









**Cooperative Monitoring, Evaluation, and Research (CMER)**



**Tuesday, December 19, 2023 // 9:00AM – 3:55PM**

**Virtual: Zoom (Link Listed Below)**

**In-Person: WA State Light Industrial Park at 801 88th Ave. SE, Tumwater, WA 98512**

<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 November 2023 Meeting Minutes.</i>	<u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll	Document 1: December 2023 Agenda  Document 2: November 2023 Meeting Minutes
9:30-9:40AM (0:10)	<b>Policy Update</b>	Policy Co-chairs	
9:40-10:00AM (0:20)  	<b>Project Summary Sheet – UPSAG</b>  <i><b>Action:</b> Approval of UPSAG Project Summary Sheet.</i>	Theryn Henkel/Ted Turner	Document 3: UPSAG Project Summary Sheet – Track Changes  Document 4: UPSAG Project Summary Sheet - Clean
10:00-10:20AM (0:20)  	<b>Project Summary Sheets – SAGE</b>  <i><b>Action:</b> Approval of SAGE Project Summary Sheet.</i>	Anna Toledo/ Jenny Schofield/ Todd Baldwin	Document 5: SAGE Project Summary Sheet – Track Changes  Document 6: SAGE Project Summary Sheet - Clean
10:20-10:35AM (0:15)	<b>Break</b>		
10:35-10:55AM (0:20)  	<b>Project Summary Sheets – ISAG</b>  <i><b>Action:</b> Approval of ISAG Project Summary Sheet.</i>	Anna Toledo/ Jason Walter	Document 7: ISAG Project Summary Sheet – Track Changes  Document 8: ISAG Project

			Summary Sheet - Clean
10:55- 11:15AM (0:20)  	<b>Project Summary Sheets – LWAG</b>  <i><u>Action:</u> Approval of LWAG Project Summary Sheet.</i>	Jenny Schofield/ Aimee McIntyre	Document 9: LWAG Project Summary Sheet – Track Changes  Document 10: LWAG Project Summary Sheet - Clean
11:15- 11:35AM (0:20)  	<b>Project Summary Sheets – RSAG</b>  <i><u>Action:</u> Approval of RSAG Project Summary Sheet.</i>	Alexander Prescott/ Anna Toledo/ Joe Murray	Document 11: RSAG Project Summary Sheet – Track Changes  Document 12: RSAG Project Summary Sheet - Clean
11:35- 11:55AM (0:20)  	<b>Project Summary Sheets – Roads</b>  <i><u>Action:</u> Approval of Roads Project Summary Sheet.</i>	Alexander Prescott/ Julie Dieu	Document 13: Roads Project Summary Sheet – Track Changes  Document 14: Roads Project Summary Sheet - Clean
11:55AM- 1:00PM (1:05)	<b>Lunch</b>		
1:00- 1:20PM (0:20)  	<b>Project Summary Sheets – WetSAG</b>  <i><u>Action:</u> Approval of WetSAG Project Summary Sheet.</i>		Document 15: WetSAG Project Summary Sheet – Track Changes  Document 16: WetSAG Project Summary Sheet - Clean
1:20-	<b>Anadromous Fish Floor (AFF) Project Team</b>	Anna Toledo/	Document 17:

1:30PM (0:10) 	<b>Action:</b> Approval of Anadromous Fish Floor (AFF) Project Team.	Jason Walter	CMER Request
1:30-2:10PM (0:40)	<b>SAG Verification – RSAG</b>  <b>Action:</b> Co-chair to present projects in Excel Spreadsheet.	Joe Murray	Document 18: SAG AMP Project Verification Excel Spreadsheet
2:10-2:25PM (0:15) 	<b>Unstable Slope Criteria Project 3 and 4 Prospective 6 Questions</b>  <b>Action:</b> Approval of the Unstable Slope Criteria Project 3 and 4 Prospective 6 Questions.	Theryn Henkel	Document 19: Unstable Slopes Criteria Project 3 and 4 Prospective 6 Questions  Document 20: CMER Request
2:25-2:40PM (0:15)	<b>Break</b>		
2:40-3:10PM (0:30)	<b>Protocol and Standards Manual (PSM) - Finish Section 7</b>  <b>Action:</b> Review comments and edits starting at Section 7.4.4	Lori Clark	Document 21: PSM Revisions
3:10-3:15PM (0:05) 	<b>Protocol and Standards Manual (PSM) - Sections 6 and 7</b>  <b>Action:</b> Approval of Protocol and Standards Manual (PSM) Sections 6 and 7.	Lori Clark	Document 21: PSM Revisions
3:15-3:40PM (0:25)	<b>Protocol and Standards Manual (PSM) - Section 8</b>  <b>Action:</b> Review comments and edits received during comment timeframe (November 28 <sup>th</sup> -December 7 <sup>th</sup> ). Only unresolved comments will be discussed unless CMER member disagrees with edit provided to resolve comment.	Lori Clark	Document 21: PSM Revisions
3:40-3:50PM (0:10)	<b>CMER SAG Updates</b>		Document 22: CMER SAG Updates
3:50-3:55PM (0:05)	<b>Conclusion/Review/Action Items</b>		
3:55PM	<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 [12 19 2023](#) for CMER members and Box <https://deptofnaturalresources.box.com/s/16zzoqzmvspsttvqg503pk5r1g471ymg> for members of the Public:

- Document 1: December 2023 Agenda
- Document 2: November 2023 Meeting Minutes
- Document 3: UPSAG Project Summary Sheet – Track Changes
- Document 4: UPSAG Project Summary Sheet - Clean
- Document 5: SAGE Project Summary Sheet – Track Changes
- Document 6: SAGE Project Summary Sheet - Clean
- Document 7: ISAG Project Summary Sheet – Track Changes
- Document 8: ISAG Project Summary Sheet - Clean
- Document 9: LWAG Project Summary Sheet – Track Changes
- Document 10: LWAG Project Summary Sheet - Clean
- Document 11: RSAG Project Summary Sheet – Track Changes
- Document 12: RSAG Project Summary Sheet - Clean
- Document 13: Roads Project Summary Sheet – Track Changes
- Document 14: Roads Project Summary Sheet - Clean
- Document 15: WetSAG Project Summary Sheet – Track Changes
- Document 16: WetSAG Project Summary Sheet - Clean
- Document 17: CMER Request
- Document 18: SAG AMP Project Verification Excel Spreadsheet
- Document 19: Unstable Slopes Criteria Project 3 and 4 Prospective 6 Questions Document 20: CMER Request
- Document 21: PSM Revisions
- Document 22: CMER SAG Updates

**Zoom Meeting Information:**

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/84268992453?pwd=YW9lMnVOSkNkL1orWjJEaUZVbGd1dz09>

Meeting ID: 842 6899 2453

Passcode: 706510

One tap mobile

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Dial by your location

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- +1 312 626 6799 US (Chicago)
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- +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
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free

Meeting ID: 842 6899 2453

Find your local number: <https://dnr-wa-gov.zoom.us/j/84268992453>

### **Upcoming CMER Meetings:**

- Tuesday, January 23, 2024
- Tuesday, February 27, 2024
- Tuesday, March 26, 2024
- Tuesday, April 23, 2024
- Tuesday, May 28, 2024
- Tuesday, June 25, 2024
- Tuesday, July 23, 2024
- Tuesday, August 27, 2024
- Tuesday, September 24, 2024
- Tuesday, October 22, 2024
- Tuesday, November, TBD
- Tuesday, December, TBD

### **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