

**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#

<b>ITEM:</b>	<b>1</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>INTRODUCTIONS AND HOUSEKEEPING</b>	10 minutes
<b>Purpose:</b>	1) Introductions 2) Review notes from May 21, 2013 CEMW meeting 3) Review agenda for today	
<b>Desired Outcome:</b>	1) Approve May 21, 2013 meeting notes	
<b>Attachment:</b>	Word: CEMW_052113_Notes	
<b>Contact Person:</b>	Stephanie Fong	<a href="mailto:SFong@sfcwa.org">SFong@sfcwa.org</a>
<b>Meeting Notes:</b>	1) Attended: Jason Lofton, Ali Weber-Stover, Meredith Williams, Kris Jones, Bill Templin, Kari Daniska, Jon Marshack, Kelsey Cowin, Stephanie Fong, Anitra Pawley 2) Any comments or corrections can be emailed to <a href="mailto:kcowin@sfcwa.org">kcowin@sfcwa.org</a>	
<b>Action Items</b>	Incorporate comments on May 21, 2013 CEMW meeting notes	

<b>ITEM:</b>	<b>2</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>UPDATES</b>	15 minutes
<b>Purpose:</b>	1) Update from the Monitoring Council Meeting 2) Update from IEP	
<b>Desired Outcome:</b>	Information, comments, questions	
<b>Attachment:</b>	PowerPoint: Council presentation	
<b>Contact Person:</b>	Stephanie Fong	<a href="mailto:SFong@sfcwa.org">SFong@sfcwa.org</a>
<b>Meeting Notes:</b>	1) The monitoring council's feedback was very positive 2) Scheduled to attend the July meeting and will present the same presentation from the Monitoring council, will also focus on how we can get access to additional data sets and setting up webservice	

<b>Action Item:</b>	Stephanie Fong will share her notes from the monitoring council meeting with the CEMW members
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<b>ITEM:</b>	<b>3</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>APPROVE HISTORIC AGREEMENTS DOCUMENT</b>	15 minutes
<b>Background:</b>	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.	
<b>Desired Outcome:</b>	<b>Decision:</b> 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).	
<b>Attachment:</b>	Word: History of Decisions 061713	
<b>Contact Person:</b>	<b>Val Connor</b>	<a href="mailto:VConnor@sfcwa.org">VConnor@sfcwa.org</a>
<b>Meeting Notes:</b>	There was considerable discussion regarding the historical agreements document. Group agreed to document and the plan going forward. There was also a suggestion that a long-term planning group be started to help the group move forward.	
<b>Decision:</b>	The CEMW voted to approve	
<b>Action Item:</b>	Update document with current decisions and post to workgroup site	

<b>ITEM:</b>	<b>4</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>State of the Estuary – Submitting abstracts</b>	10 minutes
<b>Background:</b>	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).	
<b>Desired Outcome:</b>	<b>Decision:</b> Submit abstract to the State of the Estuary and what kind?	
<b>Contact Person:</b>	<b>Stephanie Fong</b>	<a href="mailto:SFong@sfcwa.org">SFong@sfcwa.org</a>
<b>Meeting Notes:</b>	Would like to have an interactive poster, similar to what we showed at the IEP conference. The group would like to focus more on the interactive than the physical poster. A presentation should be made at the conference to create interest and introduce the portal. You can find the current poster at <a href="http://www.water.ca.gov/ewqes/">http://www.water.ca.gov/ewqes/</a>	

<b>Decision:</b>	Group will submit an abstract for State of the Estuary Conference. Will be similar to IEP format, just updating what is new.
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<b>ITEM:</b>	<b>5</b>	<b>Approx. Time:</b>
<b>Title of Topic:</b>	<b>Update on Worker Bee Portal Content Development</b>	10 minutes
<b>Background:</b>	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.	
<b>Desired Outcome:</b>	Information share	
<b>Attachment Links:</b>		
<b>Contact Person:</b>	<b>Stephanie Fong</b>	<a href="mailto:SFong@sfcwa.org">SFong@sfcwa.org</a>
<b>Meeting Notes:</b>	The next worker bee meeting is June 26, 2013. They will discuss current drafts and set up a timeline for launch.	

**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

**NOTICE:** the next CEMW meeting will be July 23 from 9:00-1:00 pm, agenda to follow.