

Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, January 26th // 9:00 am – 3:00 pm
Remotely held using GoToMeeting

Time	Item		Materials
9:00 – 9:15 am (:15)	Welcome, Introductions, & Old Business <i>Knoth</i> <ul style="list-style-type: none"> • Introductions • Read two ground rules • Go over Roberts Rules  Decision: Approve December 15 th Meeting Minutes	Knoth	<ul style="list-style-type: none"> • January Agenda • December 15th Meeting Minutes (Decision) • Roberts Rules Handout
9:15 – 10:15	Presentation: Roads Project - Year 1 Data	USFS	• N/A
10:15 – 10:25	Break		
10:25 – 11:25	RCS Study Design Decision: Approve to go to Policy	Murray/ Miskovic	• RCS Draft Study Design
11:25 – 11:55	RCS SFLO Template Add-On Treatments Decision: Whether to change scope and add more treatments	Mendoza	• Mendoza Email String
11:55 – 12:15	Patrick Lizon Dispute Resolution Request over perceived process fouls related to introducing the RCS Add-On Treatment	Lizon	• NA
12:15 – 12:45	Lunch Break		
12:45 – 1:10	Hard Rock Extended Temperature Monitoring Data Decision: Approve Format to Report Extended Temperature Data	Ehinger	• N/A
1:10 – 2:15	Project Summary Sheets – Discuss Highlights and Answer Questions Decision: Approve to go to Policy	SAG Co- chairs	• Project Summary Sheets by SAG
2:15 – 2:45	EMEP 6 Questions Decision: Approve to go to Policy	Baldwin/ Miskovic	• EMEP 6 Questions
2:45 – 4:00	CMER Workplan Decision: Final Approval to go to Policy	Gibbs	• CMER Workplan with Changes
4:00 – 4:10	Break		
4:10 – 4:20	CMER SAG Updates	Knoth/PMs	CMER/SAG Updates
4:20 – 4:40	SMART Buffer Study Design Update: Provide an update on unresolved reviewer comments and progress toward consensus.	Munes	• SMART Buffer Comment Matrix
4:40 – 5:00	Harry Bell Dispute Resolution request over the SFL 6 Questions development process having been stalled by the lack of consensus at the December CMER meeting.	Bell	• N/A

5:00 – 5:10	Update from TFW Policy Update on Administration Assistant for CMER / Policy and Senior Project Manager position	Hicks	• N/A
5:10 pm	Adjourn		

Remote participation –

CMER Monthly Meeting

Tue, Jan 26, 2021 8:30 AM - 5:00 PM (PST)

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Upcoming 2020 CMER Committee meeting dates:

January 26, 2021: Remotely held using GoToMeeting
 February 23, 2021: Remotely held using GoToMeeting
 March 23, 2021: Remotely held using GoToMeeting
 April 27, 2021: Remotely held using GoToMeeting
 May 25, 2021: Remotely held using GoToMeeting

June 22, 2021: 801 88th Avenue
 July 27th, 2021: 801 88th Avenue
 August 24th, 2021: 801 88th Avenue
 September 28th, 2021: 801 88th Avenue
 October 26th, 2021: 801 88th Avenue
 November 16th, 2021: 801 88th Avenue
 December 14th, 2021: 801 88th 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.