

Cooperative Monitoring, Evaluation and Research Committee

Tuesday, March 26, 2024 // 9:00AM – 12:30PM

Virtual Only

| Motions | |
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| Motion | Move/Second (Vote) |
| <p>February 2024 Meeting Minutes</p> <p><u>Motion:</u> Joe Murray (Proxy for Doug Martin) moved to approve the February 2024 meeting minutes.</p> <p>The motion passed</p> | <p>Seconded: Welles Bretherton</p> <p>Up: Jenny Knoth, Ash Roorbach (Proxy for Mark Mobbs), Debbie Kay, Harry Bell, Welles Bretherton, Hans Berge, Aimee McIntyre, Joe Murray (Proxy for Doug Martin), Chris Mendoza, Julie Dieu, Jenny Knoth (Proxy for Mark Meleason), and A.J. Kroll</p> |
| <p>Eastside Type N Riparian Effectiveness Project (ENREP) Update – Fish Creek Extension</p> <p><u>Motion:</u> Jenny Knoth moved to approve the Fish Creek extension request.</p> <p>The motion passed</p> | <p>Seconded: Hans Berge</p> <p>Up: Jenny Knoth, Ash Roorbach (Proxy for Mark Mobbs), Debbie Kay, Harry Bell, Welles Bretherton, Hans Berge, Aimee McIntyre, Joe Murray (Proxy for Doug Martin), Chris Mendoza, Julie Dieu, Jenny Knoth (Proxy for Mark Meleason), and A.J. Kroll</p> |
| <p>Eastside Type N Riparian Effectiveness Project (ENREP) Project Limited Extension</p> <p><u>Motion:</u> Jenny Knoth moved to approve sending the memo with the Eastside Type N Riparian Effectiveness Project (ENREP) Project Team’s recommendations to TFW Policy.</p> <p>The motion failed</p> | <p>Seconded: Joe Murray (Proxy for Doug Martin)</p> <p>Up: Harry Bell, Hans Berge, Aimee McIntyre, Welles Bretherton, Jenny Knoth, Jenny Knoth (Proxy for Mark Meleason), Julie Dieu, Joe Murray (Proxy for Doug Martin), and A.J. Kroll</p> <p>Down: Chris Mendoza</p> <p>Abstain: Debbie Kay (would like more time to consult in-caucus and time is up)</p> <p>Absent: Ash Roorbach (Proxy for Mark Mobbs)</p> |
| <p>Protocol and Standards Manual (PSM) Sections 9 and 10</p> <p><u>Motion:</u> Welles Bretherton moved to approve the Protocol and Standards Manual (PSM) Sections 9-10.</p> <p>The motion passed</p> | <p>Seconded: Debbie Kay</p> <p>Up: Jenny Knoth, Debbie Kay, Harry Bell, Welles Bretherton, Hans Berge, Aimee McIntyre, Joe Murray (Proxy for Doug Martin), Chris Mendoza, Julie Dieu, Jenny Knoth (Proxy for Mark Meleason)</p> <p>Absent:</p> |

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| | Ash Roorbach (Proxy for Mark Mobbs) |
| <p>Deep-Seated Landslide (DSL) Study Design – ISPR Approved</p> <p><u>Motion:</u> Julie Dieu moved to approve the Deep-Seated Landslide (DSL) Study Design – ISPR Approved.</p> <p>The motion passed</p> | <p>Seconded: Harry Bell</p> <p>Up: Jenny Knoth, Debbie Kay, Harry Bell, Welles Bretherton, Hans Berge, Aimee McIntyre, Joe Murray (Proxy for Doug Martin), Chris Mendoza, Julie Dieu, Jenny Knoth (Proxy for Mark Meleason)</p> <p>Absent: Ash Roorbach (Proxy for Mark Mobbs)</p> |
| <p>Update to Water Temperature and Amphibian Use in Type Np Waters with Discontinuous Surface Flow Project Team</p> <p><u>Motion:</u> Hans Berge moved to approve the updated Water Temperature and Amphibian Use in Type Np Waters with Discontinuous Surface Flow Project Team.</p> <p>The motion passed</p> | <p>Seconded: Debbie Kay</p> <p>Up: Aimee McIntyre, Chris Mendoza, Welles Bretherton, Debbie Kay, Hans Berge, Harry Bell, Ash Roorbach (Proxy for Mark Mobbs), Jenny Knoth, Jenny Knoth (Proxy for Mark Meleason), Joe Murray (Proxy for Doug Martin and Julie Dieu)</p> <p>Abstain: A.J. Kroll (New Project Team member)</p> |
| <p>Anadromous Fish Floor (AFF) Technical Memo</p> <p><u>Motion:</u> Harry Bell moved to approve the Anadromous Fish Floor (AFF) Technical Memo.</p> <p>The motion passed</p> | <p>Seconded: Aimee McIntyre</p> <p>Up: Jenny Knoth, Ash Roorbach (Proxy for Mark Mobbs), Debbie Kay, Harry Bell, Welles Bretherton, Hans Berge, Aimee McIntyre, Joe Murray (Proxy for Doug Martin), Julie Dieu, Jenny Knoth (Proxy for Mark Meleason)</p> <p>Abstain: Chris Mendoza (He approved at ISAG)</p> |

