

Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, May 23, 2023 // 9:00AM – 12:35PM
Virtual: Zoom (Link Listed Below)

Time	Item	Presenter	Materials
9:00-9:30AM (0:30) ➔	Welcome, Introductions, and Old Business <ul style="list-style-type: none"> • Introductions • Read two ground Rules • Staff Updates • Public Comments <u><i>Action:</i></u> Approval of April 2023 Meeting Minutes	<u>Co-chairs:</u> A.J. Kroll / Jenny Knoth	Document 1: May Agenda Document 2: April 2023 Meeting Minutes
9:30-9:40AM (0:10)	Policy Update	Policy Co-chairs	
9:40-10:10AM (0:30)	CMER Co-chair Nominations <u><i>Action:</i></u> Accept co-chair nominations for vote at the June 2023 CMER Meeting.	Co-chairs / AMPA	
10:10-10:50AM (0:40) ➔	PSM Section 5 Edits <u><i>Action:</i></u> Approval of PSM Section 5 Edits	AMPA	Document 3: PSM Sections 5 with track changes
10:50-11:05	Break		
11:05-11:20AM (0:15) ➔	PHB Study Design – ISPR approved <u><i>Action:</i></u> Approval of ISPR approved PHB Study Design.	Anna Toledo/ Jason Walter	Document 4: CMER Request Document 5: ISPR-approved Study Design Document 6: Comment matrix Document 7: ISPR approval memo
11:20AM-12:20PM (1:00)	Statewide Hydrography	Josh Greenberg Department of Ecology	

12:20-12:30PM (0:10)	CMER SAG Updates		Document 8: CMER SAG Updates
12:30-12:35PM (0:05)	Conclusion/Review/Action Items		
12:35PM	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: May Agenda
- Document 2: April 2023 Meeting Minutes
- Document 3: PSM Sections 5 with track changes
- Document 4: ISPR-approved Study Design
- Document 5: Comment matrix
- Document 6: ISPR approval memo
- Document 7: CMER SAG Updates

Zoom Meeting Information:

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

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/87972070715?pwd=cC9FUUpsUXVzd1plckh6ejFKVWVtQT09>

Meeting ID: 879 7207 0715

Passcode: 860588

One tap mobile

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+12532050468,,87972070715# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+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
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: 879 7207 0715

Find your local number: <https://dnr-wa-gov.zoom.us/j/87972070715>

Upcoming CMER Meetings:

- Tuesday, June 27, 2023
- Tuesday, July 25, 2023
- Tuesday, August 22, 2023
- Tuesday, September 26, 2023
- Tuesday, October 24, 2023
- Tuesday, November, TBD
- Tuesday, December, TBD

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