






**Cooperative Monitoring, Evaluation, and Research (CMER)**  
**Tuesday, October 24, 2023 // 9:00AM – 3:35PM**  
**Virtual: Zoom (Link Listed Below)**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Materials</b>
9:00-9:30AM (0:30)  	<b>Welcome, Introductions, &amp; Old Business</b> Introductions Read two ground rules Staff Updates Public Comments  <i><b>Action:</b> Approval of September 2023 Meeting Notes</i>	<u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll	Document 1: October 2023 Agenda  Document 2: September 2023 Meeting Minutes
9:30-9:40AM (0:10)	<b>Policy Update</b>	Policy Co-chairs	
9:40-10:40AM (1:00)	<b>Reflections on Forest Management: Can Fish and Fiber Coexist?   American Fisheries Society Presentation</b>	Gordon Reeves	
10:40-10:55AM (0:15)	<b>Break</b>		
10:55-11:05AM (0:10)	<b>Update on Statistician Solicitation</b>	Theryn Henkel	
11:05-11:15AM (0:10)  	<b>Add member to Potential Habitat Breaks (PHB) Project Team</b>  <i><b>Action:</b> Approval to add Mark Meleason to the Potential Habitat Breaks (PHB) project team.</i>	Anna Toledo	Document 3: CMER Request

11:30-11:50AM (0:20) 	<b>Scoping Template</b> <i>PSM Section 7.7.1</i>  <i><u>Action:</u> Approval of Scoping Document template</i>	Alexander Prescott	Document 4: Scoping Document Package Guidance 9_23  Document 5: Scoping Document Package Template 9_23
11:50AM-12:00PM (0:10) 	<b>Protocol and Standards Manual (PSM) Section 4</b> <i>Sentence added to Section 4.4 to address how non-voting members are called on to speak in CMER meetings.</i>  <i><u>Action:</u> Approval of Protocol and Standards Manual (PSM) Section 4</i>	Theryn Henkel	Document 6: PSM Chapter 4 and 5 revisions 09 26 23
12:00-1:00PM (1:00)	<b>Lunch</b>		
1:00-2:00PM (1:00)	<b>Protocol and Standards Manual (PSM) Sections 5 and 6</b>  <i>Review comments and edits (Comment timeframe September 26<sup>th</sup> - October 12<sup>th</sup>)</i>	Theryn Henkel	Document 7: PSM Chapter 6 revisions 09 26 23 DUE 10 12 23
2:00-2:15PM (0:15)	<b>Break</b>		
2:15-2:30PM (0:15)	<b>Eastside Type N Riparian Effectiveness Project (ENREP) Field Trip Feedback</b>  <i>Discussion about the field trip and give any feedback.</i>		
2:30-2:50PM (0:20)	<b>Schedule L-1 Discussion</b>  <i>CMER to form a work group to develop the approach for accomplishing the Schedule L-1 review/revision process. Self-nominations and vote to take place at the November CMER meeting.</i>	AMPA	Document 8: Schedule L-1 CMER Process Memo – CMER Next Steps

2:50-3:05PM (0:15)	<b>Eastside Timber Habitat Evaluation Project (ETHEP)</b>		
3:05-3:20PM (0:15)	<b>Extensive Riparian Status and Trends Monitoring – Riparian Vegetation and Stream Temperature, Type F/N Westside and Eastside Project Charter</b>   <b>Action:</b> <i>Approval of the Extensive Riparian Status and Trends Monitoring – Riparian Vegetation and Stream Temperature, Type F/N Westside and Eastside Project Charter.</i>		Document 9: Extensive Riparian Status and Trends Monitoring – Riparian Vegetation and Stream Temperature, Type F/N Westside and Eastside Project Charter  Document 10: CMER Request
3:20-3:30PM (0:10)	<b>CMER SAG Updates</b>	Co-chairs	Document 11: CMER SAG Updates
3:30-3:35PM (0:05)	<b>Conclusion/Review/Action Items</b>		
3:35PM	<b>Adjourn</b>		

\*Reminder: Public comments are to be in written format and emailed to Natalie Church ([Natalie.Church@dnr.wa.gov](mailto:Natalie.Church@dnr.wa.gov)) prior to the meeting date.

**Meeting Materials:**

The below meeting materials are available on SharePoint Online [10 24 2023](#) for CMER members and Box <https://deptofnaturalresources.box.com/s/tlya09txjzsvucjvysrebwchp8fctcp0> for members of the Public:

Document 1: October 2023 Agenda

Document 2: September 2023 Meeting Minutes

Document 3: CMER Request

Document 4: Scoping Document Package Guidance 9\_23

Document 5: Scoping Document Package Template 9\_23

Document 6: PSM Chapter 4 and 5 revisions 09 26 23

Document 7: PSM Chapter 6 revisions 09 26 23 DUE 10 12 23

Document 8: Schedule L-1 CMER Process Memo – CMER Next Steps

Document 9: Extensive Riparian Status and Trends Monitoring – Riparian Vegetation and Stream Temperature, Type F/N Westside and Eastside Project Charter Document 10: CMER Request

Document 11: CMER SAG Updates

**Zoom Meeting Information:**

October 24, 2023

## Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/83770562767?pwd=VTNEdWNhNHdLUm1lWEV4S115WTZvZz09>

Meeting ID: 837 7056 2767

Passcode: 344772

### One tap mobile

+12532158782,,83770562767# US (Tacoma)

+12532050468,,83770562767# US

### Dial by your location

- +1 253 215 8782 US (Tacoma)
- +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: 837 7056 2767

Find your local number: <https://dnr-wa-gov.zoom.us/u/kdoyQ6XmBD>

### **Upcoming CMER Meetings:**

- Tuesday, November 28, 2023
- Tuesday, December 19, 2023
- Tuesday, January 23, 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