



Wetlands Regional Monitoring Program Steering Committee Meeting Agenda

December 13, 2022 1:00 PM - 3:00 PM

Meeting Attachments (see PDFs)

- 9/22/22 Steering Committee Meeting Minutes
- Monitoring Site Network Proposal (including full Monitoring Site Memo for reference)
- Updated WRMP Charter

Agenda

- 1:00pm **1) Welcome, Project Update, Announcements - 15 min**
Sandra Scoggin (WRMP SC Chair; SF Bay Joint Venture), Alex Thomsen (WRMP staff; SFEP)
- 1:15pm **2) Approval of 9/22/22 Steering Committee Meeting Minutes - 5 min**
Sandra Scoggin (SF Bay Joint Venture)
- 1:20pm **3) Regulatory Needs Assessment Update - 25 min**
Heidi Nutters (WRMP staff; SFEP), Stacie Smith (Consensus Building Institute)
Presentation on the WRMP Regulatory Needs Assessment.
Desired outcome: Inform the SC of initial findings from the Regulatory Needs Assessment and next steps.
- 1:45pm **4) Data Catalog Development and User Testing Update - 15 min**
Tony Hale (WRMP staff, SFEI)
Share feedback, next steps, and timeline for release of the geospatial data catalog and related deliverables.
Desired outcome: Inform the SC of the status of the latest steps in the data management initiative.
- 2:00pm **BREAK - 5 min**
- 2:05pm **5) Science Workgroups Update - 10 min**
Caitlin Crain (WRMP staff; SFEI), Alex Thomsen (WRMP staff; SFEP)
Brief the SC on the status of science workgroups: Fish & Fish Habitat, Geospatial, Vegetation, Hydrogeomorphology, and People & Wetlands.
Desired outcome: Inform the SC about the status of workgroups and upcoming products.

2:15pm

6) Monitoring Site Memo - 40 min

Christina Toms (Water Board; WRMP TAC Chair), Donna Ball (SFEI; WRMP TAC Vice Chair)

Presentation of the WRMP Monitoring Site Memo, including proposed Project and Reference sites to form priority site networks.

Desired outcome: Receive SC feedback on the suite of priority site networks approved by the TAC. Approval of high-priority sites to begin establishing the WRMP Monitoring Site Network.

2:55pm

7) Closing Remarks & Adjourn