# Action Items from 2/23/2018 Council Meeting

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| **Agenda Item #** | **Action** | **Assigned to** | **Due Date** | **Status** | **Notes** |
| 4 | * Hold a workgroup summit to discuss the successes, failures, and needs of the workgroups. * Report back to the Council of the summit findings and recommendations on how the council can help improve the workgroups. | Kris Jones  Nick Martorano | May 30, 2018 | Complete. | Provide an initial questionnaire to the workgroups to get feedback.  Leverage the efforts associated with the portal subcommittee to work more efficiently. |
| 4 | * Develop Top 5 needs and recommendations from the Council for discussions with the Agency Secretaries and Legislature. | Karen Larsen  Taryn Ravazzini  Steve Weisberg | May 30, 2018 | Complete. | Utilize the findings from the summit to help inform the Top 5. |
| 4 | * Develop specific next steps and recommendations for engaging monitoring groups throughout the state. | Terry Fleming  Beth Christman | May 30, 2018 | Complete. | Recommend engaging with Erick Burress with the Clean Water Team. |
| 5 | * Charge the Clean Water Team and Healthy Watersheds Workgroup to interact with the National Hydrography Dataset (NHD) Steward to determine if there is data or opportunities to provide data to DWR to bolster the NHD efforts. | Kris Jones  Nick Martorano | May 30, 2018 | Complete. |  |
| 6 | * Provide Comments to DWR on the Draft Strategy documents. * <https://www.water.ca.gov/Programs/All-Programs/AB-1755> | The Council | March 16, 2018 | Complete. | Provide comments to: [ab1755@water.ca.gov](mailto:ab1755@water.ca.gov)  ATTN: Christina McCready  Fax: 916-651-9289 |
| 6 | * Provide spring AB1755 finance letter to the Council. | Greg Gearhart | May 30, 2018 | Complete. | Outgrowth from discussion on funding for the AB1755 efforts. |
| 6 | * Discuss and better flesh out the nexus between AB1755 and SB1070 and opportunities for collaboration and coordination. | Steve Weisberg  Chris McCready  Greg Gearhart | May 30, 2018 | Complete. | Greg will ensure participation from the CEDEN QA group,  Also engage Steering Committee Co-Chair, Karen Minor (DFW), as well as Council staff for these discussions. |
| 7 | * Work with Greg on website implementation to ensure the new portal meets the Water Board format requirements. | Kris Jones  Amye Osti | March 5, 2018 | In progress | 34 North used the i-frame and this process should be smooth. |
| 7 | * Contact Phil Markle regarding the estuary portal subcommittee meeting information. | Kris Jones | ? | In progress | Provide the information prior to the meeting time. |
| 8 | * Develop the Marine Protected Areas item. | Ray Heimstra  Steve Weisberg | May 11, 2018 | Complete. | Ray stated this was of significant interest and he had contacts from Orange County that would like to participate.  Steve mentioned an effort in San Diego and potential contacts that would also like to participate. |

# Action Items from 5/30/2018 Council Meeting

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| **Agenda Item #** | **Action** | **Assigned to** | **Due Date** | **Status** | **Notes** |
| 3 | * Update the information provided on the Safe to Eat Portal. | Jay Davis  Nick Martorano  Kris Jones | ASAP | In progress | The safe to eat portal provides several tools for determining if it is safe to consume fish. One tool is SFEI’s step map which includes information on recent fish sampling. The information could be misinterpreted to show that based on the fish samples it is safe to eat the fish in a waterbody with an OEHHA fish advisory in place.  An email was sent to Jay Davis the chair of the Bioaccumulation Oversight Group. |
| 4 | * Discuss the logistics and agenda for a Council Workshop to examine the implication of the Top 5 strategic areas and to establish an action plan. * Report back to the Council at the next meeting. | Karen Larsen  Taryn Ravazzini  Steve Weisberg  Greg Gearheart  Josh Collins | ASAP | In progress | The idea of a third party facilitated workshop was offered by Greg Gearheart including the potential to provide resources to pay for the facilitator.  Josh Collins added to provide a workgroup perspective. |
| 4 | * Council Communication Strategy Subcommittee to meet and begin the development of a comprehensive communications strategy for the Council and its workgroups. * Report back to the Council at the next meeting. | Shelly Walther  Karen Larsen  Ray Heimstra  Nick Martorano  Kris Jones | September 5, 2018 | In progress | A key piece of the Council’s updated strategy is a comprehensive communication plan which includes both internal and external communication roles, responsibilities, and protocols. |
| 5 | * Create a formal linkage between the Ocean Protection Council and the Monitoring Council | Cyndi Dawson | September 5, 2018 | In progress | Cyndi offered to take a leadership role in advancing this conversation. |
| 5 | * The three presenters will reconvene and develop a strawman for how coordination should occur within the context of the Monitoring Council. * Report back to the Council at the next meeting. | Cyndi Dawson  Clarissa Anderson  Karen McLaughlin | September 5, 2018 | In progress | To develop use-cases and the potential need for providing useful information related to ocean monitoring on mywaterquality.ca.gov. |
| 6 | * Coordinate a conversation with the CEDEN team, the Data Management Workgroup, and the SWAMP Clean Water Team. | Jarma Bennett  Tony Hale  Erick Burres  Helen Fitanides  Nick Martorano  Kris Jones | September 5, 2018 | In progress | One of the three general areas that were identified as needs by non-agency monitoring groups was help getting data into CEDEN. |
| 6 | * Coordinate a conversation with the OIMA QA team, the SWAMP Clean Water Team, and the Data Management Workgroup. | Renee Spears  Tony Hale  Erick Burres  Helen Fitanides  Nick Martorano  Kris Jones | September 5, 2018 | In progress | One of the three general areas that were identified as needs by non-agency monitoring groups was access to training on data collection and quality assurance/quality control. |
| 7 | * Develop a charter for a new Molecular Methods workgroup. * Report back to the Council at the next meeting. | Susie Theroux  Nicole Hack  Nick Martorano  Kris Jones | September 5, 2018 | In progress | There is interest in forming a molecular methods workgroup which in line with strategy focus area number 3. |
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# Action Items from 9/5/2018 Council Meeting

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| **Agenda Item #** | **Action** | **Assigned to** | **Last Updated** | **Status** | | **Notes** |
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# Action Items from 11/30/2018 Council Meeting

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| **Agenda Item #** | **Action** | **Assigned to** | **Last Updated** | **Status** | **Notes** |
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