



**Wetlands Regional Monitoring Program**  
**Steering Committee Meeting**  
March 23, 2021 10:00 AM:00 PM

**Remote meeting access:**

<https://bayareametro.zoom.us/j/83067028406>

Meeting ID: 830 6702 8406 Phone Number: 877 853 5247 US Toll

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 DRAFT Charter](#)
- [Technical Memorandum on Benchmark Site recommendations](#)

**Agenda**

- 10:00am **1) Welcome, Introductions, Project Update**  
Luisa Valiela (EPA; Steering Committee Interim Chair) and Alex Thomsen (SFEP Sea Grant Fellow)
- 10:10am **2) Draft WRMP Charter**  
Heidi Nutters and Alex Thomsen (SFEP)  
Presentation on the draft Charter developed by staff and the Steering Committee Working Group and with time for discussion and input.  
*Desired outcome: Inform SC and collect input for revision of the draft Charter.*
- 11:20am **3) WRMP Organizational Arrangements**  
Caitlin Sweeney (SFEP) and Melissa Foley (SFEI)  
Update on progress toward possible co-administration of the WRMP by SFEI & SFEP.  
*Desired outcome: Inform SC of the status of the potential organizational arrangement.*
- 11:40am **4) Consensus Proposal for Benchmark Site Network**  
Christina Toms (Water Board; TAC Chair)  
Consensus proposal for WRMP Benchmark Site Network and priority indicators. Update on biological and ecological indicators to be developed further.  
*Desired outcome: Consensus on priority indicators and Benchmark Site Network. Inform SC of the biological/ecological indicators under development.*
- 12:10pm **5) Data Management Update: Fit Gap Analysis**  
Cristina Grosso and Tony Hale (SFEI)

Presentation on dataset evaluation for Gap Analysis and review of TAC feedback.  
*Desired outcome: Inform SC of the status of the Gap Analysis and engagement with the TAC. Discuss proposal for consensus Gap Analysis Report at next SC meeting.*

12:30pm

**6) Adjourn**