

**SOUTHERN CALIFORNIA WETLANDS RECOVERY PROJECT**

**Director’s Group Meeting**

***DRAFT* AGENDA**

**February 27, 2020**

**10:00 a.m. – 3:30 p.m.**

**10:00 SITE VISIT TO LOS CERRITOS WETLAND RESTORATION PROJECT**

Joel Gerwein, State Coastal Conservancy

**11:30 LUNCH ON YOUR OWN**

Marketplace Long Beach across from Site Visit location

 Plan for 30-minute transit to meeting

**1:00 INTRODUCTIONS and ANNOUNCEMENTS, AGENDA PREVIEW**

Mark Gold, Chair

Executive Director, Ocean Protection Council & Deputy Secretary for Ocean and Coastal Policy, Natural Resource Agency

**Recommended Actions:**

*Approve Meeting Minutes from October 18, 2018*

**1:15 WORK PLAN 2020**

Evyan Sloane, State Coastal Conservancy

 **Recommended Action:**

*Approve Work Plan 2020*

**1:45 MAJOR PROJECT ISSUES**

 Megan Cooper, State Coastal Conservancy

Discuss major issues facing large-scale coastal wetland restoration projects.

**2:15 REGIONAL COORDINATED PERMITTING**

Melissa Scianni, Chair WRP Wetland Managers Group

Discuss options to lessen approval times for Work Plan projects.

**Recommended Action:**

*Produce Sand in the Gears report*

**2:45 FUNDING WETLANDS RESILIENCE PROJECTS**

Sam Schuchat, State Coastal Conservancy

Discuss potential funding for Work Plan projects.

**3:00 IN-LIEU FEE PROGRAM UPDATE**

Evyan Sloane, State Coastal Conservancy

Discuss status of WRP in-lieu fee program.

**3:15 PUBLIC COMMENT** (Each speaker is limited to 3 minutes.)

**3:30 ADJOURN**