



Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, October 22, 2024 // 9:00AM – 4:00PM
Virtual: Zoom (Registration Link Listed Below)
Webinar ID: 830 8566 3963

Time	Item	Presenter	Materials
9:00-9:20AM (0:20) 	Welcome, Introductions, & Old Business Introductions Read two ground rules Staff Updates Public Comments Action: Approval of September 2024 Meeting Minutes	<u>Co-chairs</u> Aimee McIntyre/ Ash Roorbach	Document 1. October 2024 Agenda Document 2. September 2024 Meeting Minutes
9:20-9:30AM (0:10)	Policy Update	Policy Co-chairs	
9:30-10:30AM (1:00)	WDFW Aquatic Biodiversity Program	Marie Winkowski, WDFW Statewide Aquatic Biodiversity Program	
10:30-10:45AM (0:15)	Break		
10:45-11:15AM (0:30)	Hard Rock Phase 3 Presentation The draft report will available in the CMER Review folder on SharePoint Online 10/22/24. CMER to consider concurrent review request. Review period: November 22, 2024. CMER reviewers are needed.	Aimee McIntyre	Document 3. CMER LWAG Request Document 4. Hard Rock Phase 3 Report (late mailing)
11:15-11:30AM (0:15) 	Riparian Function Literature Synthesis Action: Approval of Riparian Function Literature Synthesis	Anna Toldeo	Document 5. CMER RSAG Request Document 6. Riparian Function Literature Synthesis Document – Track Changes Document

			7. Riparian Function Literature Synthesis Document – Clean Document 8. Riparian Function Literature Synthesis – Comment Matrix
11:30AM-12:15PM (0:15)	CMER PSM edits - Participation and Project Team Expectations CMER to provide feedback/edits to draft PSM edits to address CMER voting and Project Team members participation requirements and expectations, and CMER reform issues. The PSM edits are available in the CMER Review folder on SharePoint Online. Review period: Oct 15-Nov 12, 2024.		Document 9. DRAFT CMER PSM edits - Participation and Project Team Expectations
12:15-12:30PM (0:45)	Lunch		
12:30-2:30PM (2:00)	Work Plan updates - UPSAG LWAG SAGE ISAG CMER to review SAG-approved edits and provide guidance where comments exist.	SAG Chairs	Document 10. 2025-2027 Draft CMER Work Plan Document 11. 2025-2027 Draft Appendix A
2:30-2:45PM (0:15)	Break		
2:45-3:45PM (1:00)	Work Plan updates, cont. WetSAG RSAG Roads Appendix A CMER sections CMER to review SAG-approved edits and provide guidance where comments exist.	SAG Chairs Theryn	Document 10. 2025-2027 Draft CMER Work Plan Document 11. 2025-2027 Draft Appendix A
3:45-3:55PM (0:10)	CMER SAG Updates	SAG Chairs/PMs	Document 12. CMER SAG Updates

3:55-4:00PM (0:05)	Conclusion/Review/Action Items		
4:00PM	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 [10 22 2024](#) for CMER members and the CMER website [Cooperative Monitoring, Evaluation, and Research Committee | WA - DNR](#) for members of the Public:

- Document 1. October 2024 Agenda
- Document 2. September 2024 Meeting Minutes
- Document 3. CMER LWAG Request
- Document 4. Hard Rock Phase 3 Report (LATE MAILING)
- Document 5. CMER RSAG Request
- Document 6. Riparian Function Literature Synthesis Document – Track Changes
- Document 7. Riparian Function Literature Synthesis Document – Clean
- Document 8. Riparian Function Literature Synthesis – Comment Matrix
- Document 9. DRAFT CMER PSM edits
- Document 10. 2025-2027 Draft CMER Work Plan
- Document 11. 2025-2027 Draft Appendix A
- Document 12. CMER SAG Updates

Zoom Meeting Information:

When: Oct 24, 2024, 08:30 AM Pacific Time (US and Canada)

Topic: Monthly CMER Meeting

Register in advance for this webinar:

https://dnr-wa-gov.zoom.us/webinar/register/WN_Xd0bBsHrSd67PC_NDAvxaQ

After registering, you will receive a confirmation email containing information about joining the webinar.

Upcoming CMER Meetings:

- 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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