



Wetlands Regional Monitoring Program Steering Committee Meeting

March 30, 2022 1:00 PM - 3:30 PM

Remote meeting access:

<https://bayareametro.zoom.us/j/85208349245?pwd=THJLT3BPQ0d3TDFmWW50a29JY1p2dz09&from=addon>

Meeting ID: 852 0834 9245, Passcode: 743382, Phone 888 807 9 US Tollfree

Meeting presentations and materials will be provided before the meeting [this folder](#)

[Roster of SC Members can be found at this link](#)

Meeting Attachments:

- [12/14/21 Steering Committee Meeting Minutes](#)
- [Guidelines for Inclusive Conversations](#)
- [WRMP Charter](#)
- [Steering Committee and TAC Key Decisions and Deliverables](#)
- [Joint Coordination Workgroup proposal](#)
- [People and Wetlands Workgroup proposal](#)
- [Geospatial SOP summary](#)

Agenda

- 1:00pm **1) Welcome, Project Update, Announcements**
Sandra Scoggin (WRMP SC Chair; SFBJV) and Heidi Nutters (SFEP)
- 1:15pm **2) Approval of [12/14/21 Steering Committee Meeting Minutes](#)**
Sandra Scoggin (WRMP SC Chair; SFBJV)
- 1:20pm **3) Overview of Key Decisions and Deliverables for 2022**
Heidi Nutters (SFEP) and Cristina Grosso (SFEI)
[Outline the key decisions and deliverables](#) that WRMP staff have identified for 2022.
Desired outcome: Update the SC on major decisions and deliverables to expect this year in preparation for reviewing a full Program Work Plan and Budget.
- 1:35pm **4) Proposal for Formation of New Workgroups**
Alex Thomsen (SFEP)
Propose formation of two new longstanding workgroups: a [Joint Coordination Workgroup](#) to coordinate across program areas, and [People & Wetlands Workgroup](#) to begin incorporating human dimensions into the WRMP.
Desired outcome: SC approval of new Joint Coordination Workgroup and People & Wetlands Workgroup.
- 2:00pm **BREAK**
- 2:05pm **5) Technical Advisory Committee (TAC) and Workgroups Update**
Christina Toms (Water Board; TAC Chair)
Update SC on current activities of the TAC and introduce workgroup updates.
- [Summary of SOP for priority geospatial indicators](#)
Pete Kauhanen (Geospatial Workgroup Chair; SFEI) and Cristina Grosso (SFEI)
Desired outcome: Inform SC about the geospatial SOP approved by the TAC.

- **Status update on SOP development for fish and fish habitat (FFH) monitoring**
Ali WeberStover (FFH Workgroup Chair; NMFS)
Desired outcome: Update the SC on status of the FFH SOP.
- **Survey on SC review of TAC products**
Alex Thomsen (SFEP)
Desired outcome: Gauge the level of SC review needed for future TAC products.

3:00pm

6) Adjourn