| Action Items | |
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| Action Items | Responsibility |
| Eastside Type N Riparian Effectiveness Project (ENREP) Project Limited Extension on April CMER meeting agenda | Natalie Church |

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| Send past ENREP dispute documents to Lori Clark | Chris Mendoza |
| Create a folder for all relevant information for Eastside Type N Riparian Effectiveness Project (ENREP) Project Limited Extension. Background Documents | Lori Clark/Natalie Church |
| CMER members may submit any final (formatting) edits to Theryn Henkel (Theryn.Henkel@dnr.wa.gov) directly by April 16 th : PSM 2024 Update Final.docx | CMER members |
| After verification of UW contract, send unredacted AE letter for ISPR Approved Deep-Seated Landslide (DSL) Study Design | Theryn Henkel |

Welcome, Introductions, & Old Business

A.J. Kroll, CMER co-chair

Natalie Church took roll call

Ground Rules

- Jenny Knoth read “Have action items assigned to you at prior meetings completed”.
- Welles Bretherton read “Pursue win-win solutions”.

Staff Updates

- Lori Clark provided an update on CMER’s Dispute Resolution process over CMER’s inability to reach consensus on continuing to develop guidance for the use of non-CMER science using the 2024 memo, “Evaluation Process for incorporation of non-CMER Science into the Forest Practices Adaptive Management Program.” CMER had the informal meeting March 21st, to attempt to resolve the dispute. Three potential solutions were discussed, yet the informal meeting ended without resolution or a consensus to continue deliberations. CMER members are invited to submit position papers with their interpretation of the issue and their positions no later than 4pm on Thursday, April 11, 2024 (PSM Section 3.3.4.2).
- Aimee McIntyre made a request for CMER members to turn on their cameras during the CMER meeting.

Public Comments

No public comments

TFW Policy Updates

Cody Thomas gave an update on what was discussed at the March 2024 Timber Fish and Wildlife (TFW) Policy Committee meeting.

Eastside Type N Riparian Effectiveness Project (ENREP) Update – Fish Creek Extension

Anna Toledo gave a brief introduction to the memo and what is being asked of CMER today. The ENREP Project Team and SAGE recommend completing an additional year of data collection at one site where harvest has been delayed, to have the 2-year post harvest as it is stated in the study design. The additional budget for this biennium is \$5,000 in FY25 The additional budget for FY26-FY28 is \$80,000.

Eastside Type N Riparian Effectiveness Project (ENREP) Project Limited Extension Presentation

Anna Toledo explained that SAGE received this presentation at their last meeting, and they approved this possible limited extension of the ENREP project. Tim Link gave a presentation with a brief review of the project, current status, and recommendation of limited extension. Tim answered questions and explained the budget increase in more detail. There was discussion about concern whether the delivery of the ENREP report (discussing the first 5 years of data collection as outlined in the original study design) will stay on schedule. Tim explained that it will be delivered on schedule. Chris Mendoza explained his reasoning for voting down is that Policy had a dispute regarding the monitoring timeline, and they made the decision for the 2-year post harvest monitoring. Lori Clark explained that she will review past dispute information and will provide an update to Policy explaining that the ENREP extended monitoring request is SAGE-approved, not approved by CMER as there is no consensus. Jenny Knoth invoked dispute resolution. Hans Berge explained that he wants Chris to think about what message he is sending to SAGE and the Project Team. Chris asked Lori to look into whether you can trigger a dispute on a previous dispute that was done on treatment and monitoring. Aimee McIntyre suggested that we put this on next month's agenda to discuss, giving everyone time to review the previous dispute's information. Lori agrees with Aimee, and she doesn't feel that there is anything to dispute because this is a Policy decision and that what was being asked of CMER today was whether they support this recommendation moving forward to Policy. Ultimately this is a Policy budget decision. Jenny Knoth agreed with the suggested path forward because it is finding a solution not conflict.

