Cooperative Monitoring, Evaluation, and Research (CMER) Tuesday, August 23, 2022 // 9:00AM- 4:40PM Hybrid Meeting: In-person and remotely held using Zoom

Time	Item	Presenter	Materials
9:00- 9:30AM (0:30)	 Welcome, Introductions, & Old Business • Introductions • Read two ground rules (TFW Ground Rules) • Staff Updates Decision: Approve July 2022 Meeting Minutes	Co-chairs Jenny Knoth/ A.J. Kroll	August Agenda July Meeting Minutes
9:30- 9:45AM (0:15)	ENREP Project Charter CMER approval request	Todd Baldwin/Anna Toledo	ENREP Charter Clean ENREP Charter Track Changes CMER Request
9:45- 10:15AM (0:30)	PHB Study Design Request CMER approval and approval to send to ISPR	Jason Walter/Anna Toledo	PHB Study Design Clean PHB Study Design Track Changes PHB Study Design Matrix CMER Request
10:15- 10:45AM (0:30)	Riparian Literature Synthesis CMER approval request	Joe Murray/Anna Toledo	Riparian Literature Synthesis CMER Request
10:45 – 11:00 AM (0:15)	Break		

11:00 – 11:30 AM (0:30)	Extensive Monitoring Memo	Joe Murray / Alexander Prescott	Extensive Monitoring Memo CMER Request
11:30 – 12:00 PM (0:30)	Westside Type F Exploratory Report	Joe Murray/Jenelle Black	Westside Type F Exploratory Report Clean Westside Type F Exploratory Report Track Changes Westside Type F Exploratory Report Matrix CMER Request
12-12:30PM (0:30)	Lunch		·
12:30- 1:00PM (0:30)	CMER Work Plan Review (WetSAG)	Debbie Kay/Co- Chairs	Draft 2023-2025 CMER Work Plan (Box) WetSAG Work Plan Edits
1:00-1:45 (0:45)	Science Session: "LET'S TEST HYPOTHESES ABOUT THE ENVIRONMENT THAT CAN ACTUALLY BE TRUE—AND SO RESOLVE THE "P-VALUE CULTURE". TESTING INTERVAL HYPOTHESES (EQUIVALENCE TESTING) IS THE KEY" DR. GRAHAM MCBRIDE	Mark Meleason	PPT (to be mailed after meeting)
1:45-2:15PM (0:30)	CMER Work Plan Review (WetSAG)	Debbie Kay/Co- Chairs	Draft 2023-2025 CMER Work Plan (Box) WetSAG Work Plan Edits
2:15-3:15PM (1:00)	CMER Work Plan Review (SAGE)	Todd Baldwin/Co- Chairs	Draft 2023-2025 CMER Work Plan (Box) SAGE Work Plan Edits
3:15-3:30PM	Break		

3:30-3:45PM (0:15)	TFW Policy Update	TFW Policy Co- chair	
3:35-4:00PM (0:15)	Initial Draft Response: Smart Buffer Study Dispute	AMPA	AMPA memo Initial draft response
4:00-4:30PM (0:30)	CMER SAG Updates	SAG Co-chairs	CMER SAG Updates
4:30-4:35PM (0:05)	Public Comments		
4:35-4:40 PM (0:05)	Conclusion/Review/Action Items		
4:40PM	Adjourn		

Meeting Materials (Mailed out August 16, 2022)

- ·Document 1.bc_cmer_aug_2022_agenda
- ·Document 2.bc cmer enrep charter sag request 20220816
- ·Document 3.bc cmer_enrep_project_charter_clean_20220816
- Document 4.bc cmer enrep project charter track changes 20220816
- Document 5.bc cmer phb study design clean 20220722
- Document 6.bc cmer phb study design track changes 20220722
- Document 7.bc cmer phb study design cmer isag review comment matrix 20220722
- Document 8.bc cmer phb study design review request 20220816
- Document 9.bc cmer riparian function literature synthesis overview 20220811
- Document 10.bc cmer riparian function literature synthesis overview request 20220816
- Document 11.bc cmer rsag memo 20220823
- Document 12.bc cmer rsag memo sag request 20220823
- ·Document 13.bc_cmer_westside_type_f_report_sag_request_20220823
- Document 14.CMER SAG updates Aug 2022 Final
- Document 15 CMER Meeting Minutes July 2022
- ·Document 16.SBD Memo
- Document 17. Arbitration Letter 29July2022
- •Document 19.WETSAG Work Plan edits (troubles emailing this document, please access via link below) https://deptofnaturalresources.box.com/s/fvl20v74troatfol51wycpht0wzw7ec9
- •Document 20.SAGE Work Plan edits (troubles emailing this document, please access via link below) https://deptofnaturalresources.box.com/s/o28ztqdky1n34b0u4p20jdd27d4jwwjr
- Document 21. Westside Type F Riparian Management Zone Exploratory Study Draft Report 2022-08-16
- · Document 22. Westside Type F Riparian Management Zone Exploratory Study Draft Report 2022-04-

19 Combined ALL-jsb3

· Document 23. Combined Comment Export ALL 8 - responses

Zoom Meeting Information:

Topic: CMER August Meeting

Time: Aug 23, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://dnr-wa-gov.zoom.us/j/96337212394?pwd=WlRiRGViNjlscjhjY3g2eURjRzJUZz09

Meeting ID: 963 3721 2394

Passcode: 602489 One tap mobile

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+16699006833,,96337212394# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+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)

+1 312 626 6799 US (Chicago)

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: 963 3721 2394

Find your local number: https://dnr-wa-gov.zoom.us/u/knyqyJCv0

Upcoming 2022 CMER Committee meeting

dates:

- Tuesday, September 27, 2022
- Tuesday, October 25, 2022
- Tuesday, November 15, 2022

Tips for Meeting Attendees

Key activities/tasks for participants to ensure they contribute to and get the most out of the meetings theyattend.

• 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