



## Wetlands Regional Monitoring Program Steering Committee Meeting Agenda

June 22, 2023, 10:00 AM - 12:00 PM

### Meeting Attachments

- [3/30/23 Steering Committee Meeting Minutes](#)
- [People and Wetlands Workgroup - Management Questions Proposal](#)

### Agenda

- 10:00 am      **1) Welcome and overview (3 min)**  
Erika Castillo (WRMP acting SC Chair; Alameda County Mosquito Abatement)
- 10:03 am      **2) Approval of 3/30/23 Steering Committee Meeting Minutes (2 min)**  
Erika Castillo (WRMP acting SC Chair)
- 10:05 am      **3) Vote on People and Wetlands Management Questions (15 min)**  
Alex Thomsen (WRMP staff, SFEP), Keta Price (P&W Workgroup Co-Facilitator; Hood Planning Group)  
*Desired outcomes: Consensus on revised and new Management Questions.*
- 10:20 am      **4) Monitoring Plan and SOPs: Updates and Guardrails (45 min)**  
Christina Toms (WRMP TAC Chair; SF Bay Regional Water Board), Donna Ball (WRMP TAC Co-Chair; SFEI), Caitlin Crain (WRMP staff, SFEI), Letitia Grenier (WRMP staff, SFEI)  
*Desired outcomes: Share rationale for near-term monitoring priorities and SOP development with SC, get feedback from the Steering Committee about their priorities for very-near-term products, solicit SC opinions on “guardrails” for development of the monitoring plan and SOPs.*
- **Overview**
  - **Monitoring Plan overview and rationale – priorities for very near term (1-year) products**
  - **How SOPs fit into the WRMP science framework and tie in with the Monitoring Plan**
  - **Fish and Fish Habitat SOP updates**
  - **Vegetation SOP updates**

- 11:05 am      **BREAK**
- 11:10 am      **5) Finding sustainable funding sources for the WRMP (25 min)**  
Erika Castillo (WRMP acting SC Chair), Sasha Harris-Lovett (WRMP staff, SFEP)  
*Desired outcomes: seek SC opinions on creative path for sustainable funding for the WRMP, and which to prioritize. Galvanize SC members to take more ownership over the financial sustainability of the program.*
- 11: 35 am      **6) WRMP Project Updates (15 min)**  
Sasha Harris-Lovett (WRMP staff, SFEP), Christina Toms (WRMP TAC Chair), Alex Thomsen (WRMP staff, SFEP)  
*Desired outcomes: Inform SC of what the WRMP staff have been up to.*
- Communications plan (Sasha)
  - Regulatory Needs Assessment (Sasha)
  - Collaboration with Bay RMP on Sediment workgroup (Christina Toms)
  - Best practices for Tribal engagement (Alex)
  - Questions
- 11:50 am      **7) New Steering Committee Chair vote (5 min)**  
Erika Castillo (WRMP acting SC Chair)  
*Desired outcome: Select new SC Chair.*
- 11:55 am      **8) Announcements (5 min)**
- 12:00 pm      **9) Adjourn**