




Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, December 20, 2022 // 9:00AM- 2:05PM
Hybrid Meeting: In-person and remotely held using Zoom

Time	Item	Presenter	Materials
9:00-9:45AM (0:45)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Read two ground rules (TFW Ground Rules) • Staff Updates 	<u>Co-chairs</u> Jenny Knoth/A.J. Kroll	December Agenda November Meeting Minutes Susceptibility Study Design Dispute Memo Staffing Memo Work Plan – Appendix
	<u>Decision:</u> Approve November 2022 Meeting Minutes		
9:45-9:55AM (0:10)	TFW Policy Update	Court Stanley	
9:55-10:25AM (0:30)	Discussion on Possible One Day Science Fair and Quarterly In-Person Meetings	Jenny Knoth/A.J. Kroll	
10:25-10:40AM (0:15)	SAGE Project Summary Sheet	Anna Toledo/Todd Baldwin	SAGE Project Summary Sheet – Clean SAGE Project Summary Sheet – Track Changes
10:40-10:55AM (0:15)	Break		
10:55-11:10AM (0:15)	ISAG Project Summary Sheet	Anna Toledo/ Jason Walters	ISAG Project Summary Sheet – Clean ISAG Project Summary Sheet – Track Changes
11:10-11:25AM (0:15)	WetSAG Project Summary Sheet	Jenny Schofield/	WetSAG Project Summary Sheet – Clean

		Tanner Williamson	WetSAG Project Summary Sheet – Track Changes
11:25-11:40AM (0:15) 	RSAG Project Summary Sheet	Lori Clark/ Joe Murray	RSAG Project Summary Sheet – Clean (Late Mailing) RSAG Project Summary Sheet – Track Changes (Late Mailing)
11:40AM-12:10PM (0:30)	WMZ Charter Discussion	Alexander Prescott/ Tanner Williamson	
12:10-1:10PM (1:00)	Lunch		
1:10-1:40PM (0:30)	Extensive Monitoring Charter Discussion	Alexander Prescott/ Joe Murray	
1:40-2:00PM (0:20)	CMER SAG Updates	SAG Co-chairs	CMER SAG Updates
2:00-2:05PM (0:05)	Conclusion/Review/Action Items		
2:05PM	Adjourn		

Meeting Materials

- Document 1.fp_cmer_dec_2022_agenda
- Document 2.fp_cmer_nov_2022_mtg_min
- Document 3.Susceptibility Study Design DR memo 20221206
- Document 4.Rachel Rubin Memo to CMER 20221205
- Document 5.2023-2025_workplan_final 20221205_Appendix
- Document 6.FY 23 SAGE Project Summary sheets_clean
- Document 7.FY 23 SAGE Project Summary sheets_track changes_20221108
- Document 8.FY 23 ISAG project summary sheets_clean_20221114
- Document 9.FY 23 ISAG project summary sheets_track changes_20221114
- Document 10.FY23 WetSAG project summary sheet_clean_12_22
- Document 11.FY23 WetSAG project summary sheet_track changes_12_22
- Document 14.December 2022 CMER SAG Updates

Late Mailing Meeting Materials

- Document 12.FY23 RSAG Project Summary_cln 20221214

- Document 13.FY23 RSAG Project Summary_track changes 20221214

Zoom Meeting Information:

CMER December Meeting

Time: Dec 20, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/94653978764?pwd=VkV2WHNPbXhpbXhCQzFtQUVuQnVFdz09>

Meeting ID: 946 5397 8764

Passcode: 974786

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 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

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 946 5397 8764

Find your local number: <https://dnr-wa-gov.zoom.us/u/kdPgpM0Iq>

Upcoming CMER Committee meeting dates:

- Tuesday, January 24, 2023
- Tuesday, February 28, 2023
- Tuesday, March 28, 2023

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