

# Cooperative Monitoring, Evaluation and Research Committee

Tuesday, September 26, 2023 // 9:00AM – 12:00PM

**Hybrid Meeting**

**In-Person: Oxford Suites Downtown Spokane Washington Hotel at 115 E. North River Drive**

**Virtual: Zoom (Link Listed Below)**

Motions	
Motion	Move/Second (Vote)
<p><b>August 2023 Meeting Minutes</b></p> <p><u><b>Motion:</b></u> Welles Bretherton moved to approve the August 2023 minutes.</p> <p>The motion passed</p>	<p><b>Seconded:</b> A.J. Kroll</p> <p><b>Up:</b> Harry Bell, Welles Bretherton, Debbie Kay, Jenny Knoth, A.J. Kroll, Doug Martin, Aimee McIntyre, Mark Meleason, Chris Mendoza, and Mark Mobbs.</p> <p><b>Down:</b></p> <p><b>Abstain:</b></p> <p><b>Absent:</b> Hans Berge and Julie Dieu</p>
<p><b>Schedule L-1 Review and Revision Process Recommendation Memo</b></p> <p><u><b>Motion:</b></u> Jenny Knoth moved to approve the Schedule L-1 Review and Revision Process Recommendation Memo.</p> <p>The motion passed</p>	<p><b>Seconded:</b> Welles Bretherton</p> <p><b>Up:</b> Harry Bell, Welles Bretherton, Debbie Kay, Jenny Knoth, A.J. Kroll, Aimee McIntyre, Mark Meleason, Chris Mendoza, and Mark Mobbs.</p> <p><b>Down:</b></p> <p><b>Abstain:</b> Doug Martin</p> <p><b>Absent:</b> Hans Berge and Julie Dieu</p>
<p><b>Protocols and Standards Manual (PSM) Sections 1-3</b></p> <p><u><b>Motion:</b></u> Chris Mendoza moved to approve the Protocols and Standards Manual (PSM) Sections 1-3.</p> <p>The motion passed</p>	<p><b>Seconded:</b> A.J. Kroll</p> <p><b>Up:</b> Harry Bell, Welles Bretherton, Debbie Kay, Jenny Knoth, A.J. Kroll, Aimee McIntyre, Mark Meleason, Chris Mendoza, and Mark Mobbs.</p> <p><b>Down:</b></p> <p><b>Abstain:</b></p> <p><b>Absent:</b> Hans Berge, Doug Martin, and Julie Dieu</p>

<p><b>Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design</b></p> <p><b>Motion:</b> Chris Mendoza moved to approve the Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design as most recently edited from the project team.</p> <p>The motion passed</p>	<p><b>Seconded:</b> Jenny Knoth</p> <p><b>Up:</b> Harry Bell, Welles Bretherton, Debbie Kay, Jenny Knoth, A.J. Kroll, Aimee McIntyre, Mark Meleason, Chris Mendoza, and Mark Mobbs.</p> <p><b>Down:</b></p> <p><b>Abstain:</b></p> <p><b>Absent:</b> Hans Berge, Doug Martin, and Julie Dieu</p>
<p><b>Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design send to ISPR</b></p> <p><b>Motion:</b> Jenny Knoth moved to approve to send the Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design and the eight additional questions to ISPR.</p> <p>The motion passed</p>	<p><b>Seconded:</b> A.J. Kroll</p> <p><b>Up:</b> Harry Bell, Welles Bretherton, Debbie Kay, Jenny Knoth, A.J. Kroll, Doug Martin, Aimee McIntyre, Mark Meleason, Chris Mendoza, and Mark Mobbs.</p> <p><b>Down:</b></p> <p><b>Abstain:</b></p> <p><b>Absent:</b> Hans Berge and Julie Dieu</p>
<p><b>CMER Approval of ISPR-Approved Unstable Slopes Criteria: Susceptibility and Runout Study Design</b></p> <p><b>Motion:</b> Welles Bretherton moved to approve the ISPR-Approved Unstable Slopes Criteria: Susceptibility and Runout Study Design.</p> <p>The motion passed</p>	<p><b>Seconded:</b> Jenny Knoth</p> <p><b>Up:</b> Harry Bell, Welles Bretherton, Debbie Kay, Jenny Knoth, A.J. Kroll, Doug Martin, Aimee McIntyre, Mark Meleason, Chris Mendoza, and Mark Mobbs.</p> <p><b>Down:</b></p> <p><b>Abstain:</b></p> <p><b>Absent:</b> Hans Berge and Julie Dieu</p>

<b>Action Items</b>	
<b>Action Items</b>	<b>Responsibility</b>
Add <a href="#">Reflections on Forest Management: Can Fish and Fiber Coexist?</a>   <a href="#">American Fisheries Society</a> to the possible science session list	Natalie Church

Find a way to purchase <a href="#">Reflections on Forest Management: Can Fish and Fiber Coexist?   American Fisheries Society</a> so, it can be shared with CMER members	Lori Clark/Natalie Church
Protocols and Standards Manual (PSM) Sections 4 & 5 as a decision item at October meeting.	Natalie Church
Protocols and Standards Manual (PSM) Section 6 comments are due October 12 <sup>th</sup> <a href="#">PSM Chapter 6 revisions 09 26 23 DUE 10 12 23.docx</a>	CMER voting members

## Welcome, Introductions, & Old Business

*Aimee McIntyre, CMER co-chair*

Natalie Church took roll call

### Ground Rules:

- Participate in a constructive manner. - Ash Roorbach
- Volunteer your time, talent and expertise to get things done. - A.J. Kroll

### Staff Updates:

- Anna updated AMP participants about the September 27<sup>th</sup> field trip.
- Lori announced that Rachel Rubin will be providing a RCS presentation at the Policy meeting scheduled at 2:15pm.

