




Cooperative Monitoring, Evaluation, and Research (CMER)

Tuesday, July 23, 2024 // 9:00AM – 1:50PM

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> <p>Introductions Read two ground rules Staff Updates Public Comments</p> <p> Action: Approval of June 2024 Meeting Minutes</p>	<p><u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll</p>	<p>Document 1: July 2024 Agenda</p> <p>Document 2: June 2024 Meeting Minutes</p>
9:30-9:40AM (0:10)	Policy Update	Policy Co-chairs	
9:40-10:10AM (0:30)	Np Discontinuous Flow Scoping Document – Presentation	Welles Bretherton	
10:10-10:25AM (0:15)	Roads Project Update	Alexander Prescott/ Roads Project Team	
10:25-10:40AM (0:15)	Break		
10:40-11:40PM (1:00)	<p>2025-2027 Work Plan Updates</p> <p>CMER to review 2025-2027 Work Plan sections and provide suggested edits (in document on SPO) July 16- July 23rd: 2025-2027 workplan working draft 2024.docx: sections 3.1 CMER Prioritization Process, 5.4 Channel Migration Zone, 5.6 ROADS, and 5.8 Pesticides.</p> <p>At the CMER meeting, CMER will discuss suggested edits and, if needed, a plan to finalize these sections.</p> <p>CMER also needs to weigh in on how to group projects/strategies that cover multiple rule groups (e.g., Extensive Monitoring, Eastside Riparian Forest Health Strategy)</p>	Lori Clark	Document 3: 2025-2027 CMER Work Plan

11:40-12:00PM (0:20) 	Scoping Template Action: Approve Scoping Template and Guidance	Alexander Prescott	Document 4: Draft Scoping Template Document 5: Draft Scoping Template Guidance
12:00-1:00PM (1:00)	Lunch		
1:00-1:30PM (0:30) 	Westside Type F Exploratory Report – Final 6 Questions Document Jenelle will discuss the timeline and process for the RSAG/CMER concurrent review of 6 Questions Document. Comment timeframe is July 16 – 30 th . Document located here: WestsideTypeF_Exploratory_F6Qs 2024-07-11.docx Action: Approve timeline/process for concurrent review.	Alexander Prescott/Jenelle Black	Document 6: Westside Type F Exploratory Report – Final 6 Questions Document
1:30-1:45PM (0:15)	CMER SAG Updates		Document 7: CMER SAG Updates
1:45-1:50PM (0:05)	Conclusion/Review/Action Items		
1:50PM	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 [07 23 2024](#) for CMER members and the CMER website [Cooperative Monitoring, Evaluation, and Research Committee | WA - DNR](#) for members of the Public:

- Document 1: July 2024 Agenda
- Document 2: June 2024 Meeting Minutes
- Document 3: 2025-2027 CMER Work Plan
- Document 4: Draft Scoping Template
- Document 5: Draft Scoping Template Guidance
- Document 6: Westside Type F Exploratory Report – Final 6 Questions Document
- Document 7: CMER SAG Updates

Zoom Meeting Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/86517688908?pwd=Kj4q5XIFJZ2YbNWUeDa9WNphqkizb1.1>

Meeting ID: 865 1768 8908

Passcode: 260012

One tap mobile

+12532050468,,86517688908# US

+12532158782,,86517688908# US (Tacoma)

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 865 1768 8908

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

Upcoming CMER Meetings:

- Tuesday, August 27, 2024
- Tuesday, September 24, 2024 (Spokane)
- Tuesday, October 22, 2024
- Tuesday, November 26, 2024
- Tuesday, December 17, 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
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