Agenda CA Wetland Monitoring Workgroup August 6, 2013 State Board, 1001 I Street, Room 240, Sacramento, CA 95814

Webex and teleconference login and password information at end of agenda.

- 9:30 Welcome and Introductions (Craig Wilson)
- 9:35 Review of Meeting Minutes from 5/14/2013 (Craig Wilson)
- 9:40 CRAM Module Updates
 - Arid Streams (Chris Solek)
 - Bar-Built Estuaries Validation (Ross Clark, Walter Heady)

Expected outcome: Receive update on the status of the Arid Stream and Bar-Built Estuaries CRAM modules.

12:00 Lunch

- 1:00 Riverine Biological Objectives Development
 - CRAM Reference Network Proposal (Eric Stein)
 - Stressor Index Progress (Eric Stein)
 - Relationship to Wetland Policy (Bill Orme)

Expected outcome: Receive report out of findings from the completed grant work.

2:00 Level 2 Committee

- Response to SWAMP's CRAM Questions (Chris Solek)
- L2 Administration- CRAM Coordinator (Bill Orme)

Expected outcome: Update on Committee activities. Approve workgroup response to SWAMP answering their CRAM questions.

3:00 Level 1 Committee

- Online tool roll-out (Kristen Cayce)
- S&T Outreach to Joint Ventures (Eric Stein)

Expected outcome: Receive update on L1 Committee activities, including the roll-out of EcoAtlas and eCRAM.

3:30 Updates

- 104(b)(3) Funded Projects (Melissa Scianni)
- Grants Spreadsheet (Melissa Scianni)
- Wetland Policy Update (Bill Orme)
- CRAM Tech Memo Update (Josh Collins)
- 3:45 Announcements
- 3:50 Next steps and future agenda items (Craig Wilson)
- 4:00 Adjourn

WEBEX INSTRUCTIONS:

Topic: California Wetland Monitoring Workgroup Date: Tuesday, August 6, 2013

Meeting Number: 741 330 520 Meeting Password: wetlands

Meeting Location Directions

State Water Resources Control Board 1001 I Street Sacramento, CA 95814

Visitors will need to check-in at the reception area to receive a day pass to the building.

Coffee, tea, and food will be available at the coffee shop in located in the lobby. Light snacks will be provided in the meeting room. Please bring a brown bag lunch or money for lunch at the EPA building coffee shop or any of the many restaurants nearby

Directions:

Once on 1-5 in Sacramento

- Take the J Street exit
- Take J Street east to 11th and turn left
- Go one block and turn left on I Street
- Cal/EPA headquarters building will be on your right.

Parking

Metered parking (1,2, and 10-hour meters) is available around the building. Meter parking uses quarters. Recommended Parking lots: The closest lot is across from the building on 10th and I Street (\$15/day), enter on 10th or 11th. Parking also available between H and I on 14th St., (\$6/day if in by 9:30 and out after 4:30, otherwise \$3/hr.).

