaluation Project (ETHEP)</b> <p><u><b>Decision:</b></u> Approve ETHEP scoping document</p>	Baldwin/Miskovic	<ul style="list-style-type: none"> <li>• ETHEP scoping document, (clean and redline)</li> <li>• SAG Request for Approval</li> </ul>
10:15 – 10:30 (:15)	<b>PHB</b> <p><u><b>Update:</b></u> Update on charter and Project Management Plan</p>	Munes/ Walter	<ul style="list-style-type: none"> <li>• Project charter</li> <li>• Project Management Plan</li> </ul>
10:30 – 10:45 (:15)	<b>Water Typing</b> <p><u><b>Decision:</b></u> Approve memo to the FPB</p>	Munes/Walter	<ul style="list-style-type: none"> <li>• Water Typing memo to FPB</li> </ul>
10:45 – 11:00 (:15)	Break		
11:00 - 11:45 (:45)	<b>Smart Buffer Study Design</b> <p><u><b>Decision:</b></u> Approve study design  <u><b>Decision:</b></u> Approve to send study design to ISPR</p>	Munes/Martin	<ul style="list-style-type: none"> <li>• Smart Buffer Study Design</li> <li>• Redline comments on study design from Chris Mendoza</li> <li>• Comment Matrix</li> <li>• Summary memo</li> </ul>
11:45 – 12:00 (:15)	<b>SFL Template and Dispute Resolution</b> <p><u><b>Update:</b></u> Memo to Policy and H. Bell’s dispute resolution proposal</p>	Knoth/Bell	
12:00 – 12:30 (:30)	<b>Lunch Break</b>		
12:30 – 12:45 (:15)	<b>eDNA Dispute Resolution</b> <p><u><b>Update:</b></u> Update on progress of 6 ?s</p>	Munes/Knoth	
12:45 - 1:45 (:60)	<b>Riparian Characteristics and Shade</b> <p><u><b>Update:</b></u> Status of H. Bell and P. Lizon disputes  <u><b>Decision:</b></u> Approve modifying study design to incorporate one of the suggested revisions by Todd Baldwin</p>	Hicks/Bell/Lizon  Baldwin	<ul style="list-style-type: none"> <li>• Position papers</li> <li>• Suggested revisions to study design</li> </ul>

1:45 – 3:00 (1:15)	<b>Hard Rock Phase II</b> <b>Decision:</b> Approve final report chapters 1-4	McIntyre/Kroll	• Hard Rock final report, chapters 1-4
3:00 – 3:15 (:15)	<b>Break</b>		
3:15 – 3:30 (:15)	<b>CMER SAG Updates</b>	Knoth/PM's	• CMER/SAG Updates
3:30 – 3:45 (:15)	<b>Update from TFW Policy</b>	Hicks	
3:45 – 3:50 (:05)	<b>Public Comment</b>	Public	
3:50	<b>Adjourn</b>		

**Remote participation**

Monthly CMER Meeting  
Tue, Mar 23, 2021 8:30 AM - 5:00 PM (PDT)

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**Meeting Materials:**

- Cmer\_March2021MeetingAgenda
- cmer\_draft\_meeting\_minutes\_23Feb2021
- bc\_cmer\_sag\_updates\_march\_20210323.pdf

**Upcoming 2020 CMER Committee meeting dates:**

April 27, 2021: Remotely held using GoToMeeting  
May 25, 2021: Remotely held using GoToMeeting  
June 22, 2021: Remotely held using GoToMeeting  
July 27<sup>th</sup>, 2021: Remotely held using GoToMeeting  
August 24<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue

September 28<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue  
October 26<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue  
November 16<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue  
December 14<sup>th</sup>, 2021: 801 88<sup>th</sup> 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.