

Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, October 27th // 9:00 am – 4:30 pm
Remotely held using GoToMeeting

Time	Item	Materials
9:00 – 9:15 am (:15)	<p>Welcome, Introductions, & Old Business <i>Mendoza</i></p> <ul style="list-style-type: none"> • Introductions • Chair updates • Caucus Updates <p> Decision: Approve September 22nd Meeting Minutes</p>	<ul style="list-style-type: none"> • September 22nd Meeting Minutes (Decision)
9:15 – 10:00 am (:45)	<p>Roads Project Modeling Effort <i>Manaster, Luce</i></p> <ul style="list-style-type: none"> • Presentation by Amanda Manaster, UW and Charlie Luce (PI), USFS 	
10:00 – 10:45 am (:45)	<p>WIP Tool Phase II <i>Gibbs and Halabisky,</i></p> <ul style="list-style-type: none"> • Presentation by Meghan Halabisky, University of Washington • Assign Reviewers 	<ul style="list-style-type: none"> • Wetland Mapping Tool Project Phase 2 Report
10:45 – 11:00 am (:15)	Break	
11:00 – 11:45 pm (:45)	<p>Eastside Modeling Effectiveness Project (EMEP) Final Report <i>Ross</i></p> <ul style="list-style-type: none"> • Presentation by Kai Ross, Cramer Fish Sciences 	<ul style="list-style-type: none"> • EMEP Final Report • EMEP Final Report (with track changes) • EMEP Comment Matrix
11:45 – 12:15 pm (:30)	<p>Hard Rock Phase II and Soft Rock Status Update <i>Ehinger and McIntyre</i></p> <ul style="list-style-type: none"> • Update on ISPR Review 	
12:15 – 12:30 pm (:15)	<p>Discussion on Project Reviewers <i>Mendoza</i></p> <ul style="list-style-type: none"> • Discuss who is reviewing what projects 	<ul style="list-style-type: none"> • CMER reviewer tracker table
12:30 – 1:00 pm (:30)	Lunch	
1:00 – 1:30 pm (:30)	<p>CMER Work Plan Edits <i>Mendoza</i></p> <ul style="list-style-type: none"> • ISAG, WetSAG <p> Decision: Approve work plan edits</p>	<ul style="list-style-type: none"> • WetSAG CMER SAG Request • ISAG CMER SAG Request • CMER Work plan (WetSAG and ISAG edits)
1:30 – 1:45 pm (:15)	<p>SFLO Template Review update <i>Knoth</i></p>	

1:45 – 2:30 pm (:45)	Smart Buffer PI response from author update <i>Flint and Martin</i> <ul style="list-style-type: none"> • Timeline for reviewer responses to author • Determine next steps 	
2:30 - 2:45 pm (:15)	WetSAG Outside Publication of WIP Tool <i>Mendoza</i> <ul style="list-style-type: none"> • Discussion 	
2:45 – 3:15 pm (:30)	NCASI National Council for Air and Stream Improvement <i>Flint</i> <ul style="list-style-type: none"> • Discussion on NCASI Involvement in Roads Project 	
3:15 – 3:30 pm (:15)	Roads Project Update <i>Flint</i>	
3:30 – 3:45 pm (:15)	CMER SAG Updates <i>Mendoza</i>	• CMER SAG Updates
3:45 – 4:00 pm (:15)	Break	
4:00 – 4:15 pm (:15)	Update from TFW Policy <i>Hicks</i>	
4:15 – 4:20 pm (:05)	Public Comment	
4:20 – 4:30 pm	Conclusions <i>Mendoza and Hibbeln</i> <ul style="list-style-type: none"> • Recap of Motions & Action Items 	
4:30 pm	Adjourn	

Meeting Materials

- A. CMER October Agenda
- B. September 22nd Meeting Minutes (**Decision**)
- C. Wetland Mapping Tool Project Phase 2 Report
- D. EMEP Final Report
- E. EMEP Final Report (with track changes)
- F. EMEP Comment Matrix
- G. CMER Reviewer Tracker Table
- H. WetSAG CMER SAG Request
- I. ISAG CMER SAG Request
- J. CMER Work Plan (WetSAG and ISAG edits)
- K. CMER SAG Updates

Remote participation –

Join by phone: +1 (571) 317-3122; Access Code: 133-192-973

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/148008765>

Upcoming 2020 Policy Committee meeting dates:

10/27/2020: Remotely held using GoToMeeting

11/17/2020: Remotely held using GoToMeeting

12/15/2020: Remotely held using GoToMeeting

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