






**Cooperative Monitoring, Evaluation, and Research (CMER)**


**Tuesday, September 26, 2023 // 9:00AM – 12:00PM**

**Virtual: Zoom (Link Listed Below)**

**In-Person: Oxford Suites Downtown Spokane Washington Hotel at 115 E. North River Drive**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Materials</b>
9:00-9:30AM (0:30)  	<b>Welcome, Introductions, &amp; Old Business</b> Introductions Read two ground rules Staff Updates Public Comments  <i><b>Action:</b> Approval of August 2023 Meeting Notes</i>	<u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll	Document 1: September 2023 Agenda  Document 2: August 2023 Meeting Minutes
9:30-9:35AM (0:05)	<b>Policy Update</b>	Policy Co-chairs	
9:35-9:55AM (0:20)	<b>Roads Memo to CMER</b>	Alexander Prescott/ Jenelle Black	Document 3: Roads Project Team Memo to CMER
9:55-10:10AM (0:15)	<b>Break</b>		
10:10-10:20AM (0:10)  	<b>Schedule L-1 Review and Revision Process Recommendation Memo</b>  <i><b>Action:</b> Approval of Schedule L-1 Review and Revision Process Recommendation Memo.</i>	Co-chairs	Document 4: Schedule L-1 Review and Revision Process Recommendation Memo
10:20-10:30AM (0:10)  	<b>Protocols and Standards Manual (PSM) Sections 1-3</b>  <i><b>Action:</b> Approval of Protocols and Standards Manual (PSM) Sections 1-3.</i>	Co-chairs	Document 5: Protocols and Standards Manual (PSM) Sections 1-3 – Track Changes  Document 6: Protocols and Standards Manual (PSM) Sections 1-3 - Clean
10:30-11:10AM (0:40)	<b>Protocols and Standards Manual (PSM) Sections 4 &amp; 5</b> <i>Review comments and edits (decision October 24<sup>th</sup>)</i>	Lori Clark	Document 7: Protocols and Standards Manual (PSM) Sections 4 & 5 – Track Changes  <a href="https://www.boardeffe">https://www.boardeffe</a>

	<p>Protocols and Standards Manual (PSM) Section 6 <i>Comments due October 12</i></p>		<p><a href="http://ct.com/blog/roberts-rules-of-order-abstentions/">ct.com/blog/roberts-rules-of-order-abstentions/</a> (4.4.1)</p>
<p>11:10-11:20AM (0:10)</p> <p></p>	<p><b>Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design</b></p> <p><b>Action:</b> <i>Approval of Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design.</i></p>	<p>Theryn Henkel</p>	<p>Document 8: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Clean</p> <p>Document 9: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Track Changes</p> <p>Document 10: Comment Matrix</p> <p>Document 11: CMER Request</p>
<p>11:20-11:30AM (0:10)</p> <p></p>	<p><b>Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design send to ISPR</b></p> <p><b>Action:</b> <i>Approval of Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design and additional questions to send to ISPR</i></p>	<p>Theryn Henkel</p>	<p>Document 12: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design send to ISPR - CMER Request</p> <p>Document 13: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Additional Questions</p>
<p>11:30-11:40AM (0:10)</p>	<p><b>CMER Approval of ISPR-Approved Unstable Slopes Criteria: Susceptibility and Runout Study Design</b></p>	<p>Theryn Henkel</p>	<p>Document 14: ISPR-Approved Unstable Slopes Criteria: Susceptibility and</p>

	<p><b>Action:</b> Approval of ISPR-approved Unstable Slopes Criteria: Susceptibility and Runout Study Design</p>		<p>Runout Study Design - CMER Request</p> <p>Document 15: ISPR-Approved Unstable Slopes Criteria: Susceptibility and Runout Study Design - Comment Matrix</p> <p>Document 16: Unstable Slopes Criteria: Susceptibility and Runout Study Design - Final Study Design</p> <p>Document 17: Memo to CMER from AE</p>
<p>11:40-11:55AM (0:15)</p>	<p><b>CMER SAG Updates</b></p>		<p>Document 18: CMER SAG Updates</p>
<p>11:55AM-12:00PM (0:05)</p>	<p><b>Review Motions and Actions</b></p>		
<p>12:00PM</p>	<p><b>Adjourn</b></p>		

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

**Meeting Materials:**

The below meeting materials are available on SharePoint Online [09 26 2023](#) for CMER members and Box <https://deptofnaturalresources.box.com/s/2pwjkm7prxqek15pu53cncyn8174k0v> for members of the Public:

- Document 1: September 2023 Agenda
- Document 2: August 2023 Meeting Minutes
- Document 3: Roads Project Team Memo to CMER
- Document 4: Schedule L-1 Review and Revision Process Recommendation Memo
- Document 5: Protocols and Standards Manual (PSM) Sections 1-3 – Track Changes
- Document 6: Protocols and Standards Manual (PSM) Sections 1-3 - Clean
- Document 7: Protocols and Standards Manual (PSM) Sections 4 & 5 – Track Changes  
<https://www.boardeffect.com/blog/roberts-rules-of-order-abstentions/> (4.4.1)
- Document 8: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Clean
- Document 9: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Track Changes

- Document 10: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Comment Matrix
- Document 11: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - CMER Request
- Document 12: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design send to ISPR - CMER Request
- Document 13: Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design - Additional Questions
- Document 14: ISPR-Approved Unstable Slopes Criteria: Susceptibility and Runout Study Design - CMER Request
- Document 15: ISPR-Approved Unstable Slopes Criteria: Susceptibility and Runout Study Design - Comment Matrix
- Document 16: Unstable Slopes Criteria: Susceptibility and Runout Study Design - Final Study Design
- Document 17: Memo to CMER from AE
- Document 18: CMER SAG Updates

**Zoom Meeting Information:**

September CMER Monthly Meeting

Time: Sep 26, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/81921692111?pwd=QjR0bUdFbGN4RDU2REtWaGRaa2Ezdz09>

Meeting ID: 819 2169 2111

Passcode: 553211

One tap mobile

+12532158782,,81921692111# US (Tacoma)

+12532050468,,81921692111# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 US

• +1 346 248 7799 US (Houston)

• +1 386 347 5053 US

• +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
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free

Meeting ID: 819 2169 2111

Find your local number: <https://dnr-wa-gov.zoom.us/j/kzwyxZM9>

### **Upcoming CMER Meetings:**

- 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