



**Wetlands Regional Monitoring Program
Steering Committee Meeting**
June 22, 2021 10:00 AM - 12:30 PM

Remote meeting access:

<https://bayareametro.zoom.us/j/82423481339?pwd=SzNGTXl0MnZuVGFDMWtzNkhiaFU3Zz09&from=addon>

Meeting ID: 824 2348 1339, Passcode: 840291, Phone 888 709 9999 US Tollfree

Meeting presentations and materials will be provided before the meeting [this folder](#)

[Roster of SC Members can be found at this link](#)

Meeting Attachments:

- [Summary of major changes](#) since the previous (4/22/21) Charter draft and list of remaining discussion items
- [6/15/21 draft WRMP Charter](#)
- [Fit-Gap Analysis Report](#)

Agenda

- 10:00am **1) Welcome, Project Update**
Luisa Valiela (EPA; Steering Committee Interim Chair) and Alex Thomsen (SFEP Sea Grant Fellow)
- 10:10am **2) WRMP Proposal to SFBRA**
Caitlin Sweeney (SFEP) and Melissa Foley (SFEI)
Briefing on the WRMP proposal to the San Francisco Bay Restoration Authority and process moving forward.
Desired outcome: Inform SC of the general content, process, and timeline of the proposal.
- 10:25am **3) Discussion and Consensus Proposal on WRMP Charter**
Alex Thomsen (SFEP), Caitlin Sweeney (SFEP), Xavier Fernandez (Water Board)
Review of major revisions to the draft Charter, discussion on outstanding topics, and consensus proposal following discussion.
Desired outcome: Discuss outstanding Charter topics and reach consensus on a final version.
- 11:25am **4) Consensus Proposal on Fit-Gap Analysis Report and Discussion on Next Steps**
Cristina Grosso and Tony Hale (SFEI)
Presentation of Fit-Gap Analysis Report, request for Steering Committee approval of report, and discussion on next steps for the TAC geospatial workgroup.
Desired outcome: Approval of Fit-Gap Analysis Report. Inform SC of next steps.
- 11:55am **5) Technical Advisory Committee Update**
Christina Toms (Water Board; TAC Chair)
Update on TAC activities and introduction of new workgroups.
Desired outcome: Inform SC of the TAC workgroup activities.
- 12:15pm **6) Outreach and Engagement Plan**
Aimee Good (SF NERR) and Sandra Scoggin (SFBJV)

Presentation of WRMP outreach and engagement plan and discussion on ideas for Fall 2021 outreach event.

Desired outcome: Inform SC of WRMP outreach and engagement plan and collect input on Fall outreach event.

12:30pm

7) Adjourn