Cooperative Monitoring, Evaluation, and Research (CMER) Tuesday, April 27, 2021 // 9:00 am – 4:00 pm Remotely held using GoToMeeting

Time	Item	Presenters	Materials
9:00 – 9:15 (:15)	 Welcome, Introductions, & Old Business Introductions Read two ground rules Updates Decision: Approve March 23 rd Meeting Minutes	Mendoza	April AgendaMarch 23rd Meeting Minutes
9:15 –10:15 (:60)	Science Session Examining Land Cover Changes with High Resolution Imagery	Robin Hale	• url link
10:15 –10:45 (:30)	Executive Summary for the Hard Rock Study II Decision: Approve ISPR Review of Chapters	McIntyre / Gibbs	 HR Executive Summary 9 Chapters of the Hard Rock Study
10:45 – 11:00 (:15)	Break		
11:00- 11:30 (:30)	Smart Buffer Study Design Decision: 1) approve 2) send to ISPR.	Munes/Martin	Smart Buffer Study Design (documents)
11:30-12:00 (:30)	Eastside Timber Habitat Evaluation Project (ETHEP) Decision: Approve answers to the ETHEP 6 Questions	Miskovic/ Baldwin	 Answers to the ETHEP 6 Question SAGE_ETHEP Request to approve 6 Questions
12:00-1:00	Lunch Break		
1:00-1:15 (:15)	Wetland Intrinsic Potential (WIP) Tool Final Report Decision: to approve.	Munes/Kay	Clean and tracked copies WIP Final Report (url link)

1:15-1:45 (:30)	Wetland Intrinsic Potential (WIP) Tool Six Questions Document	Munes/Kay	WIP Six Questions document (url link)
1:45-2:00 (:15)	SFL template workgroup update.	Knoth/Munes	N/A
2:00-2:15 (:15)	Break		
2:15-2:30 (:15)	eDNA 6Q update.	Hicks/Munes/ Walter	N/A
2:30-2:45 (:15)	CMER SAG Updates	Knoth/PM's	CMER/SAG Updates
2:45-3:00 (:15)	Update from TFW Policy	Hicks	N/A
3:00-3:30 (:30)	Proposal Initiations Discussion	Hicks/CMER co-chairs	N/A
3:30-3:45 (:15)	Public Comment	Public	
3:45-4:00 (:15)	Conclusions Recap of motions and action items	Mendoza/ Colton	
2:51	Adjourn		

Monthly CMER Meeting

Tue, April 27, 2021 8:30 AM - 5:00 PM (PDT)

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Meeting Materials:

- CMER April Meeting Agenda
- CMER March Draft Meeting Minutes
- CMER SAG April Updates
- HR Executive Summary
- 9 Chapters of the Hard Rock Study
- Updated Forested Wetlands Effectiveness (FWEP) Project charter cover letter and document
- CMER SAGE Answers to the ETHEP 6 Questions
- RCS study CMER dispute Resolution March 2021
- Smart Buffer Design (documents)

Tips for Meeting Attendees

Upcoming 2021 CMER Committee meeting dates:

May 25, 2021: Remotely held using GoToMeeting June 22, 2021: Remotely held using GoToMeeting

July 27th, 2021: Remotely held using

GoToMeeting

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

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.