

## **Wetlands Regional Monitoring Program**

### **Steering Committee Meeting Agenda**

September 26, 2024, 10:00 am - noon

#### **Meeting Attachments**

- Birds Workgroup Description
- Memo "Proposed Addition of New Seat to the Wetlands Regional Monitoring Program Steering Committee"
- People and Wetlands <u>Standard Operating Procedure for Representation in Wetland Decision-Making</u>
- People and Wetlands <u>additions to the Monitoring Plan</u>
- 6/27/24 Steering Committee Meeting Minutes
- TAC Meeting Notes (9/6)

#### <u>Agenda</u>

#### Welcome and overview

Jessie Olson (WRMP SC Chair; Save The Bay)

#### 1) Approval of 6/27/24 Steering Committee Meeting Minutes

Jessie Olson

#### 2) Program Updates

Karen Verpeet, SFEI

Desired Outcome: SC meets new lead scientists and is informed about current data collection / analysis efforts and upcoming presentations.

#### 3) Defining the charge of the Birds Workgroup

Aviva Rossi / Donna Ball, SFEI

Desired Outcomes: SC provides feedback on birds workgroup charge, and votes to approve the formation of the birds workgroup.

# 4) Proposed addition of new seat for Interagency Ecological Program (IEP) on Steering Committee

Jessie Olson

Desired Outcome: SC votes to approve addition of IEP seat to the Steering Committee.

#### **Short Break**

#### 5) People and Wetlands Monitoring Plan Additions

Alex Thomsen, SF Estuary Partnership

Desired Outcome: SC is informed about P&W monitoring plan additions.

# 6) People and Wetlands Standard Operating Procedure for Representation in Wetland Decision-Making

Alex Thomsen, SFEP and Ally Malilay, NOAA Fisheries

Desired Outcome: SC votes to approve SOP.

#### 7) Announcements

#### 8) Adjourn