


Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, February 22, 2022 // 9:00 am – 3:15 pm
Remotely held using Zoom

Time	Item	Presenter	Materials
9:00-9:30 (:30)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Ice Breaker • Read two ground rules • Updates: <ul style="list-style-type: none"> - Staff introductions <u>Decision:</u> Approve January 25, 2021 Meeting Minutes	<u>Co-chairs</u> Mendoza AMPA	<ul style="list-style-type: none"> • January Agenda • January Meeting Minutes
9:30-10:30 (:60)	Science Sessions – After- action review of Rock Studies <ul style="list-style-type: none"> • Focus on what worked well 	Jenny Knoth	
10:30-10:40 (:10)	Break		
10:40-11:00 (:20) 	LWAG – Hard Rock Phase III Project Management Plan Approval	Lori Clark/ Aimee McIntire	<ul style="list-style-type: none"> • CMER/SAG Request Form • Hard Rock Phase III Project Management Plan
11:00-11:30 (:30)	RCS ISPR-approved Study Design	Lori Clark/ Saboor Jawad	<ul style="list-style-type: none"> • CMER/SAG Request Form • RCS Study Design Track Changes • RCS Study Design Clean • RCS ISPR Comment Matrix • RCS ISPR AE Approval
11:30-12:00 (:30)	ISAG – PHB Study Design Concurrent Review	Anna Toledo/ Jason Walter	<ul style="list-style-type: none"> • CMER/SAG Request Form • PHB Study Design
12:00-12:30 (:30)	Road Prescription-Scale Effectiveness Monitoring Project – Data Usage Request	Alexander Prescott/ Julie Dieu &Amanda Manaster	<ul style="list-style-type: none"> • CMER/SAG Request Form
12:30-1:00 (:30)	Lunch		
1:00-1:15 (:15)	Update from TFW Policy <ul style="list-style-type: none"> • Update 	Policy co- chairs	N/A

1:15-1:45 (:30)	Update on SAO Recommendation Meeting	AMPA	N/A
1:45-2:15 (:30)	CPEACE Update	Chris Mendoza	
2:15-2:45 (:30)	CMER SAG Updates Update Tracking Chart Format - Update “live”	SAG co-Chairs	• CMER/SAG Update
2:45-3:15 (:30)	Conclusion		

Meeting Materials (mailed out February 15, 2022)

- Document 1. CMER Agenda_02 22 2022_draft_02 15 2022
- Document 2. January 25, 2021 CMER Meeting Notes
- Document 3. bc_cmer_HRP3_PMplan_Approval_Request_20220215
- Document 4. bc_cmer_hard_rock_phase3_PMplan__20220215
- Document 5. bc_cmer_rcs_study_design_approval_request_20220215
- Document 6. bc_cmer_rcs_study_design_clean_20220215
- Document 7. bc_cmer_rcs_study_design_track_changes_20220215
- Document 8. bc_cmer_rcs_ispr_comment_matrix
- Document 9. bc_cmer_rcs_ae_approval_20220215
- Document 10. bc_cmer_PHB Study Design_ Approval_Request 20220215 (late mailing, estimated 2/18/2022)
- Document 11. bc_cmer_PHB Study Design_20220215 (late mailing, estimated 2/18/2022)
- Document 12. bc_cmer_Roads_ Approval_Request_20220215
- Document 13. bc_cmer_CMER SAG Updates_Feb 2022

Zoom Meeting Information:

Topic: CMER Meeting Invite for February 2022
Time: Feb 22, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/94037995961?pwd=YnhZRTVhODh4THYzdEFGMtkwZDBBUT09>

Meeting ID: 940 3799 5961

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Upcoming 2021 CMER Committee meeting dates:

March 22nd, 2022: Remotely held using ZOOM

April 26th, 2022: Remotely held using ZOOM

May 24th, 2022: Remotely held using ZOOM

June 25th, 2022: Remotely held using ZOOM

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