

CALIFORNIA WATER QUALITY MONITORING COUNCIL

California Estuary Monitoring Workgroup
Meeting Agenda

Tuesday, July 23, 2013 – 9:00 AM to 11:00 AM

Delta Conservancy Conference Room
1450 Halyard Drive, Suite 6, West Sacramento



Item	1	Approx. Time
Title of Topic:	Introduction and Announcements	10 min
	1) Introductions 2) Review notes from June 25, 2013 CEMW meeting 3) Review agenda for today	
Desired Outcome:	Approve June 25, 2013 meeting notes	
Attachment:	Word: CEMW Notes June 25, 2013	

Item	2	Approx. Time
Title of Topic:	Liaison Reports	30 min
Background:	<p>The Monitoring Council and the Council's workgroups are actively working on several items (SB 1070). This agenda item is for the routine update on key activities or decisions made by other workgroups or the Council, followed by a brief discussion of how the activities would impact the CEMW.</p> <p>CA WQMC: Jon Marshack and Kris Jones CA Wetland Monitoring Workgroup: Meredith Williams Healthy Streams Partnership: Lori Webber Data management Workgroup: Meredith Williams Joint meeting of Data Workgroup with other workgroups: Hilde Spautz BOG workgroup for "Is it safe to eat fish?": still looking for liaison Beach workgroup for "Is it Safe to Swim?": still looking for liaison Ocean Workgroup: still forming</p>	

Desired Outcome	Information Exchange
Contact Person:	Jon Marshack jmarshack@waterboards.ca.gov

Item	3	Approx. Time
Title of Topic:	Worker Bee Updates	10 min
Background:	<p>1. ASANA - In an effort to improve communication, track timelines and organize tasks, worker bees have begun using a project management tool called ASANA. All future worker bee communications are going through this website. Limitations to site include 15 people maximum and user learning curve. If you are interested in gaining access talk to Stephanie Fong about how to participate at the worker bee level.</p> <p>2. State of the Estuary Abstract submittal – As per June CEMW discussion, abstracts were submitted for the State of the Estuary Conference. Similar to the IEP Workshop format.</p> <p>3. Training from 34North – Worker Bees were trained by 34North on July 9. Future trainings expected for agency scientists and those interested in providing future content for the Portal.</p>	
Desired Outcome:	Information exchange	
Attachment Links:		
Contact Person:	Stephanie Fong sfong@sfcwa.org	

Item	4	Approx. Time
Title of Topic:	Review Estuaries Portal Content for Launch	60 min
Background:	<p>Worker bees have continued revising the draft mock up based on comments from the CEMW and Monitoring Council. The slides are not attached due to size restrictions, so please go to the CEMW website to view the slides ahead of time and provide comments to Stephanie by Friday, July 19th.</p>	

	The Estuaries Portal launch product is recognized as a “work in progress”, with considerable content expected for development post-launch. Worker bees have prioritized the living resources section (Food web base, Fish and Birds) to varying degrees as time has allowed, as per CEMW direction.
Desired Outcome:	1. Clear list of minor changes that need to be addressed before final draft is sent to agency management for review. 2. Decision: Approval of slides with minor revisions for the October Launch
Attachment Links:	See http://caestuaries.opennrm.org/
Contact Person:	Stephanie Fong sfong@sfcwa.org

Item	5	Approx. Time
Title of Topic:	Meeting Wrap up	10 min
Background:	In an effort to curtail misunderstandings between meetings and keep worker bees on track, we’d like to briefly review decisions made at the meeting and the next steps for worker bees.	
Desired Outcome:	Clear communication through the 1. Review of decisions made during CEMW 2. Review of tasks assigned 3. Review of schedule and timeline of tasks 4. Confirmation of August 20 th and/or September 17 th meeting	
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: <ul style="list-style-type: none"> • Initiation of long term planning meeting • Performance measures • Climate change

<ul style="list-style-type: none"> • Habitat – linking to the wetlands portal • Coordinating with State of the Estuary folks on their next report • List of workgroup website desires for data analysis, manipulation & graphing functions from 34North • Budget realities and prioritized list for the launch • Jellyfish in the zooplankton story • Other living resources (e.g., mammals, plants, etc) • List of workgroup website data analysis, manipulation & graphing functions from 34North • Budget realities and prioritized list for the launch • Other 	
<p>Important Dates:</p>	<p>Contact Person:</p>