





**Cooperative Monitoring, Evaluation, and Research (CMER)
 Tuesday, January 28, 2025 // 9:00AM – 2:45PM
 Virtual: Zoom (Link Listed Below)**

9:00-9:30AM (0:30) 	Welcome, Introductions, & Old Business Introductions Read two ground rules Staff Updates Public Comments Follow up on December 2024 action items Action: Approval of December 2024 Meeting Minutes	<u>Co-chairs</u> Aimee McIntyre/ Ash Roorbach	Document 1: January 2025 Agenda Document 2: December 2024 Meeting Minutes
9:30-9:40AM (0:10)	Policy Update	Policy Co-chairs	
9:40-10:10AM (0:30)	DNR Compliance Monitoring Presentation	Mary Murdock, DNR	
10:10-10:20AM (0:10) 	Deep-Seated Landslide Updated Project Team Approval Action: Approval of the updated Deep-Seated Landslide Project Team.	Theryn Henkel	Document 3: CMER SAG Request
10:20-10:35AM (0:15)	Break		
10:35-10:50AM (0:15)	2024 Adaptive Management Program Accomplishments	AMPA	Document 4: 2024 AMP Accomplishment
10:50-11:20AM (0:30)	Contracts and Procurement OFM/DES process changes and guidance for the state contracts.	Mariah Holmes, DNR	
11:20-11:50AM (0:30)	Schedule L-1 Updates Update on Schedule L-1 and CMER discussion.	Theryn Henkel/CMER Co-Chairs	
11:50AM-1:00PM (1:10)	Lunch		
1:00-2:00PM (1:00)	Forest Hydrology, Climate Adaptation and Forested Buffers Science Session	Ashley Coble	

2:00-2:30PM (0:30)  	Hard Rock Phase 3 Final Report Approval and Send to ISPR Action: Approval of Hard Rock Phase 3 Study Design Action: Approval to send to ISPR	Aimee McIntyre/Jenny Schofield	Document 5: CMER SAG Request for Type N Phase 3 Approval Document 6: Final Report Type N Phase 3 Clean Document 7. Final Report Type N Phase 3 Track Changes Document 8: CMER SAG Request to send Type N Phase 3 Final Report to ISPR
2:30-2:40PM (0:10)	CMER SAG Updates		Document 9: CMER SAG Updates
2:40-2:45PM (0:05)	Conclusion/Review/Action Items		
2:45PM	Adjourn		

*Reminder: Public comments are to be in written format and emailed to Natalie Church (Natalie.Church@dnr.wa.gov) prior to the meeting date.

Meeting Materials:

The below meeting materials are available on SharePoint Online [01 28 2025](#) for CMER members and the CMER website [Cooperative Monitoring, Evaluation, and Research Committee | WA - DNR](#) for members of the Public:

- Document 1: January 2025 Agenda
- Document 2: December 2024 Meeting Minutes
- Document 3: CMER SAG Request
- Document 4: 2024 AMP Accomplishment
- Document 5: CMER SAG Request for Type N Phase 3 Approval
- Document 6: Final Report Type N Phase 3 Clean
- Document 7. Final Report Type N Phase 3 Track Changes
- Document 8: CMER SAG Request to send Type N Phase 3 Final Report to ISPR
- Document 9: CMER SAG Updates

Zoom Meeting Information:

When: Jan 28, 2025, 09:00 AM Pacific Time (US and Canada)

Topic: CMER Monthly Meeting

Register in advance for this webinar:

https://dnr-wa.gov.zoom.us/webinar/register/WN_6pIJZ6SURNai1HYm3c7UGg

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

Upcoming CMER Meetings:

- Tuesday, February 25, 2025
- Tuesday, March 25, 2025
- Tuesday, April 22, 2025
- Tuesday, May 27, 2025
- Tuesday, June 24, 2025
- Tuesday, July 22, 2025
- Tuesday, August 26, 2025
- Tuesday, September 23, 2025
- Tuesday, October 28, 2025
- Tuesday, November 25, 2025
- Tuesday, December 16, 2025

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
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