

Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, May 28, 2024 // 9:00AM – 1:35PM
Virtual: Zoom (Link Listed Below)

| Time | Item | Presenter | Materials |
|----------------------------------|---|---|--|
| 9:00-9:30AM (0:30) ➡ | Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Read two ground rules • Staff Updates • Public Comments <i>Action:</i> <i>Approval of April 2024 Meeting Minutes</i> | <u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll | Document 1: May 2024 Agenda Document 2: April 2024 Meeting Minutes |
| 9:30-9:45AM (0:15) | Policy Update | Policy Co-chairs | |
| 9:45-10:00AM (0:15) | CMER Co-chair Nominations <i>Nominations this month, vote in June 2024 CMER meeting, and the 2-year term start July 2024.</i> | Co-chairs | |
| 10:00-10:15AM (0:15) | Roads Project Team Monthly Update | Alexander Prescott/ Project Team | |
| 10:15-10:30AM (0:15) | Break | | |
| 10:30-11:00AM (0:30) ➡ | Eastside Type N Riparian Effectiveness Project (ENREP) Limited Extension Prospective 6 Questions <i>Action:</i> <i>Approval of Limited Extension Prospective 6 Questions</i> | Anna Toledo/ Rachel Rubin | Document 3: CMER Request Document 4: Prospective 6 Questions |
| 11:00-11:20AM (0:20) ➡ | ISPR Approved Westside Type F Exploratory Report <i>Action:</i> <i>Approval of ISPR-approved Westside Type F Exploratory Report.</i> | Alexander Prescott/ Jenelle Black | Document 5: ISPR Approval Letter Document 6: Revised Westside Type F Exploratory Report Document 7: Comment Matrix |
| 11:20-11:35PM (0:15) | CMER Outside Science Dispute Update | Lori Clark | Document 8: AMPA Memo |

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|---------------------------|---|-------------|--|
| 11:35AM-12:35PM (1:00) | Lunch | | |
| 12:35-12:50PM (0:15) | Riparian Function Literature Synthesis <i>Delivery of Riparian Function Literature Synthesis and start of the 30-day CMER review period.</i> | Anna Toledo | Document 9: CMER Request Document 10: Riparian Function Literature Synthesis Document 11: Supplemental List of References Document 12: Riparian Function Literature Synthesis Project Summary |
| 12:50-1:20PM (0:30) | Feedback/Discussion on the Structured Decision-Making Workshop <i>Feedback on the Structured Decision-Making workshop and next steps for CMER with Structure Decision-Making,</i> | Co-chairs | |
| 1:20-1:30PM (0:10) | CMER SAG Updates | | Document 13: CMER SAG Updates |
| 1:30-1:35PM (0:05) | Conclusion/Review/Action Items | | |
| 1:35PM | 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:

The below meeting materials are available on SharePoint Online [05 28 2024](#) for CMER members and the CMER website [Cooperative Monitoring, Evaluation, and Research Committee | WA - DNR](#) for members of the Public:

- Document 1: May 2024 Agenda
- Document 2: April 2024 Meeting Minutes
- Document 3: CMER Request
- Document 4: Prospective 6 Questions
- Document 5: ISPR Approval Letter
- Document 6: Revised Westside Type F Exploratory Report
- Document 7: Comment Matrix
- Document 8: AMPA Memo
- Document 9: CMER Request
- Document 10: Riparian Function Literature Synthesis

- Document 11: Supplemental List of References
- Document 12: Riparian Function Literature Synthesis Project Summary
- Document 13: CMER SAG Updates

Zoom Meeting Information:

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/85769729937?pwd=Z2FaWDNWWtEQmt3UnNZZnAxcjJiQT09>

Meeting ID: 857 6972 9937

Passcode: 082825

One tap mobile

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Dial by your location

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- +1 253 205 0468 US
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- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free

Meeting ID: 857 6972 9937

Find your local number: <https://dnr-wa-gov.zoom.us/u/kdSMsp7Efh>

Upcoming CMER Meetings:

- Tuesday, June 25, 2024
- Tuesday, July 23, 2024
- Tuesday, August 27, 2024

- Tuesday, September 24, 2024
- Tuesday, October 22, 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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