



Wetlands Regional Monitoring Program Steering Committee Meeting

September 30, 2021 10:00 AM - 12:30 PM

Remote meeting access:

<https://bayareametro.zoom.us/j/87550451990?pwd=SkhGc083Ulh1UThiZ3B4N1JLVmtZZz09&from=addon>

Meeting ID: 875 5045 1990, Passcode: 553861, Phone 587 7287 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:

- [WRMP funding proposal to SF Bay Restoration Authority](#)
- [6/22/21 SC Meeting Minutes](#)
- [Memo: Background, candidate slate, nominations, and proposed process for Chair & Vice Chair selection](#)

Agenda

- 10:00am **1) Welcome, Project Update, Announcements**
Luisa Valiela (EPA; Interim Chair) and Heidi Nutters (SFEP)
- 10:15am **2) 6/22/21 Meeting Minutes Approval**
- 10:20am **3) Discussion on Chair & Vice Chair Selection**
Alex Thomsen (SFEP) and Luisa Valiela (EPA)
Proposed Chair and Vice Chair selection process and timeline following the ~~approved~~ WRMP Charter, including presentation of a slate of candidates and opportunity to nominate additional candidates.
Desired outcome: Prepare SC to select a Chair and Vice Chair.
- 10:45am **4) Technical Advisory Committee & Workgroups Update**
Christina Toms (Water Board; TAC Chair)
Update on TAC and workgroup activities, focused on the fish & fish habitat workgroup.
Desired outcome: Inform SC of the TAC and workgroup activities.
- 11:05am **5) Geospatial Workgroup Update on SOPs for Priority Indicators**
Tony Hale and Cristina Grosso (SFEI)
Geospatial workgroup update, including process of SOP development for priority WRMP indicators, currently focused on Indicators 1 (map of baylands habitat types and elements) and 3 (map of estuarine/terrestrial transition zones and migration space).
Desired outcome: Inform SC of the process and progress toward SOP development.
- 11:25am **6) Update on WRMP Open House**
Aimee Good (SF NERR) and Sandra Scoggin (SFBJV)
Update on WRMP Open House and discussion on target audience and feedback to solicit from attendees.
Desired outcome: Inform SC of objectives for the WRMP Open House and gather ideas.
- 11:35pm **7) SC Seats for Community, Tribal, and Environmental NGO Representatives**
Heidi Nutters (SFEP)
Presentation of a list of possible entities, and representatives from those entities, to fill new SC seats.
Desired outcome: Inform SC of the list of entities we will refine with help from the Chair & Vice Chair.

12:00pm

8) Adjourn