We will be in the medium conference room, except for our time with CWQMC, which will take place in the large conference room.

Medium conference room voice: (714) 755-3296 - access code = 3535#
Large conference room voice: (916) 227-1132 (Water Board conference line)
Remote access to the conference rooms can be obtained at http://conference.sccwrp.org/webcam – choose room (medium or large) - check system requirements before starting username = sccwrp, password = portal

9:00 Welcome and Introductions
9:10 Approve 8/25 Meeting Minutes
9:20 Adoption of Charter
9:30 Meet with CWQMC (large conference room)
  - Briefing on CWMW Products (Josh Collins, All)
  - Briefing on CEDEN (Karl Jacobs)

Expected Outcome: Opportunity to share CWMW goals and objectives with the Monitoring Council and obtain feedback on overarching statewide monitoring plan, including possible data portal configuration.

11:30 Review of Governance Document (Craig Wilson)

Expected Outcome: Review and possible approval of governance document.

11:45 Overview of discussion of roles and priority activities for CWMW (Eric Stein)

12:00 Working Lunch

12:15 WDP and State of the State’s Wetlands Reports
  - WDP Summary Findings and Recommendations (Martha Sutula)
  - State of the State’s Wetlands Report outline, audience, and process for feedback (Chris Potter)
  - Feedback to Resources Agency on WDP recommendations (Eric Stein, see WDP executive summary)

Expected Outcome:
  - Discuss mechanism for feedback on WDP technical report
  - Provide feedback on outline of State of the State’s Wetlands Report
  - Provide feedback to Resources Agency on whether/how to endorse WDP tech team recommendations

1:30 Break
1:45 Priorities for CWMW in supporting state program (Eric Stein)
   Expected Outcome: Identification and priority listing of key activities and work plan elements for the CWMW

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

3:00 Adjourn