Protocol and Standards Manual (PSM) Sections 9-10 and Final PSM Approval

CMER members provided edits and comments on chapters 9-10 from January 23rd -February 13th, and these were discussed and reviewed at the February meeting. CMER approved the edits. All edits to the PSM are final and AMP staff provided the clean version for CMER's review. If there are any final (formatting) edits, CMER members may email Theryn directly by April 16th. The final will be posted to the CMER website after that.

Deep-Seated Landslide (DSL) Study Design – ISPR Approved

Theryn Henkel explained that what is being asked of CMER today is the final approval of the ISPR Approved Deep-Seated Landslide (DSL) Study Design and next step is to create a RFQQ to solicit a company for implementation. Joe Murray asked why the AE was redacted, Theryn explained that the AE was a reviewer. Hans Berge explained that the AE and the ME are revealed. Joe requested that the unredacted letter be sent out. Theryn explained that she and Lori are going to review UW's contract and if it is clear then she will send out the unredacted letter.

Westside Type F Exploratory Report Update

Jenelle shared list of what she has been working on and completed since the February CMER meeting. The timeline that was committed to: March 26th - draft delivery to PM & PT; March 26-April 2nd Project Team reviews and provides final edits; April 2-7th Jenelle completes final edits. Project team will complete abstract/discussion and cleaning up all figures per the timeline, April 8th - Exploratory Report will be delivered to ISPR.

Roads Project Update

Alexander Prescott explained that the summer maintenance is going to be completed. A work order with Neptune is in progress. Julie explained the several parameterization experiments associated with the Roads Project and specifically the Sediment Trap Efficiency Experiment detailed implementation plan (DIP) that will be sent to CMER, possibly next month. Alexander explained their reasoning for the

interim report and that the project team is working on it now.

AMP Dashboard

Alexander Prescott shared his screen and did a walk-through of the new AMP Dashboard. He explained that there is a “Help Tips” toggle at the top of the home screen to help members learn more about the AMP Dashboard. Lori Clark explained that this AMP Dashboard is in response to one of the SAO recommendations for a public facing dashboard to increase AMP transparency. There was discussion on removing the quarterly updates section as it is not CMER, SAG, and Policy approved language. The language was taken from the AMPA’s Forest Practices Board Newsletter. Lori explained that the quarterly updates will be removed. Jenelle Black suggested adding the PI to the Project Team list and clarification on the biennium budget.

Update to Water Temperature and Amphibian Use in Type Np Waters with Discontinuous Surface Flow Project Team

Jenny Schofield explained what is being asked of CMER and the changes that were made to the project team. There were no questions discussed.

Anadromous Fish Floor (AFF) Technical Memo

Anna Toledo explained that CMER is being asked to approve the Anadromous Fish Floor (AFF) Technical memo be sent to TFW Policy. There were no questions discussed.

CMER SAG Updates

Each SAG reviewed the CMER SAG updates document, which was updated live as needed.

List of Attendees

| Attendees | Representing |
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| §Bell, Harry | WFFA– Small Forest Landowners |
| §Berge, Hans | UCUT – Eastern Washington Tribes |
| §Bretherton, Welles | Department of Ecology |
| §Dieu, Julie | Rayonier |
| §Kay, Debbie | Suquamish Tribe |
| §Knoth, Jenny | Washington Farm Forestry Association (Proxy for Mark Meleason) |
| §Kroll, A.J. | CMER Co-Chair |
| §McIntyre, Aimee | Washington Department of Fish and Wildlife/CMER Co-Chair |
| §Mendoza, Chris | Conservation Caucus |
| Anderson, Patricia | Forest Practices Board Assistant |
| Black, Jenelle | NWIFC CMER Scientist |
| Church, Natalie | DNR – CMER Coordinator |
| Clark, Lori | Adaptive Management Program Administrator |
| Greenwood, Emma | Spokane Tribe |
| Hawkins, Charles | Utah State University |
| Henkel, Theryn | DNR Supervisory Project Manager |
| Heimburg, John | WDFW Habitat Program |
| Holy, Shae | Skokomish |
| Hooks, Doug | WFPA |
| Link, Timothy | University of Idaho |

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| Mitchell, Robert | Member of the Public |
| §Murray, Joe | Washington Forest Protection Association (Proxy for Doug Martin) |
| Prescott, Alexander | DNR Project Manager |
| §Roorbach, Ash | Northwest Indian Fisheries Commission (Proxy for Mark Mobbs) |
| Schofield, Jenny | DNR Project Manager |
| Thomas, Cody | UCUT/ TFW Policy Co-chair |
| Toledo, Anna | DNR Project Manager |
| Walter, Jason | Weyerhaeuser/ISAG Chair |
| Williamson, Tanner | CMER Scientist |

§CMER Voting Member