Agenda CA Wetland Monitoring Workgroup November 4, 2014 State Board, 1001 I Street, Room 240, Sacramento, CA 95814

Webex and teleconference login and password information at end of agenda.

- 9:30 Welcome and Introductions (Shakoora Azimi-Gaylon)
- 9:35 Review of Meeting Minutes from 8/5/14 (Shakoora Azimi-Gaylon)
- 9:40 Set 2015 Meeting Dates (Shakoora Azimi-Gaylon)
- 9:45 Strategic Planning (Shakoora Azimi-Gaylon, all)
 - Outreach (Chris Potter)
 - Institutionalizing WRAMP Tools (Bill Orme)
 - L3 Committee Development (Shakoora Azimi-Gaylon)
 - L1 Committee Development (Chris Potter)
 - WRAMP Science Plan (Cliff Harvey)

Expected outcome: Receive progress updates from the strategic planning committees and finalize priority task tables.

- 11:00 L2 Committee (Cliff Harvey, Kevin O'Connor)
 - NPS CRAM QA/QC Issue (see attached summary)

Expected outcome: Discuss recent identification of CRAM QA/QC issues and receive update on L2 Committee activities.

- 12:00 Lunch
- 1:00 Annual Report to Council (Shakoora Azimi-Gaylon, Jon Marshack) Expected outcome: Discuss content of annual report
- 2:00 Data Management Workgroup (Tony Hale) Expected outcome: Presentation from DMWG on their recent data survey and discussion on how the two workgroups should interact going forward.
- 2:30 Delta Restoration Hub (Campbell Ingram)

Expected outcome: Presentation on multi-stakeholder effort to improve Delta restoration planning and project design.

- 3:00 Updates
 - S&T SOP (Eric Stein)
 - CRAM Training Videos Award (Paul Jones)
- 3:15 Announcements
- 3:20 Next steps and future agenda items (Shakoora Azimi-Gaylon)
- 3:30 Adjourn

WEBEX INSTRUCTIONS:
Topic: CWMW Quarterly Meeting Date: Tuesday, November 4, 2014 Time: 8:30 am, Pacific Standard Time (San Francisco, GMT-08:00) Meeting Number: 744 269 376 Meeting Password: wetlands
To join the online meeting (Now from mobile devices!)
 Go to https://waterboards.webex.com/waterboards/j.php?MTID=m0e549a2839655a78e9a8a3b33657a6b2 If requested, enter your name and email address. If a password is required, enter the meeting password: wetlands Click "Join".
To view in other time zones or languages, please click the link: https://waterboards.webex.com/waterboards/j.php?MTID=m8ff5dca124deb47c05dda79ccc2d262c
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) Show global numbers: https://clicktojoin.verizonbusiness.com/wbbcClick2Join/servlet/WBBCClick2Join?TollNumCC=1&TollNum= 203-480-4223&TollFreeNumCC=1&TollFreeNum=866-876- 1505&ParticipantCode=7513989&customHeader=mymeetings&dialInNumbers=true
Attendee access code: 751 398 9
For assistance
 Go to https://waterboards.webex.com/waterboards/mc On the left navigation bar, click "Support".

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Meeting Location Directions

State Water Resources Control Board 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 located 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.).

