



Wetlands Regional Monitoring Program

Steering Committee Meeting Agenda

June 27th, 2024, 10:00 am - noon

Meeting Attachments

- 3/28/24 Steering Committee Meeting Minutes: [SC Meeting Notes 3 28 24.docx](#)
- TAC Meeting Notes (6/4): [TAC Meeting NOTES 06 04 2024.docx](#)
- WRMP Implementation Work Plan 2024-2025, with Appendix 1 on proposed EPA workplan and budget:
https://bayareametro.sharepoint.com/:w:/s/wrmp/EZPl_z11UctHtkwv01xC5SsBSFSIjePyPbkQpkiGsqLyyQ?e=XBB0gF
- Memo on WRMP Subaward/Subcontracting Process: final guidelines will be available once developed and approved
- Redlined version of proposed WRMP Charter Revisions:
https://bayareametro.sharepoint.com/:w:/s/wrmp/ETRArldgOLdHgBbJzpuqOGwBaLczvT0dObZXfqVdq_mfAw?e=85BuAF

Agenda

1) Approval of 3/28/24 Steering Committee Meeting Minutes

2) Implementation Work Plan 2024-25

Donna Ball, SFEI and TAC Co-Chair, Christina Toms, Water Board and TAC Chair, and Alex Thomsen, SFEP

Provide overview of Implementation Work Plan and budget, which describes monitoring to be conducted with current WRMP funds in 2024-25, for SC approval.

Desired Outcome: SC votes to approve implementation work plan.

3) EPA Proposed Work Plan and Budget

Karen Verpeet, SFEI, Sasha Harris-Lovett, SFEP

Provide overview of the process for developing the workplan for the EPA San Francisco Bay Program Office, as well as the monitoring components, and equity and engagement

components. Provide overview of the SFEP and SFEI budgets for this work. Provide information about funding for fish monitoring.

Desired Outcome: SC opportunity for questions and feedback.

4) Fish Monitoring

Levi Lewis, UC Davis

Describe fish monitoring to be conducted with EPA SF Bay Program Office funds.

Desired Outcomes: SC opportunities for questions and feedback.

5) Staffing the WRMP: Subawards / Subcontracts and in-house expertise

Melissa Foley, SFEI

Discuss the WRMP processes for determining subawards / subcontracts.

Desired Outcomes: SC initial feedback.

6) Limited Updates to the WRMP Charter

Alex Thomsen, SFEP

Describe proposed limited updates to the WRMP Charter.

Desired outcomes: SC votes to approve limited updates to the Charter.

7) Announcements

8) Adjourn