

## **IMPOTANT INFORMATION!!**

This is a remote access only meeting. REMOTE ACCESS: Available via GoToMeeting. To join the meeting: please go to <a href="https://global.gotomeeting.com/join/998357693">https://global.gotomeeting.com/join/998357693</a> and join the conference call: 888-861-1254 Participant Pin: 737615# Meeting ID: 998-357-693.

ltem	1	Approx. Time
Title of Topic:	Introduction and Announcements	10 min
	1) Introductions	
	2) Review notes from last CEMW meeting	
	3) Review agenda for today	
Desired Outcome:	Approve meeting notes	
Attachment:	Word: CEMW 072313 notes.docx	

Item	2	Approx. Time
Title of Topic:	Liaison Reports	30 min
Background:	<ul> <li>The Monitoring Council and the Council's workgroups are actively several items (SB 1070). This agenda item is for the routine updat activities or decisions made by other workgroups or the Council, for discussion of how the activities would impact the CEMW.</li> <li>1. CA WQMC: Jon Marshack and Kris Jones</li> <li>2. CA Wetland Monitoring Workgroup: Kristal Davis Fadtke a</li> <li>3. Healthy Streams Partnership: Lori Webber</li> <li>4. Data management Workgroup: Meredith Williams</li> <li>5. Joint meeting of Data Workgroup with other workgroups: I</li> <li>6. BOG workgroup for "Is it safe to eat fish?": still looking fo</li> <li>7. Beach workgroup: still forming</li> </ul>	e on key Ilowed by a brief and Kris Jones Hilde Spautz r liaison

Desired Outcome	Information Exchange and Guidance on how to integrate existing Portals
Contact Person:	Jon Marshack jmarshack@waterboards.ca.gov
	Kris Jones Kristopher.Jones@water.ca.gov

Item	3	Approx. Time
Title of Topic:	Portal beta demonstration	70 min
Background:	34 North is working with SWRCB staff to imbed the CEMW-developed materials into the My Water Quality website. This will be a live beta demonstration by 34 North. As agreed at our last meeting, this is not a time for word-smithing of future desires to be expressed. Those issues will be discussed after initial launch. This review is to catch show-stopping errors before presentation to the Monitoring Council on the 28 <sup>th</sup> .	
Desired Outcome	Decision: approve beta version of Portal for launch	
Contact Person:	Stephanie Fong sfong@sfcwa.org	

Item	4	Approx. Time
Title of Topic:	Wrap up	10 min
Background:	Go over decisions and action items of the day.	
Desired		
Outcome		
Contact Person:	Stephanie Fong sfong@sfcwa.org	

**Parking Lot**: Items not addressed during this meeting, but should be brought back for discussion at a later date. This list is not prioritized.

Title of Topic:

- Initiation of long-term planning meeting
- Performance measures
- Climate change
- Habitat linking to the Wetlands Portal
- Coordinating with State of the Estuary folks on their next report
- List of workgroup website desires for data analysis, manipulation & graphing functions from 34North
- Jellyfish in the zooplankton story
- Other living resources (e.g., mammals, plants, etc)
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Important Dates: Contact Person:
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