

**Agenda CA Wetland Monitoring Workgroup
January 13, 2009
SFEI, 7770 Pardee Lane, Oakland, CA 94621**

Call in number: 888-296-6500; Guest Code: 526645

Web access: <http://webmeeting.dimdim.com:80/portal/JoinForm.action?confKey=sfei>

10:00 Welcome and Introductions (Craig Wilson)

10:10 Review of Meeting Minutes from 11/10/2008 (Craig Wilson)

10:15 Reaction to State of the State Wetlands Report (Chris Potter)

Expected outcome: Get an update on the status of the Report and inform CWMW on reaction to the Report from the SB 1070 Council and the Resources Agency.

11:00 Policy and Technical Updates

- Wetland Tracker (Josh Collins)
- State Wetland Policy (Bill Orme)
- State Wetland Definition (Josh Collins)

Expected outcome: Inform CWMW on pertinent topics listed above, in particular, the suitability of the Wetland Tracker as a “public data portal.”

12:00 Lunch

1:00 Vernal Pool Forum Update (Paul Jones)

Expected outcome: Discuss proposal to develop consistent vernal pool monitoring methods and performance standards to be presented at the forum.

1:30 Federal Compensatory Mitigation Rule

- Update on December Training (Paul Jones)
- EPA Review of Wetland Compensatory Mitigation in CA (Eric Raffini, EPA)

Expected outcome:

- Inform CWMW on how the Federal Mitigation Rule is being implemented across the country and in CA. Identify how elements of Rule relate to the goals of CWMW.
- Opportunity for EPA to share information gathered and lessons learned from a 2008 review of Section 404 mitigation in CA.

3:00 Break

3:15 CWMW 2009 Action Plan (Eric Stein)

Expected outcome: Start identifying priority actions for CWMW in 2009.

3:45 Announcements

3:50 Next steps and future agenda items (Craig Wilson)

4:00 Adjourn

Meeting Location Directions

San Francisco Estuary Institute
First Floor Conference Room
7770 Pardee Lane
Oakland, CA 94621
(510) 746-7334

[Google map](#)

1. From north or south, take Interstate **880** to **Hegenberger Road**.
2. Go west on Hegenberger (toward Oakland airport) a short distance to **Edgewater Drive**.
3. Turn north (right) on **Edgewater**. Proceed about 1/2 mile to **Pardee Lane**.
4. Turn west (left) on **Pardee Lane**.
5. SFEI is at the end of Pardee Lane on the **left**. Go through the rolling gate to the parking inside.

Public Transit

Take AC Transit bus #98 from the Oakland Coliseum BART station, get off at Edgewater Dr. and Pardee Lane, walk 1 block to the end of Pardee.

