

Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, November 16th // 9:00 am –12:40 pm
Remotely held using GoToMeeting

Time	Item	Presenter	Materials
9:00-9:30 (:30)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> • Introductions • Ice Breaker • Read two ground rules • Updates: <ul style="list-style-type: none"> - Dispute updates - Staff updates - Forest Practices updates <p>➔ Decision: Approve October 26th Meeting Minutes</p>	<p><u>Co-chairs</u> Knoth Mendoza</p> <p>AMPA</p>	<ul style="list-style-type: none"> • November Agenda • October Meeting Minutes
9:30-10:00 (:30)	<p>Science Session</p> <ul style="list-style-type: none"> • CPEACE – Priority List to Review from CMER responses to the list 	Co-chairs	<ul style="list-style-type: none"> • CPEACE Ranking Document
10:00-10:20 (:20)	PM Roles & Responsibilities	AMPA	<ul style="list-style-type: none"> • PM Role and Responsibilities
10:20-10:35 (:15)	Break		
10:35-11:05 (:30)	<p>Hard Rock Phase II Six Questions</p> <p>➔ Decision - Request for Approval</p>	Lori Clark / Bill Ehinger	<ul style="list-style-type: none"> • Hard Rock Phase II Six Questions Document clean • Hard Rock Phase II Six Questions Document strikethrough • Hard Rock Six Questions approval request form
11:05 – 11:20 (:15)	<p>SAO Audit Recommendations</p> <ul style="list-style-type: none"> • Discussion / Next Steps • Schedule (2) meetings for 2021 	AMPA	<ul style="list-style-type: none"> • N/A
11:20-11:40 (:30)	<p>Update from TFW Policy</p> <ul style="list-style-type: none"> • Update 	Policy co-chairs	<ul style="list-style-type: none"> • N/A
11:40-12:10 (:30)	<p>CMER SAG Updates</p> <ul style="list-style-type: none"> • Update Tracking Chart Format - Update “live” 	SAG co-Chairs	<ul style="list-style-type: none"> • CMER/SAG Update
12:10-12:40 (:30)	Conclusion		

Meeting Materials (mailed out Nov 9th)

- Document 1. CMER November Meeting Agenda
- Document 2. CMER October Draft Meeting Minutes
- Document 3. Hard Rock Phase II Six Questions (clean)
- Document 4. Hard Rock Phase II Six Questions (tracked)
- Document 5. Hard Rock Phase II Six Questions (request for approval)
- Document 6. CMER/SAG update
- Document 7. Soft Rock Addendum to Chapter 4
- Document 8. Hard Rock Phase II Addendum to Chapter 4

Meeting Materials (mailed out Nov 12th)

- Document 9. CPEACE Ranking Document
- Document 10. PM Role and Responsibilities
- Document 11. LWAG Project Summary Sheets
- Document 12. WetSAG Project Summary Sheets

CMER Monthly Meeting
Tue, Nov 16, 2021 8:30 AM - 5:00 PM (PST)

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Upcoming 2021 CMER Committee meeting dates:

November 16th, 2021: Remotely held using GoToMeeting

December 14th, 2021: Remotely held using GoToMeeting

January 25th, 2022: Remotely held using ZOOM

February 22nd, 2022: Remotely held using ZOOM

March 22nd, 2022: Remotely held using ZOOM

April 26th, 2022: Remotely held using ZOOM

May 24th, 2022: Remotely held using ZOOM

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 it