

SFEP

SAN FRANCISCO



ESTUARY
PARTNERSHIP

Implementation Committee

August 24, 2016
9:30am-12pm
Elihu M. Harris State Building,
Oakland

MEETING SUMMARY

1. Welcome and Introductions

Amy Hutzel, Chair, called the meeting to order.

2. Public Comments/Meeting Summary Approval

Jenna Judge: Introduction and overview of the SF Bay and Outer Coast Sentinel Site Cooperative. Supports the development of a regional marsh monitoring program, here to help. Their focus region is the full Bay and outer coast.

3. Action: Approve 05/18/2016 Meeting Summary

May 18, 2016 IC Meeting Minutes were approved. Motion to approve by Michael Vasey and seconded by Luisa Valiela. No oppositions to approval.

4. Director's Report

Caitlin provided brief comments on several items from the Director's Report attachment, including an update on the ABAG-MTC Consolidation process.

5. Reports on SFEP Activities

- Caitlin provided an overview of the CCMP approval process.
- Darcie Luce presented the CCMP Funding Analysis that provides an estimated range of costs associated with implementing each task under every action, and identifies secured and potential funding sources wherever possible. IC members provided comments and a discussion ensued. Comments were focussed on how to refine the low and high-end estimates; how to present and communicate about these numbers. Simple key messages, infographics and color coding for the funding status were suggested.
- Heidi Nutters presented the CCMP Release Plans with the planned release of the Estuary Blueprint on September 21, through a dedicated webpage¹, and press releases. A group discussion followed regarding the goals of the outreach process, as well as the different targeted audiences.

¹ <http://www.sfestuary.org/ccmp/>

BREAK: Photo shoot and short interviews to be used as quotes for the CCMP website and future publications.

- Estuary News Update: Ariel Okamoto, Estuary News Editor, gave the group an update regarding the funding needs of the publication, and questioned the group about potential fund sources. Feedback included foundations, educational grants, private sector consortiums, and water groups.
- Restoration Authority Update: Karen McDowell gave a brief update of the RA status and work so far. Funds roll over from one year to another. No time limit. Estimate \$25 million per year.
List of potential projects is updated every year. One challenge is the 5% limit for management costs.

6. Concluding Business

- Jessica Davenport mentioned the ongoing update of the the Delta Plan with new ecosystem details.
- The RMP Annual Meeting will be on October 7.

7. Adjourn

Attendees

Amy Hutzler, State Coastal Conservancy
 Tom Mumley, SF Bay Regional Water Quality
 Control Board
 Luisa Valiela, US EPA Region 9
 Molly Martin, US EPA Region 9
 Josh Collins, SFEI
 Luis Farales, State Coastal Conservancy
 Michael Vasey, SFB NERR
 Ariel Okamoto, Estuary News
 John Klochak, US FWS
 Jessica Davenport, Delta Council
 Jane Lavelle, SFPUC
 John Andrew, DWR
 Jenna Judge, SF Bay and Outer Coast Sentinel
 Site Cooperative

Staff

Caitlin Sweeney
 Josh Bradt
 Heidi Nutters
 Darcie Luce
 James Muller
 Adrien Baudrimont
 Karen McDowell
 Rebecca Darr