




Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, September 27, 2022 // 9:00AM- ****
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 (Arbitration Letter 25Aug2022 Final) Decision: Approve July 2022 Meeting Minutes Decision: Approve August 2022 Meeting Minutes	<u>Co-chairs</u> A.J. Kroll/ Jenny Knoth	August Agenda July Meeting Minutes August Meeting Minutes
9:45-9:50AM (0:05) ➔	Open Public Comments <i>CMER meetings are open public meetings. Discuss and decide on the manner with which CMER will accept public comments.</i>	Co-chairs/AMPA	
9:50-10:20AM (0:30)	Science Review of AMP <i>Presentation on the WDFW project on science review of the Adaptive Management Program.</i>	AMPA/ Alex McIntruff University of Washington	PowerPoint Presentation
10:20-10:35AM (0:15)	Break		
10:35-11:05AM (0:30) ➔	FWEP Project Management Plan	Debbie Kay/Harry Bell/Tanner Williamson/ Jenny Schofield	FWEP Project Management Plan-Clean CMER Request
11:05-11:35AM (0:30) ➔	PHB Study Design <i>CMER approval request</i>	Jason Walter/Anna Toledo	PHB Study Design Clean PHB Study Design Track Changes CMER Request
11:35-11:55AM (0:20) ➔	ISPR for PHB <i>Decide whether PHB study design should go through ISPR</i>	Jason Walter/Anna Toledo	CMER Request

11:55AM-1:00PM (1:05)	Lunch		
1:00-1:20PM (0:20) 	Riparian Function Literature Synthesis	Joe Murray/ Anna Toledo	Riparian Literature Synthesis Clean Riparian Literature Synthesis Track Changes CMER Request
1:20-2:20PM (1:00) 	RSAG/LWAG Work Plan		Draft 2023-2025 CMER Work Plan (Box)
2:20-2:35PM (0:15)	Break		
2:35-3:05PM (0:30) 	RSAG/LWAG Work Plan		Draft 2023-2025 CMER Work Plan (Box)
3:05-3:35PM (0:30)	Westside Type F Exploratory Report	Joe Murray/Jenelle Black	
3:35-3:45PM (0:10)	TFW Policy Update	Court Stanley	
3:45-4:05PM (0:20)	CMER SAG Updates	SAG Co-chairs	CMER SAG Updates
4:05-4:10PM (0:05)	Conclusion/Review/Action Items		
4:10PM	Adjourn		

Meeting Materials (Mailed out September 20, 2022)

- Document 1.fp_cmer_sept_2022_agenda
- Document 2.Arbitration Letter 25Aug2022 Final
- Document 3.bc_cmer_july_2022_mtg_min

- Document 4.fp_cmer_aug_2022_mtg_notes
- Science Review of AMP PowerPoint Presentation
- Document 6.FWEP PM Plan 20220919_Final
- Document 7.wetsag_request_fwep_pm plan_20220915
- Document 8.bc_cmer_phb_study_design_clean_20220920
- Document 9.bc_cmer_phb_study_design_track_changes_20220920
- Document 10.bc_cmer_phb_study_design_approval_request_20220920
- Document 11.bc_cmer_phb_study_design_ispr_open_review_request_20220920
- Document 12.bc_cmer_riparian_function_literature_synthesis_clean_20220920
- Document 13.bc_cmer_riparian_function_literature_synthesis_track_changes_20220920
- Document 14.bc_cmer_riparian_function_literature_synthesis_overview_request_20220920
- Document 15.2023-2025_workplan_draft (4)
- Document 16.CMER SAG updates Sept 2022_Final

Zoom Meeting Information:

Topic: CMER September Meeting

Time: Sep 27, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/97462535263?pwd=QVIza2lnZlZiOTRGb2owNUxkdE9udz09>

Meeting ID: 974 6253 5263

Passcode: 652834

One tap mobile

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Dial by your location

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 974 6253 5263

Find your local number: <https://dnr-wa-gov.zoom.us/j/kdEVHf6Dfj>

Upcoming 2022 CMER Committee meeting

dates:

- Tuesday, October 25, 2022
- Tuesday, November 15, 2022
- Tuesday, December 20, 2022

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