

**Agenda CA Wetland Monitoring Workgroup**  
**February 3, 2015**  
**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 (Shakoora Azimi-Gaylon)

9:35 Review of Meeting Minutes from 11/4/14 (Shakoora Azimi-Gaylon)

9:45 Strategic Planning (Shakoora Azimi-Gaylon, all)

- Outreach (Chris Potter)
- Institutionalizing WRAMP Tools (Bill Orme)
- L3 Committee Development (Shakoora Azimi-Gaylon)
- L1 Committee Development (Chris Potter)
- WRAMP Science Plan (Cliff Harvey)

**Expected outcome:** Receive progress updates from the strategic planning committees and discuss changes to the priority task tables.

11:00 Eco Atlas Enhancement Project Update (Cristina Grosso)

**Expected outcome:** Received presentation on updates being made to EcoAtlas through EPA 104(b)(3) Grants.

12:00 Lunch

1:00 L2 Committee Update (Kevin O'Connor)

**Expected outcome:** Receive update on L2 activities.

2:00 Review State Board Draft WRAMP Budget Proposal (Bill Orme)

**Expected outcome:** Review a revised State Board draft WRAMP budget plan (distributed with agenda) and provide input on tasks, personnel needs, and costs.

3:00 Updates

- Annual Report to Monitoring Council (Jon Marshack)
- S&T Funding Update (Chris Potter)

3:15 Announcements

3:20 Next steps and future agenda items (Shakoora Azimi-Gaylon)

3:30 Adjourn

## WEBEX INSTRUCTIONS:

Topic: CWMW Quarterly Meeting  
Date: Tuesday, February 3, 2015  
Time: 8:30 am, Pacific Standard Time (San Francisco, GMT-08:00)  
Meeting Number: 742 036 953  
Meeting Password: wetlands

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To join the online meeting (Now from mobile devices!)  
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1. Go to <https://waterboards.webex.com/waterboards/j.php?MTID=m6efd140b633946ed9cd0d2c12782374d>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: wetlands
4. Click "Join".

To view in other time zones or languages, please click the link:  
<https://waterboards.webex.com/waterboards/j.php?MTID=m8555a91ba061a6f8a46968a6220345db>

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To join the teleconference only  
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Call-in toll-free number (Verizon): 1-866-876-1505 (US/Canada)  
Call-in number (Verizon): 1-203-480-4223 (US/Canada)  
Show global numbers:  
<https://clicktojoin.verizonbusiness.com/wbbcClick2Join/servlet/WBBCClick2Join?TollNumCC=1&TollNum=203-480-4223&TollFreeNumCC=1&TollFreeNum=866-876-1505&ParticipantCode=7513989&customHeader=mymeetings&dialInNumbers=true>  
Attendee access code: 751 398 9

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For assistance  
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1. Go to <https://waterboards.webex.com/waterboards/mc>
2. On the left navigation bar, click "Support".

## 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 11<sup>th</sup> 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 10<sup>th</sup> and I Street (\$15/day), enter on 10<sup>th</sup> or 11<sup>th</sup>. Parking also available between H and I on 14<sup>th</sup> St., (\$6/day if in by 9:30 and out after 4:30, otherwise \$3/hr.).

