








**Cooperative Monitoring, Evaluation, and Research (CMER)**  
**Tuesday, August 22, 2023 // 9:00AM – 4:00PM**  
**Virtual: Zoom (Link Listed Below)**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Materials</b>
9:00-9:30AM (0:30)	<b>Welcome, Introductions, &amp; Old Business</b> Introductions Read two ground rules Staff Updates Public Comments   <b><i>Action:</i></b> <i>Approval of July 2023 Meeting Notes</i>	<u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll	Document 1: August 2023 Agenda  Document 2: July 2023 Meeting Minutes  Document 3: CMER Program Statistical Analysis and Report Writing Support Memo
9:30-9:40AM (0:10)	<b>Policy Update</b>	Policy Co-chairs	
9:40-9:45AM (0:05)	<b>Eastside Type N Riparian Effectiveness Project (ENREP) Project Team - Adding a member</b>   <b><i>Action:</i></b> <i>Approval to add Welles Bretherton to the ENREP Project Team</i>	Anna Toledo	Document 4: CMER Request
9:45-10:00AM (0:15)	<b>SharePoint Online File Structure</b>	Alexander Prescott	
10:00-11:00AM (1:00)	<b>LiDAR Differencing Demonstration</b>	BGC Engineering	
11:00-11:15AM (0:15)	<b>Break</b>		
11:15AM-12:00PM (0:45)	<b>CMER Prioritization Introduction</b>  <b><i>For discussion:</i></b> <i>Introduction to a suggested AMP project prioritization process guidance for SAGs.</i>	Co-chairs/ AMPA	Document 5: CMER Project Prioritization 2023 <i>(Late Mailing)</i>
12:00-1:00PM (1:00)	<b>Lunch</b>		

<p>1:00-1:30PM (0:30)</p> <p></p>	<p><b>Schedule L-1 Review and Revision Process Recommendation Memo</b> <i>(Comments due between July 25-August 8)</i></p> <p><b>Action:</b> <i>Agreement on CMER feedback for Schedule L-1 Workgroup discussed at CMER meeting.</i></p>	<p>AMPA</p>	<p>Document 6: Schedule L-1 Review and Revision Process Recommendation Memo</p>
<p>1:30-1:50PM (0:20)</p> <p></p>	<p><b>Protocols and Standards Manual Sections 1-3</b></p> <p><i>Action: Approval of Protocols and Standards Manual Section 1-3 edits</i></p>	<p>AMPA</p>	<p>Document 7: Protocols and Standards Manual Sections 1-3</p>
<p>1:50-2:05PM (0:15)</p> <p></p>	<p><b>Riparian Characteristics and Shade (RCS) Prospective 6 Questions</b></p> <p><b>Action:</b> <i>Approval of the Riparian Characteristics and Shade (RCS) Prospective 6 Questions document.</i></p>	<p>Anna Toledo/Rachel Rubin</p>	<p>Document 8: Riparian Characteristics and Shade (RCS) Prospective 6 Questions – Clean</p> <p>Document 9: Riparian Characteristics and Shade (RCS) Prospective 6 Questions – Track Changes</p> <p>Document 10: CMER Request</p>
<p>2:05-2:20PM (0:15)</p>	<p><b>Break</b></p>		
<p>2:20-2:35PM (0:15)</p>	<p><b>Problem Statement within Project Charters</b> <i>Discussion on clarity on how to address problem statements.</i></p>	<p>Co-chairs</p>	
<p>2:35-3:05PM (0:30)</p> <p></p>	<p><b>Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design</b></p> <p><b>Action:</b> <i>Approval of Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design.</i></p>	<p>Theryn Henkel</p>	<p>Document 11: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Clean</p>

			Document 12: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Track Changes  Document 13: Comment Matrix  Document 14: CMER Request
3:05- 3:15PM (0:10)  	<b>Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design send to ISPR</b>  <i><b>Action:</b> Approval of Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design send to ISPR</i>	Theryn Henkel	Document 15: CMER Request
3:15- 3:45PM (0:30)	<b>Anadromous Fish Floor (AFF) Proposal Initiation</b>  <i><b>Action:</b> Review Memo and assign to a SAG to start work.</i>	Co-chairs/ AMPA	Document 16: Anadromous Fish Floor (AFF) Proposal Initiation Memo
3:45- 3:55PM (0:10)	<b>CMER SAG Updates</b>		Document 17: CMER SAG Updates
3:55- 4:00PM (0:05)	<b>Conclusion/Review/Action Items</b>		
4:00PM	<b>Adjourn</b>		

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

**Meeting Materials:**

- Document 1: August 2023 Agenda
- Document 2: July 2023 Meeting Minutes
- Document 3: CMER Program Statistical Analysis and Report Writing Support Memo
- Document 4: CMER Request
- Document 5: CMER Project Prioritization 2023 (*Late Mailing*)
- Document 6: Schedule L-1 Review and Revision Process Recommendation Memo
- Document 7: Protocols and Standards Manual Sections 1-3

- Document 8: Riparian Characteristics and Shade (RCS) Prospective 6 Questions – Clean
- Document 9: Riparian Characteristics and Shade (RCS) Prospective 6 Questions – Track Changes
- Document 10: Riparian Characteristics and Shade (RCS) Prospective 6 Questions - CMER Request
- Document 11: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Clean
- Document 12: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Track Changes
- Document 13: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Comment Matrix
- Document 14: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - CMER Request
- Document 15: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design send to ISPR - CMER Request
- Document 16: Anadromous Fish Floor (AFF) Proposal Initiation Memo
- Document 17: CMER SAG Updates

**Zoom Meeting Information:**

Time: Aug 29, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/83003921232?pwd=NkVZcG5DcU95N3h5UjROOHpYd0hyd09>

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

### **Upcoming CMER Meetings:**

- Tuesday, September 26, 2023
- Tuesday, October 24, 2023
- Tuesday, November, TBD
- Tuesday, December, TBD

### **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