9:00 Welcome and Introductions (Craig Wilson)

9:05 Review of Meeting Minutes from 1/14/2010 (Craig Wilson)

9:15 Wetland Monitoring Strategy
- Strategy Document (Eric Stein)
- Funding Strategy (Eric Stein)
- Briefing to the CalEPA and Resources Secretaries (Craig Wilson)
- Outreach to Joint Ventures (Chris Potter)

Expected outcome: Receive an update on SB 1070 Council adoption of the strategy document and discuss a strategy for engaging joint ventures to participate in the state monitoring program.

10:45 Break

11:00 State and federal monitoring, assessment, and mapping efforts (All)

Expected outcome: Share information and provide feedback on pertinent ongoing efforts, including identifying opportunities for collaboration.

12:00 Lunch

1:00 Level 1 & 2 Committee
- Level 1 (Josh Collins)
- Level 2 (Cliff Harvey)

Expected outcome: Discuss the structure and function of the committees, including coordination of grant funding and technical work, and receive a report out on activities to date.

2:15 Break

2:30 EPA 2011 National Wetland Condition Assessment -NWCA (Paul Jones)

Expected outcome: Update on site location, training needs, and discussion of state involvement.
3:00 Updates
- Wetland Classification (Josh Collins)
- Data Portal (Martha Sutula)
- Status of the State of the State Wetland's Report (Craig Wilson)
- Status of CRAM peer review (Cliff Harvey)
- Tahoe Basin/Sierra Nevada collaboration (Josh Collins)
- FTP Site (Melissa Scianni)
- CWMW Logo (Eric Stein)

3:30 Announcements

3:45 Next steps and future agenda items (Craig Wilson)

4:00 Adjourn
Meeting Location Directions

State Water Resources Control Board
Room 2540
1001 I Street
Sacramento, CA 95814

Visitors will need to check-in at the reception area to receive a day pass to the building.

Coffee, tea, etc. will be available in the meeting room. There is also a coffee shop in the lobby. Please bring a brown bag lunch or money for other restaurants.

Directions:
Once on 1-5 in Sacramento
- Take the J Street exit
- Take J Street east to 11th and turn left
- Go one block and turn left on I Street
- Cal/EPA headquarters building will be on your right.

Parking
Metered parking (1, 2, and 10-hour meters) is available around the building. Meter parking uses quarters.
Parking lots are also available in several nearby locations. The closest lot is across from the building on 10th and I Street.