10:00 Welcome and Introductions (Craig Wilson)
10:10 Review of Meeting Minutes from 10/15/2008 (Craig Wilson)
10:15 Overview of objectives for today's meeting (Craig Wilson)
   - review recommendations for State of the State’s Wetlands Report
   - reminder of desire to seek consensus
   - process for how to handle non-agreements
10:30 Rationale for priority listing of recommendations (Chris Potter)
   Expected outcome: present brief background and explanation of the recommendations for the report.
10:40 Review Recommendations (Craig Wilson, All)
   Expected outcome: CWMW provides feedback to the Resources Agency on recommendations to include in the State of the State’s Wetlands Report. The goal is for the group to reach consensus on the recommendations to be included in the Report and provided to the SB1070 Monitoring Council.
12:00 Lunch
1:00 Continue Review of Recommendations (Craig Wilson, All)
   Expected outcome: CWMW provides feedback to the Resources Agency on recommendations to include in the State of the State’s Wetlands Report. The goal is for the group to reach consensus on the recommendations to be included in the Report and provided to the SB1070 Monitoring Council.
3:30 Summary and overview of status of report (Chris Potter)
3:45 Announcements
3:50 Next steps and future agenda items (Craig Wilson)
4:00 Adjourn
Meeting Location Directions

Conference Room
Department of Fish and Game
1812 Ninth Street
Sacramento, CA 95811

The entrance is on the back side of the building. Parking is limited on-site but there is ample on-street parking. Recommend parking on S or T streets between 5th and 9th.

Parking Cost: approx $4-5 (bring quarters).

Map of the area can be found at:
http://www.mapquest.com/maps?city=Sacramento&state=CA&address=1812+9th+St&zip=95811-7012&country=US&latitude=38.571698&longitude=-121.498686&geocode=ADDRESS