

Cooperative Monitoring, Evaluation and Research Committee

Tuesday, January 25, 2022 // 9:00 am – 11:56 am

Remotely held using Zoom

Motions	
Motion	Move/Second (Vote)
<p>Meeting Minutes</p> <p>Motion: Aimee McIntyre Moved to approve the December 2021 minutes, as revised.</p> <p>The motion passed</p>	<p>Seconded: Patrick Lizon</p> <p>Approved: Todd, Baldwin, Aimee McIntyre, Chris Mendoza, Jenny Knoth, Debbie Kay, Harry Bell, Patrick Lizon, Mark Mobbs, Julie Dieu, A.J. Kroll, Mark Meleason, and Harry Bell.</p>
<p>Hard Rock Addendum</p> <p>Motion: Debbie Kay moved to approve the addendum.</p> <p>Motion Approved</p>	<p>Seconded: Harry Bell</p> <p>Up: Todd Baldwin, Jenny Knoth, Patrick Lizon, Chris Mendoza, A.J. Kroll, Doug Martin, Harry Bell, Julie Dieu, Debbie Kay</p> <p>Sideways: Mark Meleason</p> <p>Recuse: Aimee McIntyre</p>
<p>Soft Rock Addendum</p> <p>Motion: Aimee McIntyre moved to approve the addendum.</p> <p>Motion Approved</p>	<p>Seconded: Debbie Kay</p> <p>Up: Aimee McIntyre, Debbie Kay, Chris Mendoza, Mark Mobbs, Patrick Lizon, Jenny Knoth, Todd Baldwin, Harry Bell, A.J. Kroll, Julie Dieu, Doug Martin</p> <p>Sideways: Mark Meleason</p>

Action Items	
Action Items	Responsibility
<p>PSM Updates Work Group request</p>	<ul style="list-style-type: none"> • Chris Mendoza, Jenelle Black, Ash Roorbach, Jenny Knoth, Aimee McIntyre (depending on time commitment), Joe Murray, Lori Clark. • Todd Baldwin, Anna Toledo, Alexander Prescott, and Jenny Schofield will be on the email list. • AMPA Staff will send out meeting invite.
<p>RCS Add-on request for reviewers</p>	<ul style="list-style-type: none"> • Reviewers: Chris Mendoza, Todd Baldwin, Debbie Kay, and Julie Dieu.

	<ul style="list-style-type: none"> • Comments due February 22, 2022 to Joe Murray, Lori Clark and Anna Toledo. • Joe Murray will work on budget clarification (break out cost of each treatment) for the March CMER meeting.
Science session at the February meeting to discuss (primer) lessons learned during the Hard/Soft Rock studies.	Jenny Knoth
Saboor will send a meeting invite for February for the SAO subcommittee.	Saboor Jawad

MINUTES

Welcome, Introductions, & Old Business

Jenny Knoth, CMER co-chair

Jenny Knoth took roll call.

Agenda Update

- Saboor Jawad requested adding a discussion about the PSM and updates.

Two ground rules were read.

AMPA Updates

Saboor Jawad, AMPA

Staff Updates:

- New staff, Anna Toledo and Alexander Prescott, introduced.
- Malia Volke reported that she has accepted a new position out of state and thanked everyone for supporting her while she came in at the beginning of Covid and wished everyone the best. Her last day is February 2, 2022.

Meeting Minutes

Motion:

Aimee McIntyre moved to approve the December Meeting Minutes, as revised, Patrick Lizon seconded.

The motion passed.

CMER Protocol and Standards Manual (PSM) Update

Saboor Jawad, AMPA

Saboor requested volunteers to form a subgroup to revise and update the following in the PSM; Fix graph of dispute resolution to match the description, set a template and timing for position papers, and include elements for project plans. Chris Mendoza asked that those participating in the sub-group and CMER focus just on the items Saboor mentioned, and not updating the entire PSM given the amount of time it took to revise and approve chapters 7 and 8.

Action Items:

Subgroup Participants: Chris Mendoza (as plan B), Jenelle Black, Ash Roorbach, Jenny Knoth, Aimee McIntyre (depending on time commitment), Joe Murray, Lori Clark. Todd Baldwin, Anna Toledo, Alexander Prescott, and Jenny Schofield will be on the email list.

AMPA Staff will send out meeting invite.

Hard Rock Addendum

Lori Clark, DNR

Lori Clark gave a summary of the request.

