



SF ESTUARY
Wetlands
Regional
Monitoring
Program

Wetlands Regional Monitoring Program Steering Committee Meeting Agenda

Sept 22, 2022 10:00 AM - 12:00 PM

Meeting Attachments

- [Welcome packet for new Steering Committee members](#) (for reference)
- [6/23/22 Steering Committee Meeting Minutes](#)
- [Proposed Charter Revision](#) - Please review prior to the meeting

Agenda

- 10:00am **1) Welcome, Project Update, Announcements - 15 min**
Sandra Scoggin (WRMP SC Chair; SF Bay Joint Venture); Alex Thomsen (WRMP staff; SFEP)
- 10:15am **2) Approval of [6/23/22 Steering Committee Meeting Minutes](#) - 5 min**
Sandra Scoggin (SF Bay Joint Venture)
- 10:20am **3) WRMP in the Estuary Blueprint - 20 min**
Alex Thomsen (WRMP staff; SFEP)
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.
- 10:40am **4) [Charter Revision Proposal](#) - 20 min**
Heidi Nutters (WRMP staff; SFEP)
Discuss Charter revisions developed by SC via emails and propose approval of the revised Charter.
Desired outcome: Consensus of Charter revisions.
- 11:00am **BREAK - 10 min**
- 11:10am **5) Data Management System and Data User Testing Update - 20 min**
Tony Hale (WRMP staff, SFEI)
Brief the SC on development of the data management portal and the approach to user testing prior to launch, including how SC members can participate.
Desired outcome: Inform the SC about data management and user testing efforts and invite SC participation.

11:30am

6) TAC Update - 20 min

Christina Toms (Water Board; WRMP TAC Chair), Donna Ball (SFEI; WRMP TAC Vice Chair)

Update on the monitoring site network memo, fish and fish habitat SOP, and upcoming working groups.

Desired outcome: Update SC on current TAC activities and deliverables.

11:50am

7) Closing Remarks & Adjourn