

Final Agenda for the 2016-2017 CWMW Strategic Planning Session

August 2, 2016 9:30 – 3:30

Yolo Bypass Wildlife Area Headquarters

45211 County Road 32B, Davis, CA 95618

Map: <https://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=87921&inline>

Location of the Headquarters is on the map inset, top left of page.

Nugget Market is about a mile away. We will order lunches from there as needed.

Meeting Purpose: to evaluate and discuss committee actions (what actions are the most important, things that are working), the difficulties and challenges that they have identified, and to establish recommendations for CWMW priority actions in 2016-2017. (Team leaders should be prepared to propose 1-2 key actions for the coming year. In some instances, we need to find new team leaders.)

- 9:30 Introductions and overview of the day (Paul & all)
- 9:40 Summary of status of each committee including *priority action items for coming year* (Team Leaders)
Outreach strategy (Chris Potter)
Institutionalizing WRAMP Tools (Bill Orme)
Formulate L3 committee/standardize L3 guidelines (TBD, Tony Hale?)
Formulate L1 committee and strategy (Chris Potter)
WRAMP Science Plan and support of ongoing research (Cliff Harvey)
- 10:00 Open discussion on status of the CWMW:
- priorities to focus on in 2016-2017
 - how to make meetings more productive
 - CWMW meeting structure - finding ways to prioritize agenda items toward implementation and away from informational items
 - How do we share the WRAMP tools, how are the WRAMP tools maintained, and who owns the WRAMP tools?
 - New or emerging issues (“open season” for consideration of actions not previously listed or discussed)
- 10:30 Break
- 10:45 Continue open discussion
- 12:00 Lunch
- 1:00 Implementation of WRAMP
- HCP/NCCP adoption of WRAMPw tools (Josh Collins)
 - Establishment of a Bay/Delta Monitoring Program (Josh Collins, Paul Jones)
 - 401 Monitoring Fees (Bill Orme, Cliff Harvey)
- 2:00 Wetland Program Plan – update, brainstorm on bringing in new agencies, identify lead agency for rewrite (All)
- 2:30 Succession planning in light of changes to co-chairs and retirement of senior members
- 3:00 Summarize Action Planning and Meeting Outcomes

Desired outcome: to define specific tangible accomplishments for FY 15-16 that link to the important emerging needs of the CWMW and Monitoring Council. Together, these will become the priority actions for the CWMW in the coming year, and they may include further refinement or development of committee actions as needed.

- 3:30 Adjourn