### Public Comments:

No public comments.

### TFW Policy Updates:

Brandon Austin gave an update on what was discussed at the September 2023 Timber Fish and Wildlife (TFW) Policy Committee meeting.

### Roads Memo to CMER

Alexander Prescott explained that this memo is to inform CMER of a few minor deviations from the study design. He explained that this is not up as a decision. Jenelle Black explained that these changes are in response to realities that have happened over the past few years, and this being brought forward to CMER because there isn't a SAG that oversees the Roads project.

### Schedule L-1 Review and Revision Process Recommendation Memo

The Schedule L-1 memo was developed by a joint Policy/CMER workgroup. Chris expressed concern with non-consensus comments to the workgroup. Aimee shared that her understanding was that CMER agreed to share all comments and be clear that the comments did not necessarily reflect a consensus concern across all CMER members. The Schedule L-1 memo is about the process, and how CMER will go about doing the revision.

### Protocols and Standards Manual (PSM) Sections 1-3

Aimee McIntyre explained that this is up for approval today. Lori thanked everyone for reviewing these sections and that the PSM is a live document that can be updated later.

## **Protocols and Standards Manual (PSM) Sections 4 & 5**

The PSM Chapters 4 & 5 were open for review August 22<sup>nd</sup> -September 12<sup>th</sup>. The comments and edits were discussed and documented in the PSM edit/revisions document. The final document will be shared with CMER, and the decision will be on the agenda at the October 24<sup>th</sup> CMER meeting. In the Share Point Online site, there is a document that captures the review timeline for each of the chapters. Lori shared her screen and reviewed the comments and edits that she received. She explained that Section 6 is now available for comments/edits and are due on October 12<sup>th</sup>. [PSM Chapter 6 revisions 09 26 23 DUE 10 12 23.docx](#)

## **Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design**

Theryn Henkel gave a brief explanation that this was brought to CMER last month and there were individuals that felt their comments were not properly addressed. There was an additional meeting held to address the remaining comments and agree on final edits.

## **Deep-Seated Landslide Strategy - Landslide Mapping and Classification Project (4.5 and 4.6) Study Design send to ISPR**

Theryn Henkel explained that the request is to send to send the study design to ISPR and that there are suggested modified questions since this is a study design and not a final report. The existing standard questions are tailored to a final report review. Lori explained that ISPR had requested that we provide questions specific to a study design. . It was suggested that CMER could develop standard questions for ISPR review of study designs.

## **CMER Approval of ISPR-Approved Unstable Slopes Criteria: Susceptibility and Runout Study Design**

Theryn Henkel explained that the request today is to approve the ISPR-Approved Unstable Slopes Criteria: Susceptibility and Runout Study Design and the required documents were sent out in the mailing.

## **CMER SAG Updates:**

Each SAG reviewed the CMER SAG updates document, which was updated live as needed.

## **List of Attendees**

<b>Attendees</b>	<b>Representing</b>
§Bell, Harry	Washington Farm Forestry Association – Small Forest Landowners
§Bretherton, Welles	Department of Ecology
§Kay, Debbie	Suquamish Tribe
§Knoth, Jenny	Washington Farm Forestry Association/ CMER Co-Chair
§Kroll, A.J.	CMER Co-Chair
§Martin, Doug	Washington Forest Protection Association
§McIntyre, Aimee	Washington Department of Fish and Wildlife
§Meleason, Mark	Counties Caucus
§Mendoza, Chris	Conservation Caucus
§Mobbs, Mark	Quinault Indian Nation
Austin, Brandon	Department of Ecology - TFW Policy Co-chair
Baldwin, Todd	SAGE Co-chair

Black, Jenelle	NWIFC CMER Scientist
Church, Natalie	DNR – CMER Coordinator
Clark, Lori	Adaptive Management Program Administrator
Entz, Ray	Kasipel Tribe
Freeman, Elise	NWIFC
Greenwood, Emma	Spokane Tribe
Harris, Catherine	NWIFC
Holy, Shae	Squamish Tribe
Hooks, Doug	WFPA
Peters, Jim	Westside Tribes – TFW Policy Voting Member
Miller, Ken	WFFA – TFW Policy Voting Member
Mitchell, Robert	Member of the Public
Murray, Joe	Washington Forest Protection Association
Prescott, Alexander	DNR Project Manager
Roorbach, Ash	Northwest Indian Fisheries Commission
Rubin, Rachel	DNR CMER Scientist
Schofield, Jenny	DNR Project Manager
Serr, Benjamin	Forest Practices Board Member
Stanley, Court	Counties Caucus
Toledo, Anna	DNR Project Manager
Walter, Jason	Weyerhaeuser
Weekes, Anne	Conservation Caucus
Williamson, Tanner	CMER Scientist - NWIFC

§CMER Voting Member