




**Cooperative Monitoring, Evaluation, and Research (CMER)**  
**Tuesday, November 17<sup>th</sup> // 9:00 am – 5:00 pm**  
**Remotely held using GoToMeeting**

Time	Item	Materials
9:00 – 9:15 am (:15)  	<b>Welcome, Introductions, &amp; Old Business</b> <i>Knoth</i> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Read two ground rules</li> </ul> <b>Decision:</b> Approve October 27 <sup>th</sup> Meeting Minutes	<ul style="list-style-type: none"> <li>• November Agenda</li> <li>• October 27<sup>th</sup> Meeting Minutes (<b>Decision</b>)</li> </ul>
9:15 – 10:00 am (:45)	<b>Protecting our source streams: how and how much?</b> <i>Richardson</i> <ul style="list-style-type: none"> <li>• Presentation by John Richardson, UBC</li> </ul>	<ul style="list-style-type: none"> <li>• Cutting Edge: A Comparison of Contemporary Practices of Riparian Buffer Retention Around Small Streams in Canada, Finland, and Sweden</li> </ul>
10:00 – 10:45 am (:45)	<b>Hard Rock Phase II Additional Temperature Data</b> <i>Ehinger</i> <ul style="list-style-type: none"> <li>• Presentation by Bill Ehinger, Department of Ecology</li> </ul>	
10:45 – 11:00 am (:15)	<b>Break</b>	
11:00 – 11:45 am (:45)	<b>RCS Study Design</b> <i>Volke</i> <ul style="list-style-type: none"> <li>• Presentation by Malia Volke, CMER Scientist</li> <li>• Assign Reviewers</li> </ul>	<ul style="list-style-type: none"> <li>• RSAG Request to CMER</li> </ul>
11:45 – 12:15 pm (:30)  	<b>EMEP Report</b> <i>Gibbs</i> <b>Decision:</b> Approve EMEP Final Report	<ul style="list-style-type: none"> <li>• EMEP Final Report</li> <li>• EMEP Final Report (with track changes)</li> <li>• EMEP ISPR Comment Matrix</li> </ul>
12:15 – 12:30 pm (:15)	<b>Celebration of Marc Hayes' time at CMER</b>	
12:30 – 1:00 pm (:30)	<b>Lunch</b>	
1:00 – 3:00 pm (2:00)  	<b>CMER Work Plan Edits</b> <i>Gibbs</i> <b>Decision:</b> Approve edits made by UPSAG and LWAG	<ul style="list-style-type: none"> <li>• CMER SAG Request (UPSAG)</li> <li>• CMER SAG Request (LWAG)</li> <li>• LWAG Work Plan edits with track changes</li> <li>• UPSAG Work Plan edits with track changes</li> </ul>

3:00 – 3:15 pm (:15)	<b>Break</b>	
3:15 – 3:45 pm (:30)	<b>Smart Buffer Study Design</b> <i>Flint</i> <ul style="list-style-type: none"><li>• Discussion of whether or not the study design will go to ISPR</li></ul>	
3:45 – 4:00 pm (:15)	<b>SFL Template Proposal Review Status Update</b> <i>Knoth</i>	
4:00 – 4:15 pm (:15)	<b>Wetlands Intrinsic Potential (WIP) Tool Update</b> <i>Munes</i>	
4:15 – 4:30 pm (:15)	<b>CMER SAG Updates</b> <i>Knoth</i>	<ul style="list-style-type: none"><li>• CMER SAG Updates</li></ul>
4:30 – 4:45 pm (:15)	<b>Update from TFW Policy and Forest Practices Board (FPB)</b> <i>Hicks</i>	
4:45 – 4:50 pm (:05)	<b>Public Comment</b>	
4:50 – 5:00 pm (:10)	<b>Conclusions</b> <i>Knoth and Hibbeln</i> <ul style="list-style-type: none"><li>• Recap of motions and action items</li></ul>	

**Remote participation –**

Join by phone: (312) 757-3121; Access code: 610-922-245

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/610922245>

**Meeting Materials:**

1. CMER November Agenda
2. October 27<sup>th</sup> Meeting Minutes – **(Decision)**
3. Cutting Edge: A Comparison of Contemporary Practices of Riparian Buffer Retention Around Small Streams in Canada, Finland, and Sweden
4. RSAG SAG Request
5. EMEP Final Report **(Decision)**
6. EMEP Final Report (with track changes)
7. EMEP Comment Matrix
8. CMER SAG Request (UPSAG)
9. CMER SAG Request (LWAG)
10. CMER Work Plan edits with track changes (UPSAG) **(Decision)**
11. CMER Work Plan edits with track changes (LWAG) **(Decision)**
12. CMER SAG Updates

**Upcoming 2020 CMER Committee meeting dates:**

12/15/2020 – Remotely held using GoToMeeting

## 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.