9:30 Welcome and Introductions (Craig Wilson)
9:35 Review of Meeting Minutes from 8/16/2011 (Craig Wilson)
9:45 CWMW Report to Council (Eric Stein)

Expected outcome: Revise and approve the draft CWMW progress report to the Water Quality Council (draft report emailed by Eric Stein 11/2/11).

10:45 Break

11:00 WRAMP Training Workshop (Eric Stein)

Expected outcome: Discuss and plan upcoming training workshop.

12:00 Lunch

1:00 State Board Wetland and Riparian Area Policy (Bill Orme)
- Status update
- Classification
- Stream definition

Expected outcome: Receive update on the State Board WRAPP.

2:00 Level 2 Committee Updates (Cliff Harvey, Paul Jones)
- Work Priorities

Expected outcome: Discuss L2 work priorities, including updates to CRAM modules.

3:00 Break

3:15 Updates
- NWCA (Kevin O’Connor)
- S&T Plots (Eric Stein)
- Willits Bypass (Melissa Scianni)
- Delta Conveyance and CVFMP (Josh Collins)
- High Speed Train (Josh Collins)

3:45 Announcements

3:50 Next steps and future agenda items (Eric Stein)
- 2012 Meeting Dates

4:00 Adjourn
WEBEX INSTRUCTIONS:
Available at 8:30 a.m.
Meeting Number: 748 202 291
Meeting Password: Wetlands401

To join the online meeting (Now from mobile devices!)
1. Go to https://waterboards.webex.com/waterboards/j.php?ED=173781747&UID=1234114097&PW=NNmMzNzMzZWE1&RT=MmM0
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: Wetlands401
4. Click "Join".

To view in other time zones or languages, please click the link: https://waterboards.webex.com/waterboards/j.php?ED=173781747&UID=1234114097&PW=NNmMzNzMzZWE1&ORT=MmM0

To join the teleconference only

Call-in toll-free number (Verizon): 1-866-876-1505 (US/Canada)
Call-in number (Verizon): 1-203-480-4223 (US/Canada)
Attendee access code: 751 398 9
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, and food will be available at the coffee shop in the lobby. Light snacks will be provided in the meeting room. Please bring a brown bag lunch or money for lunch at the EPA building coffee shop or any of the many restaurants nearby.

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. Recommended Parking lots: The closest lot is across from the building on 10th and I Street ($15/day), enter on 10th or 11th. Parking also available between H and I on 14th St., ($6/day if in by 9:30 and out after 4:30, otherwise $3/hr.).