## CA Wetland Monitoring Workgroup DRAFT Minutes March 9, 2010 SWRCB, 1001 I Street, Room 2540, Sacramento, CA 95814

## MEETING MINUTES UNDERLINED IN BLUE TEXT BELOW

Call in number: 1-866-876-1505; Meeting Code: 751 3989

Web access:

https://waterboards.webex.com/waterboards/j.php?ED=101846032&UID=0

Password: Wetlands

- 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)

Action Item: A CWMW memo to Monitoring Council will be drafted, suggesting that MC provide direction to CWMW to adopt Strategy. (Stein, Collins)

Funding Strategy (Eric Stein)

Briefing to the CalEPA and Resources Secretaries (Craig Wilson)

Action Item: A standard presentation on Level 1 and Level 2 will be prepared to take to mid-level agency staff, both state and federal. (Stein, Collins)

Outreach to Joint Ventures (Chris Potter)

<u>Update was provided on SB 1070 Council adoption of the strategy document and discuss a strategy for engaging joint ventures to participate in the state monitoring program.</u>

10:45 Break

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

Information and feedback was shared on pertinent ongoing efforts, including identifying opportunities for collaboration.

12:00 Lunch

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

Action Item: Collins will pass hard copy of Portal mock-up to Potter

- Level 2 (Cliff Harvey)

Structure and function of the committees was discussed, including coordination of grant funding and technical work.

- 2:15 Break
- 2:30 EPA 2011 National Wetland Condition Assessment -NWCA (Paul Jones)

<u>Update was provided on site location, training needs, and discussion of state involvement.</u>

3:00 Updates -- <u>Unless otherwise noted updates were provided on each of</u> these topics.

- Wetland Classification (Josh Collins)
- Data Portal (Martha Sutula) -

Portal expected to go live in about 3 weeks.

- Status of the State of the State Wetland's Report (Craig Wilson)

<u>Final draft is in admin review, with additional comments being considered.</u>

Status of CRAM peer review (Cliff Harvey)

Update, with Q and A on CRAM provided by Paul Jones and Cliff Harvey to San Francisco Regional Board Staff Andree Greenberg and Ann Riley.

- Tahoe Basin/Sierra Nevada collaboration (Josh Collins)
- FTP Site (Melissa Scianni)
- CWMW Logo (Eric Stein)

## 3:30 Announcements

Action Item: Chris Potter, Eric Stein, Paul Jones will organize wetland sessions for upcoming Ocean Conference in San Francisco.

- 3:45 Next steps and future agenda items (Craig Wilson)
- 4:00 Adjourn