Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, January 25, 2022 // 9:00 am – 1:45 pm
Remotely held using Zoom

Time	Item	Presenter	Materials
9:00-9:30 (:30)	**Welcome, Introductions, & Old Business** • Introductions • Ice Breaker • Read two ground rules • Updates: - Staff introductions Decision: Approve December 14, 2021 Meeting Minutes	Co-chairs Knoth AMPA	• January Agenda • December Meeting Minutes
9:30-9:45 (:15)	**LWAG - Hard Rock Addendum Approval**	Lori Clark	• CMER/SAG Request Form • Hard Rock Addendum Revised • Hard Rock Addendum Track Changes
9:45-10:00 (:15)	**RSAG Soft Rock Addendum Approval**	Lori Clark	• CMER/SAG Request Form • Soft Rock Addendum Revised • Soft Rock Addendum Track Changes
10:00-11:00 (:60)	**RSAG – RCS Add-on Request for review and comments**	Lori Clark	• CMER/SAG Request Form • RCS Add-on Proposal • RCS Add-on Budget Spreadsheet
11:00-11:15 (:15)	**Break**		
11:15-11:45 (:30)	**Update from TFW Policy** • Update	Policy co-chairs	N/A
11:45-12:15 (:30)	**Update on SAO Recommendation Meeting**	AMPA	N/A
12:15-12:45 (:30)	**Lunch**		
12:45-1:15 (:30)	**CMER SAG Updates** Update Tracking Chart Format - Update "live"	SAG co-Chairs	• CMER/SAG Update
1:15-1:45 (:30)	**Conclusion**		

Meeting Materials (mailed out January 18, 2022)

Document 1. CMER Agenda_01 25 2022_draft_01 18 2022

Document 2. December 14 2021 CMER Meeting Notes_draft_01 18 2022

Document 3. bc_cmer_HR_SR Addenda_Approval_Request_20220114

Document 4. bc_cmer_hard_rock_addendum__revised_20220114

Document 5. bc_cmer_hard_rock_addendum_track_changes_20220114

Document 6. bc_cmer_soft_rock_addendum__revised__20221114

Document 7. bc_cmer_soft_rock_addendum_track_changes_20220114

Document 8. bc_cmer_rcs_add_on_cmer_sag_request_form_20220114

Document 9. bc_cmer_rcs_add-on_proposal_20220114

Document 10. bc_cmer_rcs_add-on_budget_20220114

Document 11. bc_cmer_CMER SAG Updates_Jan 2022

Zoom Meeting Information:

Topic: CMER Meeting Invite for January 2022
Time: Jan 25, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://dnr-wa-gov.zoom.us/j/98129918135?pwd=d1ZMOEpxaWJERWFPVStyY09kaFZEQT09

Meeting ID: 981 2991 8135
Passcode: 193952
One tap mobile
+12532158782,,98129918135# US (Tacoma)
+16699006833,,98129918135# US (San Jose)

Dial by your location
        +1 253 215 8782 US (Tacoma)
        +1 669 900 6833 US (San Jose)
        +1 346 248 7799 US (Houston)
        +1 312 626 6799 US (Chicago)
        +1 929 205 6099 US (New York)
        +1 301 715 8592 US (Washington DC)
        888 475 4499 US Toll-free
        877 853 5257 US Toll-free

Meeting ID: 981 2991 8135
Find your local number: https://dnr-wa-gov.zoom.us/u/aNP27YAlK

Upcoming 2021 CMER Committee meeting dates:

January 25th, 2022: Remotely held using ZOOM
February 22nd, 2022: Remotely held using ZOOM
March 22nd, 2022: Remotely held using ZOOM
April 26th, 2022: Remotely held using ZOOM
May 24th, 2022: Remotely held using ZOOM

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