

**Agenda CA Wetland Monitoring Workgroup
October 15, 2008
SCCWRP, 3535 Harbor Blvd., Suite 110 Costa Mesa, CA 92626**

We will be in the medium conference room, except for our time with CWQMC, which will take place in the large conference room.

Medium conference room voice: (714) 755-3296 - access code = 3535#

Large conference room voice: (916) 227-1132 (Water Board conference line)

Remote access to the conference rooms can be obtained at <http://conference.sccwrp.org/> webcam – choose room (medium or large) - check system requirements before starting username = sccwrp, password = portal

9:00 Welcome and Introductions

9:10 Approve 8/25 Meeting Minutes

9:20 Adoption of Charter

9:30 Meet with CWQMC (large conference room)

- Briefing on CWMW Products (Josh Collins, All)
- Briefing on CEDEN (Karl Jacobs)

Expected Outcome: Opportunity to share CWMW goals and objectives with the Monitoring Council and obtain feedback on overarching statewide monitoring plan, including possible data portal configuration.

11:30 Review of Governance Document (Craig Wilson)

Expected Outcome: Review and possible approval of governance document.

11:45 Overview of discussion of roles and priority activities for CWMW (Eric Stein)

12:00 Working Lunch

12:15 WDP and State of the State's Wetlands Reports

- WDP Summary Findings and Recommendations (Martha Sutula)
- State of the State's Wetlands Report outline, audience, and process for feedback (Chris Potter)
- Feedback to Resources Agency on WDP recommendations (Eric Stein, see WDP executive summary)

Expected Outcome:

- Discuss mechanism for feedback on WDP technical report
- Provide feedback on outline of State of the State's Wetlands Report
- Provide feedback to Resources Agency on whether/how to endorse WDP tech team recommendations

1:30 Break

1:45 Priorities for CWMW in supporting state program (Eric Stein)

Expected Outcome: Identification and priority listing of key activities and work plan elements for the CWMW

2:45 Next steps and future agenda items (Craig Wilson)

3:00 Adjourn