


**Cooperative Monitoring, Evaluation, and Research (CMER)
 Tuesday, January 24, 2023 // 9:00AM – 3:05PM
 Hybrid Meeting: In-person and remotely held using Zoom**

Time	Item	Presenter	Materials
9:00-9:30AM (0:30)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Read two ground rules • Staff Updates • Public Comments* 	<u>Co-chairs</u> A.J. Kroll/ Jenny Knoth	January Agenda December 2022 Meeting Minutes
	Decision: Approve December 2022 Meeting Minutes		
9:30-9:40AM (0:10)	Policy Update	Brandon Austin	
9:40-10:40AM (1:00)	Fire Histories in Forests West of the Cascade Crest	James Johnston (OSU)	https://directory.forestry.oregonstate.edu/people/johnston-james
10:40-10:55AM (0:15)	Break		
10:55-11:25AM (0:30)	Science Conference Projects	Co-chairs	
11:25-11:40PM (0:15)	Extensive Monitoring Update	Alexander Prescott	
11:55AM-12:55PM (1:00)	Lunch		
12:55-1:40PM (0:45)	RCS Memo –Request from TFW Policy	Lori Clark	AMPA Memo
1:40-2:10PM (0:15)	RCS Prospective 6 Questions	Anna Toledo/Rachel Rubin	Prospective 6 Questions
2:10-2:40PM (0:30)	Susceptibility/Runout Study Design Dispute Resolution Update	Julie Dieu	Dispute Resolution Memo CMER SAG Request

2:40-3:00PM (0:20)	CMER SAG Updates	SAG Co-chairs	CMER SAG Updates
3:00-3:05PM (0:05)	Conclusion/Review/Action Items		
3:05PM	Adjourn		

*Reminder: Public comments are to be in written format and emailed to Natalie Church prior to the meeting date.

Meeting Materials:

- Document 1. fp_cmer_jan_2023_agenda
- Document 2. fp_cmer_dec_2022_min
- Document 3.RCS CMER AMPA Memo 01132023
- Document 4.RCS Prospective Answers to the 6 Questions_20230111
- Document 5.rcs_prospective_six_questions_sag_request_20230117
- Document 8. January 2023 CMER SAG Updates

Late Meeting Materials:

Susceptibility/Runout Study Design Dispute Resolution Memo
 Susceptibility/Runout Study Design Dispute Resolution CMER SAG Request

Zoom Meeting Information:

Time: Jan 24, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/82791050041?pwd=NG9pVzF2dVBnL0g3Ynk4cjBJMHJDQT09>

Meeting ID: 827 9105 0041

Passcode: 039507

One tap mobile

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Dial by your location

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- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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)
- +1 301 715 8592 US (Washington DC)

+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
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: 827 9105 0041

Find your local number: <https://dnr-wa-gov.zoom.us/j/keJThaysx9>

Upcoming 2023 CMER Committee meeting

dates:

- Tuesday, February 28, 2023
- Tuesday, March 28, 2023
- 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