

Cooperative Monitoring, Evaluation, and Research Committee

Tuesday, December 15th // 9:00 am – 4:50 pm

Remotely held using GoToMeeting

Motions December 15 th , 2020	
Motion	Move/Second (Vote)
<p>Approve the November 17th meeting minutes as amended.</p> <p>(passed)</p>	<p>Chris Mendoza/Aimee McIntyre (Up: Todd Baldwin, Harry Bell, Julie Dieu, Debbie Kay, A.J. Kroll, Patrick Lizon, Doug Martin, Aimee McIntyre, Chris Mendoza, Mark Mobbs)</p>
<p>Bell Moved that draft 2 (of the CMER review of the SFLO Template) does not got to policy and that CMER uses it to continue to work on the answers to our 6 questions.</p> <p>(failed)</p>	<p>Harry Bell/Mark Mobbs</p> <p>Up: Bell</p> <p>Down: Baldwin, Kay, Lizon, McIntyre, Mendoza, Mobbs</p> <p>Abstain (sideways) Dieu, Kroll</p> <p>Recused: Martin</p>
<p>Mendoza moved to work on progress report memorandum for Policy that identifies key issues of disagreement and areas where CMER has found agreement, at a separate, dedicated meeting with CMER voting members.</p> <p>(passed)</p>	<p>Chris Mendoza/Harry Bell</p> <p>Up: Baldwin, Bell, Dieu, Kay, Kroll, Lizon, Mendoza, McIntyre, Mobbs</p> <p>Recused: Martin</p>
<p>Define the eDNA report as a "developmental report" under CMER's definition of report categories.</p> <p>(passed)</p>	<p>Chris Mendoza/ Doug Martin</p> <p>Up: Baldwin, Bell, Dieu, Kay, Kroll, Lizon, Martin, Mendoza, McIntyre, Mobbs</p>
<p>Approve the eDNA developmental report by Brook Penaluna.</p> <p>(failed)</p>	<p>Chris Mendoza/Debbie Kay</p> <p>Up: Bell, Dieu, Kay, Lizon, Mendoza</p> <p>Down: Kroll, Martin</p> <p>Sideways: Baldwin, McIntyre, Mobbs</p>
<p>Approve the SAGE ENREP recommendation for pilot rulemaking to the FP Board (see attachment for details).</p> <p>(passed)</p>	<p>Chris Mendoza/Harry Bell</p> <p>Up: Baldwin, Bell, Dieu, Kay, Kroll, Lizon, Martin, Mendoza, McIntyre, Mobbs</p>
<p>Julie Dieu moved that we approve UPSAG's portion of the CMER Work Plan revisions.</p>	<p>Julie Dieu/Debbie Kay</p> <p>Up: Baldwin, Dieu, Kay, Kroll, Lizon, Martin, Mendoza, McIntyre, Mobbs</p>

(passed)	Not present: Bell
Harry Bell moved to approve the RSAG portion of the CMER Work Plan revisions. (passed)	Harry Bell/Debbie Kay Up: Baldwin, Bell, Dieu, Kay, Kroll, Lizon, Martin, Mendoza, McIntyre, Mobbs
Todd Baldwin moved to approve the SAGE portion of the CMER Work Plan revisions. (passed)	Todd Baldwin/Debbie Kay Up: Baldwin, Bell, Dieu, Kay, Lizon, Martin, Mendoza, McIntyre, Mobbs Kroll absent
Mendoza moved to approve the ISAG Water Typing update Memo to the FP Board. (passed)	Chris Mendoza/Aimee McIntyre Up: Mendoza, McIntyre, Baldwin, Mobbs, Martin, Dieu, Murray (Bell proxy), Kroll, Kay Sideways: Lizon

Action Items 12/15/2020	
Action Item	Responsibility
CMER progress report memorandum regarding the SFLO SJ 6Qs. Comments to Knoth, Mendoza, and Flint by January 8th, 2021. Meeting TBD – RESPOND to Doodle Poll	All CMER voting members Baldwin, Bell, Dieu, Kay, Kroll, Lizon, Martin, Mendoza, McIntyre, Mobbs
eDNA Developmental report approval/non-approval. Dispute resolution first steps meeting: CMER co-chairs and AMPA	Hick, Knoth, Mendoza
WFPA Smart Buffer Study Design Reviewer feedback of the November 24 version due January 8th, 2021 send to Ben Flint.	Remaining active (5) reviewers
Action item: CMER co-chairs and/or Mark Hicks will ask Policy at their January 2021 meeting about their potential use of the WFPA study in the AMP.	Co-chairs and AMPA

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MINUTES

Welcome, Introductions, and Old Business

Chris Mendoza, co-chair

Ground rules: be concise and to the point, Participate in a constructive manner

November 17th Meeting Minutes: Comments?

Aimee McIntyre, added clarifications and corrections to page 3 “Landscape and Wildlife Advisory Group..”

Mendoza moved to approve minutes, McIntyre 2nd – no objections, approved.

Small Forest Landowners Template Review:

Knoth

CMER member Dr. Martin authored the SFLO SJ and has recused himself from this vote.

Mendoza moved to approve the CMER answers to the 6 questions (DRAFT 2) to review of the SFLO SJ.

Motion dropped with no 2nd.

Bell Moved that draft 2 does not got to policy and that CMER uses it to continue to work on the answers to our 6 questions.

Mobbs 2nd

Down: Baldwin, Mendoza, Lizon, McIntyre, Kay, Mobbs,

UP: Bell,

Abstaining (Sideways): Dieu, Kroll

Motion failed

Mendoza moves to work on progress report memorandum drafted by CMER co-chairs for TFW Policy that identifies key issues of disagreement and areas where CMER has found agreement, at a separate, dedicated meeting with CMER voting members.

