



Cooperative Monitoring, Evaluation, and Research (CMER)

Tuesday, September 24, 2024 // 9:00AM – 12:00PM

Virtual: Zoom (Link Listed Below)

In-Person: 401 North Riverpoint Boulevard Spokane, Washington 99202

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 August 2024 Meeting Minutes	<u>Co-chairs</u> Aimee McIntyre/ Ash Roorbach	Document 1. September 2024 Agenda Document 2. August 2024 Meeting Minutes
9:20-9:30AM (0:10)	Policy Update	Policy Co-chairs	
9:30-10:00AM (0:30)	Eastside Timber Habitat Evaluation Project (ETHEP) Presentation and Update to CMER	Jenny Schofield/ Ben Spei	
10:00-10:15AM (0:15) 	Scoping Template and Guidance Document Action: Approval of Scoping Template and Guidance Document	Alexander Prescott	Document 3. Scoping Template Document 4. Guidance Document - Clean Document 5. Guidance Document – Tracking Changes
10:15-10:30AM (0:15)	Break		
10:30-10:40AM (0:10)	Adaptive Management Program Legislative Fact Sheet CMER members to review Legislative Fact Sheet (9/17-9/24) and offer feedback at the 9/24 meeting.	Lori Clark	Document 6. AMP Legislative Fact Sheet
10:40-11:10AM (0:30)	Default Physical Criteria (DPC) Study Design The study design will be available in the CMER Review folder on SharePoint by 9/24/24. CMER reviewers are needed.	Anna Toledo/ Jason Walter	Document 7. CMER SAG Request

11:10-11:30AM (0:20) ➔	Np discontinuous Flow Scoping Document Action: Approval of Np Discontinuous Flow Scoping Document	Jenny Schofield/ Aimee McIntyre	Document 8. CMER SAG Request Document 9. Scoping Document – Clean Document 10. Scoping Document – Track Changes
11:30-11:45AM (0:15) ➔	Schedule L-1 Subject Matter Experts (SME) Process Action: Approval of Schedule L-1 Subject Matter Experts (SME) Process.	Theryn Henkel	Document 11. CMER SAG Request Document 12. Schedule L-1 SME Process Memo Document 13. Schedule L-1 Guidance Document
11:45-11:55AM (0:10)	CMER SAG Updates		Document 14. CMER SAG Updates
11:55AM-12:00PM (0:05)	Conclusion/Review/Action Items		
12:00PM	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 [09 24 2024](#) for CMER members and the CMER website [Cooperative Monitoring, Evaluation, and Research Committee | WA - DNR](#) for members of the Public:

- Document 1. September 2024 Agenda
- Document 2. August 2024 Meeting Minutes
- Document 3. Scoping Template
- Document 4. Guidance Document - Clean
- Document 5. Guidance Document – Tracking Changes
- Document 6. AMP Legislative Fact Sheet
- Document 7. CMER SAG Request
- Document 8. CMER SAG Request

- Document 9. Scoping Document – Clean
- Document 10. Scoping Document – Track Changes
- Document 11. CMER SAG Request
- Document 12. Schedule L-1 SME Process Memo
- Document 13. Schedule L-1 Guidance Document
- Document 14. CMER SAG Updates

Zoom Meeting Information:

When: Sep 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, 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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