Debbie Kay moved to approve the Hard Rock Report Addendum, Harry Bell seconded. **Motion Passed.**

Soft Rock Addendum

Lori Clark, DNR

Lori Clark reviewed the request. Chris Mendoza remarked that the addendum needs a title, and a few typos need to be fixed. Bill Ehinger asked him to send the edits to the PMs, and they would make sure they are fixed.

Aimee McIntyre moved to approve the Soft Rock Report Addendum, Debbie Kay seconded. **Motion Approved.**

RCS Add-on

Lori Clark, DNR

Lori Clark and Joe Murray gave the background information for the request and answered questions.

The discussion revolved around the following items:

- The need to wait to see the results of ISPR on the original study design before making any changes to it. Especially if the ISPR comments change the study design. Malia Volke reported that the comments she has received thus far involve report restructuring and expanded descriptions. No major revisions or major flaws are called out.
- The merit of adding the additional treatments before testing out the original study design.
- Clarification of the adaptive management purpose of the project.
- The need to break out the cost for each add-on, in order to get a better idea of the budget implications.
- Chris Mendoza stressed the need to de-couple the ISPR review from the add-on request consistent with CMER process.

Action items:

- Reviewers: Chris Mendoza, Todd Baldwin, Debbie Kay, and Julie Dieu.
- Comments due February 22, 2022 to Joe Murray, Lori Clark and Anna Toledo.
- Joe Murray will work on budget clarification (break out cost of each treatment) for the March CMER meeting.

TFW POLICY

Meghan Tuttle, Policy co-chair

Jenny Knoth went over the highlights Meghan provided:

Policy continues to work on the same issues presented to CMER last month:

- 1) 5 ongoing disputes at a variety of stages
 - a. including the Type N Timeline dispute in Phase 1 meeting on 1/25/22
 - b. Type N Desktop GIS analysis dispute has entered Phase 2 with a meeting likely the first full week in February
- 2) Workgroups continue to meet on budget and extensive monitoring, SAO audit recommendation workgroup is communicating via e-mail at AMPAs request. Reviewed the CMER project summary worksheets in January and one policy member asked for additional project budget approval information added to the documents.
- 3) Thank you to PIs for HR Phase II and SR Phase 1 for presenting at policy in January, we will have a decision to accept the studies at the February policy meeting
- 4) Other February meeting decision topics include receiving the CMER SJ 6 questions response and AMPA/Co-chair memo
- 5) Will also have a courtesy review of the BM 12 and 22 updates

State Auditor's Office (SAO) Recommendation Meeting Update

Saboor Jawad, AMPA

Saboor gave an update on the meeting. Responses to the SAO recommendation are due November 2022. He expects to have one meeting in February and one meeting monthly until CMER subgroup joins the Policy subgroup to combine recommendations. He will send out meeting invite for February meeting soon. Jenny Knoth suggested having a science session at the February meeting to discuss lessons learned during the Hard/Soft Rock studies, since this in line with the SAO recommendation.

Action Item: Saboor will send out a meeting invite for the February meeting.

CMER SAG Updates

The update document was reviewed and edited to include new updates. Chris Mendoza asked the SAGS to provide timelines in future updates.

Public Comment

charles chesney provided comments. Audio was unclear.

List of Attendees

Attendees	Representing
§Baldwin, Todd	Kalispel Tribe of Indians
§Bell, Harry	Washington Farm Forestry Association
Black, Jenelle	CMER staff
Chesney, Charles	Member of Public
Clark, Lori	DNR project manager
§Dieu, Julie	Rayonier
Ehinger, William	Department of Ecology
Estrella, Stefanie Stephanie	Department of Ecology
Hawkins, Tracy	DNR staff
Hooks, Doug	Washington Forest Protection Association
§Kay, Debbie	Suquamish Tribe
§Knoth, Jenny	Washington Farm Forestry Association/ CMER Co-Chair
§Kroll, A.J.	Weyerhaeuser
Jawad, Saboor	DNR AMPA
§Lizon, Patrick	Department of Ecology
§Martin, Doug	Washington Forest Protection Association
§McIntyre, Aimee	Washington Department of Fish and Wildlife
§Meleason, Mark	County Caucus
§Mendoza, Chris	Conservation Caucus / CMER Co-Chair
§Mobbs, Mark	Quinault Indian Nation
Murray, Joe	Washington Forest Protection Association
Prescott, Alexander	DNR project manager
Schofield, Jenny	DNR project manager
Shramek, Patti	DNR
Stewart, Greg	CMER staff
Toledo, Anna	DNR project manager
Volke, Malia	CMER staff
Vogel, Bill	US Fish & Wildlife
Walter, Jason	Weyerhaeuser

§ denotes CMER voting member