

CALIFORNIA WATER QUALITY MONITORING COUNCIL
California Estuary Monitoring Workgroup Meeting Agenda
Tuesday, June 25th, 2012 10:00 AM to 11:00 AM



Remote Access Meeting

IMPOTANT INFORMATION!!

This remote access meeting will be available via GoToMeeting. To join the meeting: please go to <https://global.gotomeeting.com/join/981315125> and join the conference call: 888-861-1254 Pin:104035#

ITEM:	1	Approx. Time:
Title of Topic:	INTRODUCTIONS AND HOUSEKEEPING	10 minutes
Purpose:	1) Introductions 2) Review notes from May 21, 2013 CEMW meeting 3) Review agenda for today	
Desired Outcome:	1) Approve May 21, 2013 meeting notes	
Attachment:	Word: CEMW_052113_Notes	
Contact Person:	Stephanie Fong	SFong@sfcwa.org

ITEM:	2	Approx. Time:
Title of Topic:	UPDATES	15 minutes
Purpose:	1) Update from the Monitoring Council Meeting 2) Update from IEP	
Desired Outcome:	Information, comments, questions	
Attachment:	PowerPoint: Council presentation	
Contact Person:	Stephanie Fong	SFong@sfcwa.org

ITEM:	3	Approx. Time:
Title of Topic:	APPROVE HISTORIC AGREEMENTS DOCUMENT	15 minutes
Background:	Due to a lack of long-term staff working on the CEMW and Estuaries Portal, Val and Bill agreed to document historic agreements to minimize future issues when new people become involved. Val presented this at the May 21, 2013 meeting. This document will be posted to the CEMW website and regularly updated.	

Desired Outcome:	Decision: Vote on accepting historic agreements document and direction forward (pulling back on the scope for the Portal launch and going with the items agreed upon in the CEMW historic agreements).	
Attachment:	Word: History of Decisions 061713	
Contact Person:	Val Connor	VConnor@sfcwa.org

ITEM:	4	Approx. Time:
Title of Topic:	State of the Estuary – Submitting abstracts	10 minutes
Background:	It is time to submit abstracts for the State of the Estuary conference. The CEMW planned to launch the Estuary Portal at this conference. The group should decide what type(s) of presentations to submit (poster and/or the virtual poster from the IEP workshop with the help of 34North).	
Desired Outcome:	Decision: Submit abstract to the State of the Estuary and what kind?	
Contact Person:	Stephanie Fong	SFong@sfcwa.org

ITEM:	5	Approx. Time:
Title of Topic:	Update on Worker Bee Portal Content Development	10 minutes
Background:	The Worker Bees presented draft slides of the Estuaries Portal mockup at the May 2013 CEMW meeting. Slides were discussed and Worker Bees have continued to work on the draft.	
Desired Outcome:	Information share	
Attachment Links:		
Contact Person:	Stephanie Fong	SFong@sfcwa.org

Parking Lot: Items not addressed during this meeting, but should be brought back for discussion at a later date. This list is not prioritized.

Title of Topic:

- Performance measures
- Climate change
- Habitat – linking to the wetlands portal
- Coordinating with State of the Estuary folks on their next report

- List of workgroup website data analysis, manipulation & graphing functions from 34North
- Budget realities and prioritized list for the launch
- Jellyfish in the zooplankton story