



SOUTHERN CALIFORNIA WETLANDS RECOVERY PROJECT

Director's Group Meeting

AGENDA

October 18, 2018

10:00 a.m. – 2:30 p.m.

10:00 WELCOME

Ben Vallejos

Executive Director, Living Coast Discovery Center

10:10 INTRODUCTIONS and ANNOUNCEMENTS, AGENDA PREVIEW

Bryan Cash, Chair, Board of Governors

Assistant Secretary for Administration and Finance, Natural Resources Agency

Recommended Actions:

Approve Meeting Minutes from December 8, 2015

10:15 WRP WORKING AGREEMENT

Sam Schuchat

Executive Officer, Coastal Conservancy

Recommended Actions:

Approve Working Agreement

10:30 REGIONAL STRATEGY 2018

Megan Cooper

Deputy Regional Manager, Coastal Conservancy

Recommended Action:

Approve Regional Strategy 2018

11:00 WORK PLAN REQUEST FOR PROPOSALS

Melissa Scianni
Biologist, U.S. EPA

Recommended Action:

Direct Managers Group to release RFP for Work Plan

Direct Managers to provide letter of support for projects on the Work Plan

11:15 MARSH ADAPTATION PLANNING TOOL (MAPT)

Julie Gonzalez
California Sea Grant Fellow, Coastal Conservancy

11:30 PROJECT UPDATES

Greg Gauthier
Project Specialist, Coastal Conservancy

- Los Cerrito Wetlands - Eric Zahn
- Trancas Lagoon - Rosi Dagit
- Aliso Creek - Nick Garrity
- San Elijo Lagoon - Doug Gibson

12:05 LUNCH

1:05 IN-LIEU FEE PROGRAM UPDATE

Julia Elkin
Project Manager, Coastal Conservancy

1:20 MARSHES ON THE MARGINS UPDATE

Dani Boudreau
Coastal Management Specialist, Tijuana River NERR

1:30 WRP SUPPORT AGENCIES

Sam Schuchat
Executive Officer, Coastal Conservancy

1:45 PUBLIC COMMENT (Each speaker is limited to 3 minutes.)

2:00 GROUP PHOTO AND WETLAND WALK

2:30 ADJOURN