1. **9:30 am Welcome, Roll Call, Announcements & Updates**

* California Wetlands Monitoring Working Group coordination
* Statewide Forest Science Research Coordination meeting (CNRA)

1. **9:45 am Watershed Health Definitions (Ali Dunn and Anna Holder)**

* Purpose: To provide an update on the results of [HWP Definitions Survey](https://forms.gle/KnrDVQ4S3cUWiK5M8).

* Background: A survey was distributed in August 2019 and again in December 2019 to HWP participants to solicit input on various definitions (watershed health, healthy watershed, watershed integrity, watershed resilience, ecosystem services and biological integrity) and related concepts. The results of the survey are being used to inform selection of key indicators of watershed health.

1. **10:00 am Working Session: Indicators of Watershed Health (Anna Holder)**

* Purpose: To discuss and come to a general consensus on key indicators of watershed health.

* Background**:** As part of the landscape assessment tool workplan, the project team is working on compiling scientific literature related to defining watershed health. The literature review and results of the definitions survey were used to develop a conceptual model of watershed health/condition. In this working session, the group will utilize the conceptual model to determine which indicators and corresponding datasets will be used to build the web-based application (landscape assessment tool). This will be an interactive working session so please come prepared to participate!

1. **11:15 am Outstanding National Resource Water (ONRW) Survey (Lance Le)**

* Purpose: To present findings of the ONRW survey.

* Background: One of the tasks identified in the landscape assessment tool workplan is to conduct a nationwide survey of ONRW designation processes and approaches. Findings will inform development of the landscape assessment tool.

1. **11:30 am Workplan Review (Ali Dunn)**

* Purpose: To revisit the landscape assessment tool workplan, make any necessary revisions, and solicit participation in upcoming tasks.

1. **11:45 pm Wrap up**

Review action items, ideas for next meeting and next steps

1. **12:00 pm Adjourn**

**Skype Details**

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| **Online link:** [**Join Skype Meeting**](https://meet.lync.com/cawaterboards/ali.dunn/VQG98NRQ) |
| **Call-in toll-free number**: +1 (916) 562-0861, passcode: 517663594# |