








**Cooperative Monitoring, Evaluation, and Research (CMER)**  
**Tuesday, December 15<sup>th</sup> // 9:00 am – 5:20 pm**  
**Remotely held using GoToMeeting**

Time	Item	Materials
9:00 – 9:20 am (:20)  	<b>Welcome, Introductions, &amp; Old Business</b> <i>Mendoza</i> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Read two ground rules</li> <li>• Discussion regarding interim process in Hibbeln’s absence</li> </ul> <p><b>Decision:</b> Approve November 17<sup>th</sup> Meeting Minutes</p>	<ul style="list-style-type: none"> <li>• December Agenda</li> <li>• November 17<sup>th</sup> Meeting Minutes (<b>Decision</b>)</li> </ul>
9:20 – 10:05 am (:45)  	<b>SFL Template Review</b> <i>Knoth</i> <p><b>Decision:</b> Decide what to do with SFL 6 Questions document(s)</p>	<ul style="list-style-type: none"> <li>• SFL 6 Questions Version 1</li> <li>• SFL 6 Questions Version 2</li> <li>• SFL 6 Questions CMER Review</li> </ul>
10:05 – 10:35 am (:30)  	<b>eDNA Pilot Report</b> <i>Penaluna &amp; Munes</i> <p><b>Decision:</b> Approve eDNA Pilot Report</p>	<ul style="list-style-type: none"> <li>• eDNA SAG Request</li> <li>• eDNA Pilot Study Comment Matrix</li> <li>• eDNA Revised Report</li> <li>• eDNA Revised Report with Track Changes</li> <li>• eDNA data</li> <li>• eDNA data (habitat)</li> <li>• eDNA field data sheets</li> <li>• Disclaimer Language</li> </ul>
10:35 – 10:50 am (:15)	<b>Break</b>	
10:50 – 11:35 pm (:45)  	<b>Eastside Type N Riparian Effectiveness Project (ENREP)</b> <i>Miskovic, Ehinger, Link</i> <ul style="list-style-type: none"> <li>• Discussion of memo regarding harvest treatments</li> </ul> <p><b>Decision:</b> Approve harvest treatment recommendations</p>	<ul style="list-style-type: none"> <li>• ENREP Harvest Treatments Memo</li> </ul>
11:35 – 12:05 pm (:30)	<b>Lunch</b>	
12:05 – 3:05 pm (3:00)  	<b>CMER Work Plan Edits</b> <ul style="list-style-type: none"> <li>• Discussion on edits from UPSAG, RSAG, SAGE work plan edits</li> </ul> <p><b>Decision:</b> Approve edits on CMER work plan</p>	<ul style="list-style-type: none"> <li>• UPSAG work plan SAG Request</li> <li>• UPSAG work plan</li> <li>• RSAG work plan SAG request</li> <li>• RSAG work plan</li> <li>• SAGE work plan SAG request</li> <li>• SAGE work plan</li> </ul>
3:05 – 3:20 pm	<b>Break</b>	
3:20 – 3:50 pm (:30)  	<b>WFPA Smart Buffer Study Design</b> <i>Flint</i> <p><b>Decision:</b> Decide whether or not to send study design to ISPR</p>	<ul style="list-style-type: none"> <li>• WFPA Smart Buffer Study Design</li> </ul>

3:50 – 4:05 pm (:15)	<b>ISAG Water Typing update Memo</b> <i>Munes and Walters</i>   <b>Decision:</b> Approve water typing update memo for the Forest Practices Board	<ul style="list-style-type: none"> <li>• CMER Update Memo</li> <li>• ISAG CMER SAG Request</li> </ul>
4:05 – 4:20 pm (:15)	<b>CMER SAG Updates and 2020 Annual Accomplishments</b> <i>Mendoza</i>	<ul style="list-style-type: none"> <li>• CMER SAG Updates</li> <li>• 2020 Annual Accomplishments</li> </ul>
4:20 – 4:30 pm (:10)	<b>Update from TFW Policy</b> <i>Hicks</i>	
5:10 – 5:15 pm (:05)	<b>Public Comment</b>	
5:15 – 5:20 pm (:05)	<b>Conclusions</b> <i>Mendoza and Knoth</i> <ul style="list-style-type: none"> <li>• Recap of motions and action items</li> </ul>	
5:20 pm	<b>Adjourn</b>	

**Remote participation –**

Join by phone: (646) 749-3122; Access code: 633-092-517#

One-touch: tel:+16467493122,,633092517#

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/633092517>

**Meeting Materials:**

1. CMER December Agenda
2. November 17<sup>th</sup> Meeting Minutes
3. SFL 6 Questions Version 1
4. SFL 6 Questions Version 2
5. SFL 6 Questions CMER Review
6. eDNA SAG Request
7. eDNA Pilot Study Comment Matrix
8. eDNA Revised Report
9. eDNA Revised Report with Track Changes
10. eDNA data
11. eDNA data (habitat)
12. eDNA field data sheets
13. Disclaimer Language
14. UPSAG SAG Request
15. UPSAG CMER Work Plan
16. RSAG CMER Work Plan SAG Request
17. RSAG CMER Work Plan
18. SAGE CMER Work Plan SAG Request
19. SAGE CMER Work Plan

20. WFPA Smart Buffer Study Design
21. CMER Update Memo from ISAG
22. ISAG CMER Request
23. 2020 Annual Accomplishments
24. CMER SAG Update

**Upcoming 2021 CMER Committee meeting dates:**

January 26, 2021: Remotely held using GoToMeeting  
February 23, 2021: Remotely held using GoToMeeting  
March 23, 2021: Remotely held using GoToMeeting  
April 27, 2021: Remotely held using GoToMeeting  
May 25, 2021: Remotely held using GoToMeeting  
June 22, 2021: 801 88<sup>th</sup> Avenue

July 27<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue  
August 24<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue  
September 28<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue  
October 26<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue  
November 16<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue  
December 14<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue

## **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.