Cooperative Monitoring, Evaluation, and Research (CMER) Tuesday, May 28, 2024 // 9:00AM – 1:35PM 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)	Welcome, Introductions, & Old Business Introductions Read two ground rules Staff Updates Public Comments Action: Approval of April 2024 Meeting Minutes	Co-chairs Aimee McIntyre/ A.J. Kroll	Document 1: May 2024 Agenda Document 2: April 2024 Meeting Minutes
9:30- 9:45AM (0:15)	Policy Update	Policy Co- chairs	
9:45- 10:00AM (0:15)	CMER Co-chair Nominations Nominations this month, vote in June 2024 CMER meeting, and the 2-year term start July 2024.	Co-chairs	
10:00- 10:15AM (0:15)	Roads Project Team Monthly Update	Alexander Prescott/ Project Team	
10:15- 10:30AM (0:15)	Break		
10:30- 11:00AM (0:30)	Eastside Type N Riparian Effectiveness Project (ENREP) Limited Extension Prospective 6 Questions Action: Approval of Limited Extension Prospective 6 Questions	Anna Toledo/ Rachel Rubin	Document 3: CMER Request Document 4: Prospective 6 Questions
11:00- 11:20AM (0:20)	ISPR Approved Westside Type F Exploratory Report <u>Action:</u> Approval of ISPR-approved Westside Type F Exploratory Report.	Alexander Prescott/ Jenelle Black	Document 5: ISPR Approval Letter Document 6: Revised Westside Type F Exploratory Report Document 7: Comment Matrix
11:20- 11:35PM (0:15)	CMER Outside Science Dispute Update	Lori Clark	Document 8: AMPA Memo

11:35AM- 12:35PM	Lunch		
(1:00)			
12:35-	Riparian Function Literature Synthesis	Anna Toledo	Document 9: CMER
12:50PM (0:15)	Delivery of Riparian Function Literature Synthesis and start of the <u>30-day CMER review</u>		Request
	period.		Document 10: Riparian Function Literature Synthesis
			Document 11: Supplemental List of References
			Document 12: Riparian Function
			Literature Synthesis Project Summary
12:50-	Feedback/Discussion on the Structured	Co-chairs	1 Toject Summary
1:20PM	Decision-Making Workshop		
(0:30)	Feedback on the Structured Decision-Making workshop and next steps for CMER with		
	Structure Decision-Making,		
1:20-	CMER SAG Updates		Document 13:
1:30PM			CMER SAG Updates
(0:10)	Conclusion/Review/Action Items		
1:35PM	Conclusion/ACTON ACTON ITCHIS		
(0:05)			
1:35PM	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 <u>05 28 2024</u> for CMER members and the CMER website <u>Cooperative Monitoring</u>, <u>Evaluation</u>, and <u>Research Committee</u> | <u>WA - DNR</u> for members of the Public:

- Document 1: May 2024 Agenda
- Document 2: April 2024 Meeting Minutes
- Document 3: CMER Request
- Document 4: Prospective 6 Questions
- Document 5: ISPR Approval Letter
- Document 6: Revised Westside Type F Exploratory Report
- Document 7: Comment Matrix
- Document 8: AMPA Memo
- Document 9: CMER Request
- Document 10: Riparian Function Literature Synthesis

- Document 11: Supplemental List of References
- Document 12: Riparian Function Literature Synthesis Project Summary
- Document 13: CMER SAG Updates

Zoom Meeting Information:

Join Zoom Meeting

https://dnr-wa-gov.zoom.us/j/85769729937?pwd=Z2FaWDNWWWtEQmt3UnNZZnAxcjJiQT09

Meeting ID: 857 6972 9937

Passcode: 082825

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- +1 689 278 1000 US
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free

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Find your local number: https://dnr-wa-gov.zoom.us/u/kdSMsp7Efh

Upcoming CMER Meetings:

- Tuesday, June 25, 2024
- Tuesday, July 23, 2024
- Tuesday, August 27, 2024

- Tuesday, September 24, 2024
- Tuesday, October 22, 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