

Wetlands Regional Monitoring Program Steering Committee Meeting Agenda

June 23, 2022 10:00 AM - 12:00 PM

Meeting Attachments

- <u>Welcome packet for new Steering Committee members</u> (for reference)
- <u>3/30/22 Steering Committee Meeting Minutes</u>
- <u>Proposed Charter Revision</u> Please review prior to the meeting

Agenda

10:00am	1) Welcome, Project Update, Announcements
	Erika Castillo (WRMP SC Vice Chair; Alameda County Mosquito Abatement District), Alex
	Thomsen (WRMP staff, SFEP)
10:15am	2) Approval of <u>3/30/22 Steering Committee Meeting Minutes</u>
	Erika Castillo (WRMP SC Vice Chair; Alameda County Mosquito Abatement District)
10:20am	3) Technical Advisory Committee (TAC) Update
	Christina Toms (Water Board; WRMP TAC Chair)
	Desired outcome: Update SC on current TAC activities.
10:35am	4) <u>Charter Revision Update and Proposal</u>
	Dave Halsing (WRMP SC Member; Executive Program Manager, South Bay Salt Pond Restoration Project)
	Discuss charter revisions developed by the Charter Revision Working Group and propose
	approval of the revised Charter
	Desired outcome: Approval of Charter revisions.
10:50am	BREAK
11:00am	5) Indicator Alignment Efforts across Programs
	Letitia Grenier (WRMP staff, SFEI)
	Proposal to align indicators across estuary projects, programs, and reports (SF Bay
	Restoration Authority, State of the Estuary Report, etc.).
	Desired outcome: Inform the SC about indicator alignment efforts and receive feedback.
11:15am	6) Data Management Update
	Tony Hale (WRMP staff, SFEI)
	Update on development of the geospatial data catalog and data management portal
	Desired outcome: Discuss and inform the SC about data management efforts.
11:35am	7) WRMP in the Estuary Blueprint

Alex Thomsen (WRMP staff, SFEP) and Jessie Olson (WRMP SC Member; Habitat Restoration Director, Save the Bay) Presentation on the WRMP action in the 2022 Estuary Blueprint, which outlines goals for the next 5 years as identified by the WRMP Estuary Blueprint Working Group. Desired outcome: Inform the SC of WRMP-focused tasks in the Estuary Blueprint.

12:00pm 8) Closing Remarks & Adjourn