




**Cooperative Monitoring, Evaluation, and Research (CMER)**  
**Tuesday, August 27, 2024 // 9:00AM – 4:10PM**  
**Virtual: Zoom (Link Listed Below)**

<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  <b>Action:</b> Approval of July 2024 Meeting Minutes	<u>Co-chairs</u> Aimee McIntyre/ A.J. Kroll	Document 1: August 2024 Agenda  Document 2: July 2024 Meeting Minutes
9:30-9:40AM (0:10)	<b>TFW Policy Update</b>	Policy Co-chairs	
9:40-10:25AM (0:45)	<b>Object-Based Landform Mapping with High-Resolution Topography Study Final Report</b>  Presentation of project. The final report will not be sent out in mailing but will be available in the CMER Review folder on SharePoint by the day of the meeting.	Theryn Henkel/ Dan Miller/ Elise Freeman	
10:25-10:40AM (0:15)	<b>Break</b>		
10:40-11:40AM (1:00)	<b>Roads Project Interim Report</b>	Alexander Prescott/ Roads Project Team	Document 3: CMER SAG Request  Document 4: Roads Project Interim Report
11:40AM-12:40PM (1:00)	<b>Lunch</b>		
12:40-1:25PM (0:45)	<b>Riparian Literature Synthesis</b> CMER to provide guidance to literature synthesis authors on how to address CMER comments.	Anna Toledo/ Rachel Rubin	Document 5: Riparian Literature Synthesis with CMER Comments
1:25-2:10PM (0:45)	<b>Schedule L-1 Subject Matter Experts (SME) Process</b>	Theryn Henkel	Document 6: CMER SAG Request  Document 7: Schedule L-1 SME Process Memo  Document 8: Guidance Document

2:10-2:55PM (0:45)	<b>Westside Type F Final 6 Questions</b>	Alexander Prescott	Document 9: CMER SAG Request  Document 10: Westside Type F Final Questions – Clean  Document 11: Westside Type F Final Questions – Track Changes
2:55-3:25PM (0:30) 	<b>Scoping Template</b>  <b>Action:</b> Approval of scoping template and guidance document.		Document 12: Scoping Template-Clean  Document 13: Scoping Template-Track Changes  Document 14: Guidance Document-Clean  Document 15: Guidance Document-Track Changes
3:25-3:55PM (0:30) 	<b>CMER Co-chair Update and Vote</b>  <i>The two nominees are A.J. Kroll and Ash Roorbach</i>  <b>Action:</b> Approval of the next 2-year term co-chair.	Lori Clark	
3:55-4:05PM (0:10)	<b>CMER SAG Updates</b>		Document 16: CMER SAG Updates
4:05-4:10PM (0:05)	<b>Conclusion/Review/Action Items</b>		
4:10PM	<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 [08 27 2024](#) for CMER members and the CMER website [Cooperative Monitoring, Evaluation, and Research Committee | WA - DNR](#) for members of the Public:

- Document 1: August 2024 Agenda
- Document 2: July 2024 Meeting Minutes
- Document 3: CMER SAG Request
- Document 4: Roads Project Interim Report
- Document 5: Riparian Literature Synthesis with CMER Comments
- Document 6: CMER SAG Request
- Document 7: Schedule L-1 SME Process Memo
- Document 8: Guidance Document
- Document 9: CMER SAG Request
- Document 10: Westside Type F Final Questions – Clean
- Document 11: Westside Type F Final Questions – Track Changes
- Document 12: Scoping Template-Clean
- Document 13: Scoping Template-Track Changes
- Document 14: Guidance Document-Clean
- Document 15: Guidance Document-Track Changes
- Document 16: CMER SAG Updates

### **Zoom Meeting Information:**

You are invited to a Zoom webinar.

When: Aug 27, 2024, 9:00 AM Pacific Time (US and Canada)

Topic: Monthly CMER Meeting

Register in advance for this webinar:

[https://dnr-wa-gov.zoom.us/webinar/register/WN\\_Xd0bBsHrSd67PC\\_NDAvxaQ](https://dnr-wa-gov.zoom.us/webinar/register/WN_Xd0bBsHrSd67PC_NDAvxaQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

### **Upcoming CMER Meetings:**

- Tuesday, September 24, 2024 (Spokane)
- Tuesday, October 22, 2024
- Tuesday, November 26, 2024
- Tuesday, December 17, 2024

### **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
-