






Cooperative Monitoring, Evaluation, and Research (CMER)

Tuesday, June 27, 2023 // 9:00AM – 3:00PM

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: <i>Approval of May 2023 Meeting Notes</i>	<u>Co-chairs</u> Jenny Knoth/ A.J. Kroll	Document 1: June 2023 Agenda Document 2: May 2023 Meeting Minutes
9:30-9:40AM (0:10)	Policy Update	Policy co-chairs	
9:40-10:10AM (0:30)	CMER Co-chair Vote <i>Nominations: Aimee McIntyre (2-year term), A.J. Kroll (1-year term), and Joe Murray (1-year term)</i>	AMPA	
10:10-10:25AM (0:15)	Break		
10:25-10:35AM (0:10)	Roads Project Updates	Alexander Prescott	
10:35-10:55AM (0:20)	CMER Science Technician	AMPA/Jenelle	
10:55-11:25AM (0:30)	CMER Statistician SOW Input	AMPA	Document 3: AMPA memo
11:25-11:55AM (0:30)	Open Public Meeting Act (OPMA) Video https://youtu.be/8oWgEMG4dG0	AMPA	
11:55AM-12:55PM	Lunch		
12:55-1:15PM (0:20)	Eastside Timber Habitat Evaluation Project (ETHEP) Study Design <i>Action: Approval of ETHEP Study Design</i>	Anna Toledo	Document 4: ETHEP Study Design – Clean

			<p>Document 5: ETHEP Study Design Appendix 1</p> <p>Document 6: ETHEP Study Design – Track Changes</p> <p>Document 7: Comment Matrix</p> <p>Document 8: CMER SAG Request</p>
<p>1:15-1:30PM (0:15)</p> <p></p>	<p>Eastside Timber Habitat Evaluation Project (ETHEP) - ISPR Recommendation</p> <p><i>Action: Recommendation to send to ISPR</i></p>	Anna Toledo	Document 9: CMER SAG Request
<p>1:30-2:15PM (0:45)</p>	<p>Protocols and Standards Manual (PSM) Sections 1-3</p>	AMPA	Document 10: Protocols and Standards Manual (PSM) Sections 1-3 - Draft
<p>2:15-2:30PM (0:15)</p>	<p>Break</p>		
<p>2:30-2:45PM (0:15)</p> <p></p>	<p>Riparian Characteristics and Share Response (RCS) Prospective 6 Questions</p> <p><i>Action: Approve Riparian Characteristics and Share Response (RCS) Prospective 6 Questions</i></p>	Anna Toledo	<p>Document 11: RCS 6 Questions Document - clean</p> <p>Document 12: RCS 6 Questions Document – track changes</p> <p>Document 13: CMER SAG Request</p>
<p>2:45-3:00PM (0:15)</p> <p></p>	<p>Potential Habitat Breaks (PHB) Charter</p> <p><i>Action: Approve Potential Habitat Breaks (PHB)</i></p>	Anna Toledo	Document 14: PHB Charter – Clean

	<i>Charter</i>		Document 15: PHB Charter – Track Changes Document 16: CMER SAG Request
3:00- 3:10PM (0:10)	CMER SAG Updates		Document 17: CMER SAG Updates
3:10- 3:15PM (0:05)	Conclusion/Review/Action Items		
3:15PM	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:

- Document 1: June 2023 Agenda
- Document 2: May 2023 Meeting Minutes
- Document 3: AMPA memo - CMER Statistician
- Document 4: ETHEP Study Design – Clean
- Document 5: ETHEP Study Design Appendix 1
- Document 6: ETHEP Study Design – Track Changes
- Document 7: ETHEP Study Design – Comment Matrix
- Document 8: ETHEP Study Design - CMER SAG Request
- Document 9: ETHEP ISPR Recommendation - CMER SAG Request
- Document 10: Protocols and Standards Manual (PSM) Sections 1-3 -Draft
- Document 11: RCS 6 Questions Document – clean
- Document 12: RCS 6 Questions Document – track changes
- Document 13: RCS 6 Questions - CMER SAG Request
- Document 14: PHB Charter – Clean
- Document 15: PHB Charter – Track Changes
- Document 16: PHB Charter - CMER SAG Request
- Document 17: CMER SAG Updates

Zoom Meeting Information:

Time: Jun 27, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/87561854751?pwd=SzIYVGYxY09xM3E3aHI4a3N1UktWdz09>

Meeting ID: 875 6185 4751

Passcode: 406526

One tap mobile

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+12532050468,,87561854751# US

Dial by your location

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- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free

Meeting ID: 875 6185 4751

Find your local number: <https://dnr-wa-gov.zoom.us/j/87561854751>

Upcoming CMER Meetings:

- Tuesday, July 25, 2023
- Tuesday, August 22, 2023
- Tuesday, September 26, 2023 (In-Person/Virtual - Eastside)
- Tuesday, October 24, 2023
- Tuesday, November, TBD
- Tuesday, December, TBD (In-Person/Virtual)

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