

Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, April 23, 2024 // 9:00AM – 12:50PM
Virtual: Zoom (Link Listed Below)

Time	Item	Presenter	Materials
9:00-9:30AM (0:30) ➔	Welcome, Introductions, & Old Business Introductions Read two ground rules Staff Updates Public Comments <i>Action: Approval of March 2024 Meeting Minutes</i>	<u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll	Document 1. April 2024 Agenda Document 2. March 2024 Meeting Minutes
9:30-9:40AM (0:10)	Policy Update	Policy Co-chairs	
9:40-10:10AM (0:30) ➔	ENREP Limited Extension <i>Action: CMER approval of the ENREP Extended Monitoring request.</i>	Anna Toledo/ Tim Link	Document 3. CMER Request Document 4. ENREP Extended Monitoring Memo
10:10-10:25AM (0:15)	Break		
10:25-10:40AM (0:15)	Roads Project Monthly Project Update <i>Roads Project Team to give CMER monthly update as CMER is the oversight committee for this project.</i>	Alexander Prescott/ Roads Project Team	
10:40-10:50AM (0:10)	Roads Project Data Use Notification <i>Roads Project Team to notify CMER of an early data use instance for a journal submission related to the Micro-Topography Parametrization Experiment</i>	Alexander Prescott/ Roads Project Team	Document 5. CMER_Roads_Data UseNotif_20240423
10:50-11:20AM (0:30) ➔	Roads Sediment Trap Efficiency (STE) Detailed Implementation Plan (DIP) <i>Roads Project Team to provide CMER with a revised STE DIP, for planned execution in June 2024.</i> <i>Action: Approval of Roads Sediment Trap Efficiency (STE) Detailed Implementation Plan (DIP).</i>	Alexander Prescott/ Roads Project Team	Document 6. CMER_Roads_SedimentTrapEfficiencyRequest_20240423 Document 7. CMER_Roads_sedimentTrapEfficiency20200715 Document 8. CMER_Roads_sedimentTrapEfficiency20240423

11:20-11:35AM (0:15) 	Roads Interim Report Extension Request <i>Action: Approval of the Roads Project interim report 2-month extension request.</i>	Alexander Prescott/ Roads Project Team	Document 9. CMER SAG Request
11:35-11:50PM (0:15)	Break		
11:50AM-12:05PM (0:15)	CMER Natural Resources Technician Position Update <i>Update CMER on status of CMER Natural Resources Technician position.</i>	Lori Clark	
12:05-12:20PM (0:15) 	Deep-Seated Landslide Prospective 6 Questions <i>Action: Approval of the Deep-Seated Landslide Prospective 6 Questions.</i>	Theryn Henkel	Document 10. CMER Request Document 11. DSL_P6Q_UPSAG Approved_20240402
12:20-12:35PM (0:15)	Extensive Monitoring Interim Principal Investigator (PI) <i>Inform CMER that Jeff Robbins has been approved as the Extensive Monitoring projects interim PI</i>	Alexander Prescott	Document 12. SAG Notification – Extensive Monitoring Interim PI
12:35-12:45PM (0:10)	CMER SAG Updates		Document 13. CMER SAG Updates
12:45-12:50PM (0:05)	Conclusion/Review/Action Items		
12:50PM:	Adjourn		

*Reminder: Public comments are to be in written format and emailed to Natalie Church (Natalie.Church@dnr.wa.gov) prior to the meeting date.

Meeting Materials:

The below meeting materials are available on SharePoint Online [04 23 2024](#) for CMER members and the CMER website [Cooperative Monitoring, Evaluation, and Research Committee | WA - DNR](#) for members of the Public:

- Document 1. April 2024 Agenda
- Document 2. March 2024 Meeting Minutes
- Document 3. CMER Request
- Document 4. ENREP Extended Monitoring Memo
- Document 5. CMER_Roads_DataUseNotif_20240423
- Document 6. CMER_Roads_SedimentTrapEfficiencyRequest_20240423

- Document 7. CMER_Roads_sedimentTrapEfficiency20200715
- Document 8. CMER_Roads_sedimentTrapEfficiency20240423
- Document 9. CMER SAG Request
- Document 10. CMER Request
- Document 11. DSL_P6Q_UPSAG Approved_20240402
- Document 12. SAG Notification – Extensive Monitoring Interim PI
- Document 13. CMER SAG Updates

Zoom Meeting Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/82914781954?pwd=UFcvNGt5Zk50WDBuODZwbVV2OGZVdz09>

Meeting ID: 829 1478 1954

Passcode: 302758

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• +1 669 444 9171 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• 877 853 5257 US Toll-free

• 888 475 4499 US Toll-free

• 833 548 0276 US Toll-free

• 833 548 0282 US Toll-free

Meeting ID: 829 1478 1954

Find your local number: <https://dnr-wa-gov.zoom.us/u/kiwFly1EG>

Upcoming CMER Meetings:

- Tuesday, May 28, 2024

- Tuesday, June 25, 2024
- Tuesday, July 23, 2024
- Tuesday, August 27, 2024
- Tuesday, September 24, 2024
- Tuesday, October 22, 2024

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
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