




Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, May 25, 2021 // 9:00 am –pm
Remotely held using GoToMeeting

Time	Item		Materials
9:00 – 9:20 (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions – Lori Clark, DNR • Read two ground rules • Action items/accountability • Any Updates? 	Jenny Knoth	<ul style="list-style-type: none"> • May Agenda • April 27th Meeting Minutes
	<u>Decision:</u> Approve April 27 th Meeting Minutes		
9:20 – 10:30 (:80)	Science Session – WFPA – Smart Buffer Study Design <ul style="list-style-type: none"> • Presentation • Update 	Doug Martin/Eszter Munes	<ul style="list-style-type: none"> • Smart Buffer Study Design (<i>late mailing</i>) • Smart Buffer Study Presentation (<i>late mailing</i>)
10:30 – 10:45 (:15)	Executive Summary for the Hard Rock Phase II Study <ul style="list-style-type: none"> • Review Responses to Six Questions 	Aimee McIntyre / Heather Gibbs	<ul style="list-style-type: none"> • HR Phase II Executive Summary • HR Phase II Six Questions Document (<i>late mailing</i>)
	<u>Decision:</u> Approve Executive Summary		
10:45 – 11:00 (:15)	Break		
11:00 – 11:30 (:30)	Updated Forested Wetlands Effectiveness (FWEP) Project Charter	Eszter Munes/Debbie Kay	<ul style="list-style-type: none"> • FWEP Request to Approve Charter Request • FWEP Project Charter (clean version) • FWEP Project Charter (with comments and tracking)
	<u>Decision:</u> Approve FWEP Charter		
11:30 – 12:00 (:30)	SFL template workgroup update. <i>Subgroup working on Six Questions</i> <ul style="list-style-type: none"> • Update 	Jenny Knoth/Eszter Munes	N/A
12:00 - 12:30 (:30)	Lunch Break		

12:30 – 1:00 (:30)	eDNA Six Questions and Final Report • Update	Eszter Munes/Jason Walter	<ul style="list-style-type: none"> eDNA Six Questions (<i>late mailing</i>) eDNA Final Report (<i>late mailing</i>)
1:00 – 1:30 (:30)	Eastside Forest Health Strategy • Update	Todd Baldwin/Teresa Miskovic	N/A
1:30 – 2:00 (:30)	CMER SAG Updates • Update	Jenny Knoth/PM's	• CMER/SAG Updates
2:00 – 2:15 (:15)	Break		
2:15 – 2:45 (:30)	TFW Policy and May FP Board Meeting • Update	Mark Hicks	• MPS
2:45 – 3:00 (:15)	Public Comment	Public	N/A
3:00 – 3:15 (:15)	Conclusions • Recap of motions and action items		

Remote participation

CMER Monthly Meeting

Tue, May 25, 2021 8:30 AM - 5:00 PM (PDT)

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Meeting Materials:

First Mailing May 18th, 2021

1. CMER May Meeting Agenda
2. CMER Draft Meeting Minutes *April 27, 2021*
3. Hard Rock Phase II Executive Summary request for approval
4. Hard Rock Phase II Executive Summary
5. FWEP Request to Approve Charter
6. FWEP Project Charter (clean version)
7. FWEP Project Charter (with comments and tracking)
8. CMER SAG Updates
9. MPS

The following documents will be mailed at a later date:

10. eDNA 6Q and Final Report – updated report (*will be mailed 5/21/2021*)
11. eDNA Final Report (*will be mailed this week*)
12. Hard Rock Phase II Six Questions Document – Responses (*will be mailed day of CMER meeting or later*)
13. WFPA Smart Buffer Design (*will be mailed day of CMER meeting or later*)
14. WFPA Smart Buffer Study Design Presentation (*will be mailed day of CMER meeting or later*)

Upcoming 2021 CMER Committee meeting dates:

June 22, 2021: Remotely held using GoToMeeting
July 27th, 2021: Remotely held using GoToMeeting
August 24th, 2021: 801 88th Avenue
September 28th, 2021: 801 88th Avenue

October 26th, 2021: 801 88th Avenue
November 16th, 2021: 801 88th Avenue
December 14th, 2021: 801 88th 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.