


Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, June 25, 2024 // 9:00AM – 12:40PM
Virtual: Zoom (Link Listed Below)

Time	Item	Presenter	Materials
9:00-9:30AM (0:30) ➡	Welcome, Introductions, & Old Business Introductions Read two ground rules Staff Updates Public Comments <i>Action: Approval of May 2024 Meeting Minutes</i>	<u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll	Document 1: June 2024 Agenda Document 2: May 2024 Meeting Minutes
9:30-9:40AM (0:10)	Policy Update	Policy Co-chairs	
9:40-9:50AM (0:10)	Roads Project Update	Alexander Prescott/ Roads Project Team	
9:50-10:00AM (0:10)	Create a workgroup for the 2025 CMER Science Conference <i>Need 3-5 volunteers to discuss presenters and guidelines for presenters the Spring 2025 CMER Science Conference.</i>	Lori Clark	
10:00-10:10AM (0:10)	Type Np Discontinuous Flow Scoping Document <i>Assign 3-5 CMER reviewers for the Type Np Discontinuous Flow Scoping document. Presentation will be given at the July CMER meeting.</i>	Jenny Schofield/ Aimee McIntyre	Document 3: Type Np Discontinuous Flow – CMER Request Document 4: Type Np Discontinuous Flow – Scoping Document
10:10-10:25AM	Break		
10:25-11:25AM (1:00) ➡	CMER Co-chair Election <i>The two nominees are A.J. Kroll and Ash Roorbach</i> <i>Action: Approval of the next 2-year term co-chair.</i>	Lori Clark	
11:25AM-12:25PM (1:00)	Project Prioritization for 2025-2027 CMER Work Plan <i>Discussion of the 2025-2027 Work Plan update process and timeline.</i>	Lori Clark	Document 5: Project Prioritization Process Memo

	Action: Approval of the Appendix A revisions (withdrawn & added projects).		
12:25-12:45PM (0:20)	Review List of CMER Projects 2001-Present Request for CMER to review excel document of CMER Projects to fill in gaps. Comments/edits due July 16 th .	Lori Clark /Chris Mendoza	Document 6: List of CMER Projects
12:45-12:55PM (0:10)	CMER SAG Updates		Document 7: CMER SAG Updates
12:55-1:00PM (0:05)	Conclusion/Review/Action Items		
1:00PM	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 [06 25 2024](#) for CMER members and the CMER website [Cooperative Monitoring, Evaluation, and Research Committee | WA - DNR](#) for members of the Public:

- Document 1: June 2024 Agenda
- Document 2: May 2024 Meeting Minutes
- Document 3: Type Np Discontinuous Flow – CMER Request
- Document 4: Type Np Discontinuous Flow – Scoping Document
- Document 5: Project Prioritization Process Document
- Document 6: List of CMER Projects
- Document 7: CMER SAG Updates

Zoom Meeting Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/86153374023?pwd=eXduRmRjcXJCWWRqMG5nL3h5YWsyQT09>

Meeting ID: 861 5337 4023

Passcode: 406097

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- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free

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Find your local number: <https://dnr-wa-gov.zoom.us/j/86153374023>

Upcoming CMER Meetings:

- Tuesday, July 23, 2024
- 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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