Cooperative Monitoring, Evaluation, and Research (CMER) Tuesday, March 26, 2024 // 9:00AM – 1:00PM 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 Action: Approval of February 2024 Meeting Minutes.	Co-chairs Aimee McIntyre/ A.J. Kroll	Document 1: March Agenda Document 2: February 2024 Meeting Minutes
9:30- 9:40AM (0:10)	Policy Update	Policy Co- chairs	
9:40- 9:55AM (0:15)	Eastside Type N Riparian Effectiveness Project (ENREP) Update – Fish Creek Extension <u>Action:</u> Approval to send memo with Eastside Type N Riparian Effectiveness Project (ENREP) Project Team's recommendations to TFW Policy.	Anna Toledo/ Tim Link	Document 3: ENREP Fish Creek Extension Request Document 4: ENREP update Mar 2024 Memo
9:55- 10:25AM (0:30)	Eastside Type N Riparian Effectiveness Project (ENREP) Project Limited Extension Presentation Action: Approval to send memo with Eastside Type N Riparian Effectiveness Project (ENREP) Project Team's recommendations to TFW Policy.	Anna Toledo/ Tim Link	Document 5: ENREP Limited Monitoring Extension Request Document 6: ENREP Limited Extension memo
10:25- 10:40AM (0:15)	Break		
10:40- 11:00AM (0:20)	Protocol and Standards Manual (PSM) Sections 9-10 and Final PSM Approval	AMPA	Document 7: PSM Chapter 9 and 10 revisions
—	Action: Approval of Protocol and Standards Manual (PSM) Sections 9–10. Clean version of all previously approved PSM sections will be provided.		Document 8: Protocol and Standards Manual (PSM) - Clean
11:00- 11:20AM (0:20)	Deep-Seated Landslide (DSL) Study Design – ISPR Approved	Theryn Henkel	Document 9: Final Approval CMER request Study Design_DSL_projec

11:20- 11:35AM (0:15)	Action: Approval of the ISPR Approved Deep-Seated Landslide (DSL) Study Design Westside Type F Exploratory Report Update Jenelle share list of what has been completed since the February CMER meeting. • March 26 th - Final draft delivery to PM & PT • March 26-April 2 nd Project Team reviews and provides final edits. • April 2-7 th Jenelle completes final edits. • April 8 th Exploratory Report will be delivered to ISPR	Jenelle Black	ts 4.5 and 4.6_20240326 Document 10: DSL Study Design_AE_respons e_Redacted Document 11: WA DNR- DSLStudyDesignRe port_Final_03.14.20 24 Document 12: DSL Study Design Review Matrix AE
11:35- 11:50AM (0:15)	Break		
11:50AM- 12:05PM (0:15)	Roads Project Update Monthly update on Roads Project	Alexander Prescott/Roads Project Team	
12:05- 12:20PM (0:20)	AMP Dashboard Demo of the AMP Dashboard	Alexander Prescott	
12:20- 12:30PM (0:10)	Update to Water Temperature and Amphibian Use in Type Np Waters with Discontinuous Surface Flow Project Team Action: Approval of updated Water Temperature and Amphibian Use in Type Np Waters with Discontinuous Surface Flow Project Team.	Jenny Schofield	Document 13: LWAG CMER SAG Request_Project Team

12:30- 12:45PM (0:15)	Anadromous Fish Floor (AFF) Technical Memo Action: Approve sending the Anadromous Fish Floor (AFF) memo to TFW Policy.	Anna Toledo/ Jason Walter	Document 14: AFF Technical Memo CMER Request
			Document 15: AFF memo_20240313
12:45-	CMER SAG Updates		Document 16:
12:55PM	Review CMER SAG Updates document.		CMER SAG
(0:10)			Updates
12:55- 1:00PM (0:05)	Conclusion/Review/Action Items		
1:00PM	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 <u>03 26 2024</u> for CMER members and the CMER website <u>Cooperative Monitoring</u>, <u>Evaluation</u>, <u>and Research Committee | WA - DNR</u> for members of the Public:

- Document 1: March Agenda
- Document 2: February 2024 Meeting Minutes
- Document 3: ENREP Fish Creek Extension Request
- Document 4: ENREP update Mar 2024 Memo
- Document 5: ENREP Limited Monitoring Extension Request
- Document 6: ENREP Limited Extension memo
- Document 7: PSM Chapter 9 and 10 revisions
- Document 8: Protocol and Standards Manual (PSM) Clean
- Document 9: Final Approval CMER request Study Design DSL projects 4.5 and 4.6 20240326
- Document 10: DSL Study Design AE response Redacted
- Document 11: WA DNR-DSLStudyDesignReport Final 03.14.2024
- Document 12: DSL Study Design Review Matrix AE
- Document 13: LWAG CMER SAG Request Project Team
- Document 14: AFF Technical Memo CMER Request
- Document 15: AFF memo 20240313
- Document 16: CMER SAG Updates

Zoom Meeting Information:

Join Zoom Meeting

 $\underline{https://dnr-wa-gov.zoom.us/j/89458812788?pwd=N3NmU1N6KzdJVmIvTXJIL2Nnbkg1QT09}$

Meeting ID: 894 5881 2788

Passcode: 259674

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- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

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Find your local number: https://dnr-wa-gov.zoom.us/u/kjMnXp2zw

Upcoming CMER Meetings:

- Tuesday, April 23, 2024
- 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