

Draft Agenda CA Wetland Monitoring Workgroup
August 25, 2008
SCCWRP, 3535 Harbor Blvd., Suite 110 Costa Mesa, CA 92626

Note: Remote access to the large sccwrp conference room can be obtained at <http://conference.sccwrp.org/>
voice - dial Large Conference Room: 714-755-3295 - access code = 3535
webcam - click on Large Conference Room Video only.
username = sccwrp, password = portal

9:00 Welcome and Introductions (Craig Wilson)

9:10 Review of Meeting Minutes from 7/17/2008 (Craig Wilson)

9:15 Discussion of Charter Document (Eric Stein, All)

Expected outcome: review and adoption of charter document which will set forth expectations for the CWMW.

10:15 Break

10:30 Federal Compensatory Mitigation Rule (TBD, All)

Expected outcome: introduction for the CWMW of the basic elements of the Rule and begin discussion of how state and federal agencies can implement the rule where applicable in a coordinated fashion with follow up at the next meeting.

11:00 Presentation of tools and results of the WDP project followed by discussion (Martha Sutula)

Expected outcome: inform CWMW of Wetland Demonstration Project's preliminary results of the ambient survey of estuarine wetlands and overview of the other findings for the "state of the state's wetlands" report.

12:00 Lunch

1:00 Update on SB 1070 Council (Valerie Connor)

Expected outcome: inform CWMW of the most recent Monitoring Council meeting and provide status report of their expectations for the CWMW, including any new staffing changes.

1:30 Products for the Monitoring Council (Josh Collins)

- Essential attributes of a statewide monitoring plan
 - where are we now
 - priorities for future work
- Update on inventory of wetland monitoring efforts in California

Expected outcome: at the last meeting, the CWMW agreed to provide these two products to the Monitoring Council. This agenda item is expected to inform CWMW members of the status of developing a statewide plan and the compilation of an inventory of wetland monitoring, as well as seek advice on how to proceed toward review of final products by December 2008.

2:45 Next steps and future agenda items (Craig Wilson)

3:00 Adjourn