









Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, October 25, 2022 // 9:00AM- 4:35PM
Hybrid Meeting: In-person and remotely held using Zoom

Time	Item	Presenter	Materials
9:00-9:30AM (0:30) 	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Read two ground rules (TFW Ground Rules) • Staff Updates <u>Decision:</u> Approve September 2022 Meeting Minutes	<u>Co-chairs</u> Jenny Knoth/ AJ Kroll	October Agenda September Meeting Minutes
9:30-10:00AM (0:30) 	FWEP Project Management Plan	Debbie Kay/Harry Bell/Tanner Williamson/Jenny Schofield	FWEP Project Management Plan-Clean FWEP Project Management Plan-Track Changes CMER Request
10:00-10:30AM (0:30)	RCS Field Trial Presentation	Rachel Rubin/Anna Toledo	RCS Field Trial PowerPoint (to be shared after meeting)
10:30-10:45AM (0:15)	Break		
10:45-11:45AM (1:00) 	Criteria Study Design	Dan Miller/Lori Clark	Susceptibility Initiation Runout – Clean Susceptibility Initiation Runout – Track Changes Comment Matrix CMER Request
11:45AM-12:45PM	Lunch		

12:45-1:15PM (0:30) 	ISAG Work Plan	Jason Walters/ Anna Toledo	Draft 2023-2025 CMER Work Plan (Box)
1:15-1:45PM (0:30) 	UPSAG Work Plan	Julie Dieu/ Lori Clark	Draft 2023-2025 CMER Work Plan (Box)
1:45-2:15PM (0:30) 	RSAG Work Plan	Joe Murray	Draft 2023-2025 CMER Work Plan (Box)
2:15-2:30PM (0:15)	Break		
2:30-3:00PM (0:30) 	Chapters 1-4 Work Plan Review	CMER Co- Chairs/ Lori Clark	Draft 2023-2025 CMER Work Plan (Box)
3:00-4:00PM (1:00) 	Westside Type F Exploratory Report	Joe Murray/ Jenelle Black	Westside Type F Exploratory Report-Clean Westside Type F Exploratory Report-Track Changes Comment Matrix CMER Request
4:00-4:10PM (0:10)	TFW Policy Update	Brandon Austin	
4:10-4:30PM (0:20)	CMER SAG Updates	SAG Co-chairs	CMER SAG Updates
4:30-4:35PM (0:05)	Conclusion/Review/Action Items		
4:35PM	Adjourn		

Meeting Materials (Mailed out October 19, 2022)

- Document 1.fp_cmer_oct_2022_agenda

- Document 2.fp_cmer_sept_2022_mtg_min
- Document 3.FWEP_Chrono_project_managemnt_plan_2022_10_17_clean
- Document 4.FWEP_Chrono_project_managemnt_plan_2022_10_17_trackchanges
- Document 5.wetsag_request_fwep_pm plan_20220915
- Document 6.RCS presentation to CMER October 2022 (to be shared after CMER meeting)
- Document 7.Susceptibility_Initiation_Runout_Draft_Oct1_2022 (On Box site)
- Document 8.Susceptibility_Initiation_Runout_Draft_Track Changes (On Box site)
- Document 9.Comment_Matrix_Oct1_2022
- Document 10.bc_cmer_criteria_study_design_approval_request_20221018
- Document 11.2023-2025_workplan_draft (5) (On Box site)
- Document 12.Westside Type F Exploratory Report- Clean (On Box site)
- Document 12a. Westside Type F Exploratory Report Appendix- Clean (On Box site)
- Document 13.Westside Type F Exploratory Report- Track Changes (On Box site)
- Document 14.Combined_Comment_Export_ALL_8_Responses6_LC
- Document 15.RSAG_Westside Type F_SAG Request_Exploratory Report_10_22
- Document 16.CMER SAG updates Oct 2022

Zoom Meeting Information:

Topic: CMER October Meeting

Time: Oct 25, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/91814088190?pwd=RWtyUXZhZEVseUtUcHM4K0UxTEZlZz09>

Meeting ID: 918 1408 8190

Passcode: 030542

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free
Meeting ID: 918 1408 8190
Find your local number: <https://dnr-wa-gov.zoom.us/j/91814088190>

Upcoming 2022 CMER Committee meeting

dates:

- Tuesday, November 15, 2022
 - Tuesday, December 20, 2022
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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