




**Cooperative Monitoring, Evaluation, and Research (CMER)
 Tuesday, January 23, 2024 // 9:00AM – 3:20PM
 Virtual: Zoom (Link Listed Below)**

Time	Item	Presenter	Materials
9:00-9:30AM (0:30) 	Welcome, Introductions, & Old Business Introductions Read two ground rules Staff Updates (stats) Public Comments <u>Action:</u> <i>Approval of December 2023 Meeting Notes</i>	<u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll	Document 1: January Agenda Document 2: December 2023 Meeting Minutes
9:30-9:40AM (0:10)	Policy Update	Policy Co-chairs	
9:40-10:00AM (0:20)	2023 Adaptive Management Program Review	Lori Clark	Document 3: 2023 Accomplishments
10:00-11:00AM (1:00) 	Protocol and Standards Manual (PSM): Sections 6 and 7 <i>Start at 7.8</i> <u>Action:</u> <i>Review edits (starting at Section 2.8 and approval of PSM Sections 6 and 7)</i>		Document 4: PSM Chapter 6_7_8 review
11:00-11:15AM (0:15)	Break		
11:15-12:15AM (1:00) 	Protocol and Standards Manual (PSM): Section 8 <u>Action:</u> <i>Review edits and approval of Section 8</i>		Document 4: PSM Chapter 6_7_8 review
12:15-1:15PM (1:00)	Lunch		
1:15-1:45PM (:30)	“Effectiveness” Studies - CMER Work Plan Appendix A Update <u>Action:</u> <i>CMER discussion only. CMER to review current AMP definitions of “effectiveness” and discuss classification of current/future projects listed in CMER Work</i>	Lori Clark/ Theryn Henkel	Document 5: Definitions of Effectiveness Document 6: Updated Appendix A

	<i>Plan, Appendix A. Red text notes potential edit in Appendix A for consideration/discussion.</i>		
1:45-2:05PM (0:20)	Unstable Slopes Criteria Charter <i>Action: Approval of Unstable Slopes Criteria Charter.</i>	Theryn Henkel	Document 7: CMER Request Document 8: Unstable Slopes Criteria Charter – Clean Document 9: Unstable Slopes Criteria Charter – Track Changes
2:05-3:05PM (1:00)	Outside Science - <i>Action: CMER to discuss ‘Evaluation Process for incorporation of non-CMER Science into the Forest Practices Adaptive Management Program’</i> <i>CMER review period January 16-February 6, 2024. Link to provide edits (via track changes):</i> Outside Science CMER Guidance Document.docx	AMPA/ CMER co-chairs	Document 10: Outside Science Guidance AMPA Memo Document 11: Outside Science CMER Guidance Document
3:05-3:15PM (0:10)	CMER SAG Updates		Document 12: CMER SAG Updates
3:15-3:20PM (0:05)	Conclusion/Review/Action Items		
3:20PM	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:

The below meeting materials are available on SharePoint Online [01 23 2024](#) for CMER members and Box <https://deptofnaturalresources.box.com/s/a6rpkygikrssu4aqa9q418i72z2t6u5> for members of the Public:

- Document 1: January Agenda
- Document 2: December 2023 Meeting Minutes
- Document 3: 2023 AMP Accomplishments
- Document 4: PSM Chapter 6_7_8 review
- Document 5: Definitions of Effectiveness
- Document 6: Updated Appendix A Draft
- Document 7: CMER Request

- Document 8: Unstable Slopes Criteria Charter – Clean
- Document 9: Unstable Slopes Criteria Charter – Track Changes
- Document 10: Outside Science Guidance AMPA Memo
- Document 11: Outside Science CMER Guidance Document
- Document 12: CMER SAG Updates

Zoom Meeting Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/84472157209?pwd=UTlwb2ZWL0R1Wkh0UGt6bncyM0VkJZz09>

Meeting ID: 844 7215 7209

Passcode: 426604

One tap mobile

+12532158782,,84472157209# US (Tacoma)

+12532050468,,84472157209# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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
- +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)
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free

Meeting ID: 844 7215 7209

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

Upcoming CMER Meetings:

- Tuesday, February 27, 2024
- Tuesday, March 26, 2024
- Tuesday, April 23, 2024
- Tuesday, May 28, 2024

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