

**Cooperative Monitoring, Evaluation, and Research (CMER)**  
**Tuesday, August 24th // 9:00 am –Remotely held using**  
**GoToMeeting**

Time	Item	Presenters	Materials
9:00–9:25 (:25)  ➡	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• New AMPA – Saboor Jawad</li> <li>• New CMER Member – Mark Meleason</li> <li>• Read two ground rules</li> <li>• Updates (including CPEACE)</li> </ul> <b><u>Decision:</u></b> Approve July Meeting Minutes	Chris Mendoza	<ul style="list-style-type: none"> <li>• August Agenda</li> <li>• July Meeting Minutes</li> </ul>
9:25–10:15 (:50)	<b>Science Session - Presentation</b>  <b>“Watershed Health Monitoring for Statewide Status &amp; Trends”</b>	Jenny Knoth  Glen Merritt Ecology	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
10:15-10:30 (:15)	<b>BREAK</b>		
10:30-11:00 (:30)  ➡	<b>WFPA Smart Buffer Study Design with LiDAR methodology</b>  <b><u>Decision:</u></b> to approve the Smart Buffer Design. <ul style="list-style-type: none"> <li>• Discussion: if approved forward to ISPR?</li> </ul>	Doug Martin Eszter Munes	<ul style="list-style-type: none"> <li>• Revised Smart Buffer Study Design (mailed out July 28<sup>th</sup>)</li> <li>• Comment Matrix latest (mailed out July 28<sup>th</sup>)</li> <li>• Memo-Request for Approval (<i>mailed out July 28</i>)</li> <li>• Request for Approval</li> <li>• Red Comments</li> </ul>
11:30-12:00 (:30)  ➡	<b>Soft Rock Final Report</b>  <b><u>Decision:</u></b> to approve Soft Rock Chapter 1 <b><u>Decision:</u></b> to approve Soft Rock Chapter 2 <b><u>Decision:</u></b> to approve Soft Rock Chapter 3 <b><u>Decision:</u></b> to approve Soft Rock Chapter 4	Lori Clark	<i>(mailed out August 2)</i> <ul style="list-style-type: none"> <li>• Chapter 1: Introduction and Chapter 2: Study Design</li> <li>• Chapter 3: Riparian Stand Structure and Wood Recruitment</li> <li>• Chapter 4: Stream Temperature and Cover</li> <li>• Appendix A</li> <li>• Request for Approval</li> <li>• ISPR Review Memo for Chapter 4</li> <li>• ISPR Review Memo for Chapters 1-3</li> </ul>
12:00-12:30 (:30)	<b>LUNCH</b>		

12:30-12:50 (:20) →	<b>Forested Wetland Effectiveness Project</b>  <b>Decision:</b> to approve FWEP Charter	Eszter Munes Debbie Kay	<ul style="list-style-type: none"> <li>FWEP charter (tracked)</li> <li>FWEP charter (clean)</li> <li>Request for Approval</li> </ul>
12:50-1:20 (:30) →	<b>Hard Rock Phase II Six Questions</b>  <b>Decision:</b> to approve HR Six Questions	Aimee McIntyre	<ul style="list-style-type: none"> <li>HR Six Questions (clean)</li> <li>HR Six Questions (tracked)</li> <li>Request for Approval</li> </ul>
1:20-1:50 (:30)	<b>SFLO Small Forest Landowner Six Questions Working Group</b> <ul style="list-style-type: none"> <li>Update from Co-chair's meeting with AMPA</li> <li>Next Steps</li> </ul>	Co-chairs / AMPA	<ul style="list-style-type: none"> <li>N/A</li> </ul>
1:50-2:00 (:10)	<b>BREAK</b>		
2:00-2:05 (:15)	<b>Discontinuous Np Charter (Intermittent Streams Project Charter)</b> <ul style="list-style-type: none"> <li>Update</li> </ul>	Lori Clark LWAG co-chair	<ul style="list-style-type: none"> <li>Intermittent Streams Project Charter</li> </ul>
2:05-2:35 (:30)	<b>CMER SAG Updates</b> <ul style="list-style-type: none"> <li>Update from each co-chair "live"</li> </ul>	SAG Co-Chairs	<ul style="list-style-type: none"> <li>CMER/SAG Update</li> </ul>
2:35-3:05 (:30)	<b>Update from TFW Policy</b>	Policy Co-chairs	<ul style="list-style-type: none"> <li>N/A</li> </ul>
3:05-3:10 (:05)	<b>Public Comment</b>	Public	
3:10-3:25 (:15)	<b>Conclusions</b> <ul style="list-style-type: none"> <li>Recap of motions and action items</li> </ul>	Co-chairs/ Colton	

**Meeting Materials** (sent out August 2)

- Document 1. Soft Rock Chapter 1: Introduction and Chapter 2: Study Design
- Document 2. Soft Rock Chapter 3: Riparian Stand Structure and Wood Recruitment
- Document 3. Soft Rock Chapter 4: Stream Temperature and Cover
- Document 4. Soft Rock Appendix A
- Document 5. Soft Rock: (request for approval)
- Document 6. Soft Rock: ISPR Review Memo for Chapter 4
- Document 7. Soft Rock: ISPR Review Memo for Chapters 1-3

**Meeting Materials** (sent out August 17)

- Document 8. CMER August Meeting Agenda
- Document 9. CMER July Draft Meeting Minutes
- Document 10. Smart Buffer Study Design (request for approval)
- Document 11. Smart Buffer Remaining Red Comments Mendoza
- Document 12. FWEP Charter (tracked)
- Document 13. FWEP Charter (clean)
- Document 14. FWEP (request for approval)
- Document 15. HR Phase II Six Questions (clean)

Document 16	HR Phase II Six Questions (tracked)
Document 17.	HR Phase II Six Questions (request for approval)
Document 18.	Intermittent Streams Project Charter
Document 19.	CMER/SAG Update

**Meeting Materials** (*sent out July 28th*)

Document	Smart Buffer Study Design Request for Approval (mailed out July 28 <sup>th</sup> )
Document	Smart Buffer Study Design Comment Matrix – latest mailed out July 28 <sup>th</sup>
Document	Smart Buffer Study Design (redline) (mailed out July 28 <sup>th</sup> )

**CMER Monthly Meeting**

Tue, Aug 24, 2021 8:30 AM - 5:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/562604797>

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**Upcoming 2021 CMER Committee meeting dates:**

September 28<sup>th</sup>, 2021: Remotely held using GoToMeeting

October 26<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue

November 16<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue

December 14<sup>th</sup>, 2021: 801 88<sup>th</sup> Avenue

## 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.