Bell 2nd

UP: Mendoza, Baldwin, Bell, McIntyre, Kay, Mobbs, Dieu, Lizon, Kroll

Motion passed

Comments sent to Mendoza, Knoth, and Flint by January 8th. Meeting to be determined by Doodle Poll.

eDNA Pilot Report

Penaluna, Munes

Decision: Approve eDNA Pilot Report

Discussion to consider this a developmental report.

Mendoza moved to approve the e-DNA pilot report by Brook Penaluna and with CMER disclaimer sheet defined as a “developmental report”.

Mobbs 2nd

Motion Rescinded following discussion.

Mendoza moved to define the eDNA report as a "developmental report" under CMER's definition of report categories.

Martin 2nd

No discussion

Up: Mendoza, Baldwin, Mobbs, Bell, McIntyre, Lizon, Dieu, Kroll, Kay, Martin

Motion passed

Mendoza moves to approve the eDNA developmental report by Brook Penaluna.

Kay 2nd

UP: Mendoza, Bell, Kay, Lizon, Dieu

Down: Kroll, Martin

Sideways: Mobbs, Baldwin, McIntyre

Motion failed.

Mendoza triggered Dispute Resolution of non-approval of the eDNA developmental report by CMER member Doug Martin consistent with CMER protocols and standards and the adaptive management program (Board manual Section 22, 2013). Kroll stated that he did not received the e-DNA materials until the day of the CMER meeting so was not prepared to approve the report. Dr. Martin indicated that he was not satisfied with the author’s response to his review comments and would not approve the report in its current form at a later day.

Next steps are co-chair meeting with AMPA to begin the guided decision making process for CMER’s dispute resolution (Board manual Section 22, 2013)

CMER Work Plan Edits

Gibbs

Presentation of SAG work plan edits for UPSAG, RSAG, SAGE work plan edits.

Julie Dieu moved that we approve UPSAG's portion of the CMER Work Plan revisions.

Kay 2nd

Up: Baldwin, Lizon, Dieu, Mendoza,

Mobbs, McIntyre, Martin, Kay, Kroll

Not present: Bell
Motion passed.

Harry Bell moved to approve the RSAG portion of the CMER Work Plan revisions.

Kay 2nd

Up: Baldwin, Bell, Dieu, Kay, Lizon, Martin, Mendoza, McIntyre, Mobbs, Kroll

Motion passed.

Todd Baldwin moved to approve the SAGE portion of the CMER Work Plan revisions.

Kay 2nd

Up: Lizon, McIntyre, Martin, Mendoza, Mobbs, Dieu, Bell, Baldwin, Kay

Not present: Kroll

Motion passed.

WFPA Smart Buffer Study Design

Mendoza

Revisions were sent on the 25th of November, revised version dated 11/24/2020.

Currently engaged reviewers' comments are due January 8, 2020. Send to Ben Flint.

Decision: Decide whether to send study design to ISPR.

Mark Hicks advises an open review to save time, over a double blind.

Decision on ISPR has been postponed until the review and approval of the study design is completed.

ISAG Water Typing Update Memo

Thomas and Munes

Decision: Approve water typing update memo for the Forest Practices Board.

Mendoza moved to approve the ISAG Water Typing update Memo to the FP Board.

McIntyre 2nd

Up: Mendoza, McIntyre, Baldwin, Mobbs, Martin, Dieu, Murray (Bell proxy), Kroll, Kay

Sideways: Lizon

CMER SAG updates and 2020 Annual Accomplishments

Authors/Pis for the Hard Rock Phase II (HR) report (currently in ISPR) requested that the summary chapter that was originally included in the HR report outline be replaced with an executive summary [because] the majority of the information [is] included within the individual chapters. Completion of an executive summary will serve the same function as the summary chapter.

Update from TFW Policy

Mark Hicks reports that the TFW Policy meeting was rather light with respect to CMER specific context.

*refer to TFW Policy meeting minutes for details.

Ash added update on the Extensive Monitoring Workshop, stating that Policy is encouraging CMER members to attend.

Public Comment

Mr. Charles Chesney will send his comments directly to Ben Flint to be included in these minutes.

Conclusions

Recap provided by Knoth, Mendoza, Flint
 Draft minutes ready for distribution following a review by Flint who also captured notes.

Adjourned at 4:50pm

List of Attendees

Attendees	Representing
§Baldwin, Todd	Kalispel Tribe of Indians
§Bell, Harry	Washington Farm Forestry Association
Black, Jenelle	CMER Staff
Charles Chesney	Member of general public
§Dieu, Julie	Rayonier, Washington Forest Protection Association
Ehinger, William	Department of Ecology
Flint, Ben	AMP Supervisory Project Manager
Gibbs, Heather	AMP Project Manager
Hicks, Mark	Adaptive Management Program Administrator
Hooks, Doug	Washington Forest Protection Association
Knoth, Jenny	Washington Farm Forestry Association/ WSAC, CMER co-chair
Krausz, Eric	Colville Tribe
§Kroll, A.J.	Weyerhaeuser, Washington Forest Protection Association
§Lizon, Patrick	Department of Ecology
§Martin, Doug	Washington Forest Protection Association
§McIntyre, Aimee	Washington Department of Fish and Wildlife
§Mendoza, Chris	Conservation Caucus – CMER Co-Chair
Miskovic, Teresa	AMP Project Manager
§Mobbs, Mark	Quinalt Tribe
Munes, Eszter	AMP Project Manager

Murray, Joe	Washington Forest Protection Association
Roorbach, Ash	Northwest Indian Fish Commission
Thomas, Cody	Spokane Tribe
Stewart, Greg	CMER Staff
Walter, Jason	Weyerhaeuser, ISAG co-chair
Volke, Malia	CMER Staff

DRAFT