



Cooperative Monitoring, Evaluation, and Research (CMER)

Tuesday, March 28, 2023 // 9:00PM – 3:45PM

Virtual: Zoom (Link Listed Below)

In-Person: WA State Light Industrial Park at 801 88th Ave. SE, Tumwater, WA 98512

Time	Item	Presenter	Materials
9:00-9:30AM (0:30)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> • Introductions • Read two ground rules • Staff Updates • Public Comments <p>Decision: Approve February 2023 Meeting Minutes</p>	<p><u>Co-chairs</u> A.J. Kroll / Jenny Knoth</p>	<p>March Agenda</p> <p>February 2023 Meeting Minutes</p>
9:30-9:40AM (0:10)	Policy Update	Policy Co- chairs	
9:40-10:25AM (0:45)	ETHEP Presentation	Ben Spei / Anna Toledo	<i>(PowerPoint to be sent out after meeting)</i>
10:25-10:40AM (0:15)	Break		
10:40-10:55AM (0:15)	Co-chair Rotation Process Discussion	Co-chairs / AMPA	Co-chair rotation process document
10:55-11:10AM (0:15)	WMZ Charter – Feedback from TFW Policy to be sent to WetSAG for revisions	AMPA	WMZ Charter – track changes
11:10-11:25AM (0:15)	Science Conference Update	Co-chairs / AMPA	
11:25-11:40AM (0:15)	<p>Memo Template – Documentation for communication between TFW Policy and CMER</p> <ul style="list-style-type: none"> • Input requested 	AMPA	Memo Template
11:40-11:55AM (0:15)	<p>Unstable Slope Criteria Project:</p> <ul style="list-style-type: none"> • Study Design for the Empirical Evaluation of Shallow Landslide Susceptibility and Frequency by Landform (Project #3) and Empirical Evaluation of Shallow Landslide Runout (Project #4) 	Lori Clark/ Julie Dieu	<p>CMER Request Form</p> <p>Criteria Study Design – Clean</p> <p>AMPA Memo</p>

11:55AM-12:55PM (1:00)	Lunch		
12:55-1:25PM (0:30) 	SAO Recommendations #5 and #6: Caucus Nominations for Schedule L-1 Workgroup <i>Action: Approve the three CMER members to represent CMER in the joint CMER/TFW Policy workgroup.</i>	AMPA	AMPA Memo
1:25-1:40PM (0:15) 	Extensive Monitoring <ul style="list-style-type: none"> • Approval of Project Team • Response from Policy <i>Action: Approve Extensive Monitoring Project Team</i>	Alexander Prescott/ AMPA	CMER Request
1:40-1:55PM (0:15)	Eastside Forest Health Strategy	AMPA	Eastside Forest Health Strategy
1:55-2:10PM (0:15)	Break		
2:10-2:25PM (0:15)	PSM Edits Discussion PSM Sections 4 & 5 * <small>*Other sections are still being revised</small>	Co-chairs/ AMPA	PSM Sections 4 & 5 with track changes
2:55-3:25PM (0:30)	TFW Logo	AMPA	
3:25-3:40PM (0:15)	CMER SAG Updates		CMER SAG Updates
3:40-3:45PM (0:05)	Conclusion/Review/Action Items/Public Comments		
3:45PM	Adjourn		

*Reminder: Public comments are to be in written format and emailed to Natalie Church (Natalie.Church@dnr.wa.gov) prior to the meeting date.

Meeting Materials:

- Document 1.fp_cmer_mar_2023_agenda
- Document 2.fp_cmer_feb_2023_mtg_min
- Document 3.CMER_Co-Chair Rotation_Final clean
- Document 4. WMZ Charter – Track Changes

- Document 5.CMER_Memo_Template_23
- Document 6.bc_cmer_criteria_study_design_approval_request_03 10 23
- Document 7.Susceptibility_Initiation_Runout_Final
- Document 8.Susceptibility_Runout Study Design DR Update_AMPA Memo
- Document 9.Schedule L-1 Workgroup AMPA CMER Memo 03 17 23
- Document 10.RSAG_Extensive Monitoring_SAG Request_03_23 (1)
- Document 11.Eastside Forest Health Strategy_Policy Approval
- Document 12.PSM_version_7_25_2017_Draft Update 20220201
- Document 13.March 2023 CMER SAG Updates

Zoom Meeting Information:

Time: Mar 28, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/81150800538?pwd=aUZUeDU4ZXB4SkIEQTQvTDAzMnBmZz09>

Meeting ID: 811 5080 0538

Passcode: 818141

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+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 811 5080 0538

Find your local number: <https://dnr-wa-gov.zoom.us/u/kckLKtUm4>

Upcoming CMER Meetings:

- Tuesday, April 25, 2023
- Tuesday, May 23, 2023

- Tuesday, June 27, 2023
- Tuesday, July 25, 2023
- Tuesday, August 22, 2023
- Tuesday, September 26, 2023
- Tuesday, October 24, 2023
- Tuesday, November, TBD
- Tuesday, December, TBD

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