

Wetlands Regional Monitoring Program Steering Committee Meeting Agenda

December 12, 2024, 10:00 am - noon

Meeting Attachments

- Monitoring Coordination Interviews and workshop summary
- Draft WRMP Commitment to Equity
- WRMP Cost Sharing Memo
- October 15 TAC meeting notes
- <u>December 6 TAC meeting notes</u>
- September 26th Steering Committee meeting notes

<u>Agenda</u>

Welcome and overview

Jessie Olson (WRMP SC Chair; Save The Bay)

1) Approval of 9/26/24 Steering Committee Meeting Minutes

Jessie Olson

2) Program Updates

Karen Verpeet, SFEI Erica Johnson, SCC Alex Thomsen, Estuary Partnership

Desired Outcome: SC is informed about program and funding updates

3) Notes from the Field - WRMP Science in Action

Aviva Rossi and Lisa Beers, SFEI

Desired Outcomes: SC is informed about new WRMP science activities

4) Opportunities for Monitoring Coordination and Data-Sharing

Hannah Kempf, SFEP

Desired Outcomes: SC is informed about monitoring coordination workshop, and provides feedback and reflection on next steps for the WRMP.

5) Participate in WRMP Science - Survey on Representation in Wetland Decision-Making

Alex Thomsen, SFEP

Desired Outcome: SC members take the representation survey.

Break - 5 mins

6) WRMP Cost-Sharing

Sasha Harris-Lovett, SF Estuary Partnership

Desired Outcome: SC is informed about the WRMP's cost-sharing strategy.

7) WRMP Commitment to Equity

Alex Thomsen, SF Estuary Partnership

Desired Outcome: SC votes to approve the WRMP Commitment to Equity.

8) Announcements

9) Adjourn