

CMER MEETING AGENDA
 May 26, 2020 • 9:00 AM – 2:05 PM

Location: GoToMeeting <https://global.gotomeeting.com/join/117490125>

***Action Items**

Time	Topic	Lead
9:00 – 9:10 9:10 – 9:20 9:20 – 10:05	Introductions <ul style="list-style-type: none"> ◆ Introduce Jenny Knoth as co-chair ◆ Read 2 CMER Ground Rules ◆ Review remote meeting conduct Agenda – Review for updates Presentation: Deep-seated Landslide Research Strategy: Landslide Mapping and Classification Project draft scoping document	All Mendoza/Knoth CMER Mendoza/Knoth Knoth Dieu/Flint
10:05 – 10:20 10:20 – 10:30 10:30 – 10:45 10:45 – 11:05 11:05 – 11:25 11:25 – 11:55 11:55 – 12:40 12:40 – 12:55 12:55 – 1:10 1:10 – 1:25 1:25 – 1:35 1:35 – 1:45 1:45 – 1:55 1:55 – 2:00 2:00 – 2:05	Decisions: UPSAG <ul style="list-style-type: none"> ◆ Assign reviewers for scoping document and Prospective 6 Questions CMER <ul style="list-style-type: none"> ◆ April 4/28 Meeting Minutes – Approval Break LWAG <ul style="list-style-type: none"> ◆ Prospective Six Questions for Hard Rock Extended Monitoring (Amphibians Demographics) – Approval WetSAG <ul style="list-style-type: none"> ◆ FWEP Literature Review – Approval Lunch Discussion: ISAG <ul style="list-style-type: none"> ◆ eDNA Pilot Dispute Resolution CMER <ul style="list-style-type: none"> ◆ Direction on Extended Monitoring Memo ◆ Potential priority areas for LiDAR ◆ Process for submitting LiDAR requests through DNR’s Master Contracts Updates: <ul style="list-style-type: none"> ◆ Hard Rock Extended Monitoring Phase II ISPR Issues ◆ CMER SAG Updates ◆ Report from Policy May meeting ◆ Report from Forest Practices Board May Meeting Public Comment Recap of Assignments/Decisions	Flint/Knoth Knoth Gibbs/McIntyre Munes Mendoza/Hicks Mendoza Flint Flint Hicks/McIntyre Mendoza/Knoth Hicks Hicks Hibbeln

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.