San Francisco Estuary Partnership Implementation Committee Meeting Tuesday, November 15th, 2022

MEETING SUMMARY

Attendees:

IC Members: Tom Mumley, Alyson Aquino, Amanda Bohl, Brad Paul, Brian Mieux, Casey Arndt, Dana Michaels, Elke Rank, Greg Martinelli, Jackie Zipkin, Jane Lavelle, Jessica Martini-Lamb, John Andrew, Kristen Isom, Lorien Fono, Luisa Valiela, Moira McEnespy, Steve Goldbeck, Stuart Siegel

SFEP Staff: Caitlin Sweeney, Alex Thomsen, Athena Honore, Darcie Luce, Diana Fu, Heidi Nutters, James Muller, Karen McDowell, Leslie Perry, Liz Juvera, Natasha Dunn, Sarina Seaton, Sasha Harris-Lovett

1. Welcome/Intros

Tom Mumley called the meeting to order and introduced the attendees.

2. Approve 8/17/22 Meeting Summary (ACTION)

Motion to Approve 8/17/22 meeting summary by Amanda Bohl, seconded by Steve Goldbeck Motion carried.

3. Director's Report

Caitlin Sweeney highlighted several items in Director's Report

- Regional Water Needs Assessment released
- Integrated Regional Water Management Program: Prop 1 Round 2 underway
- State of the Estuary Platform to receive funding from the State Water Resources Control Board through the State Revolving Fund (\$1,000,000)
- Clean Vessel Act Outreach and Education Grant received (\$309,000)
- Knee Deep Times, Estuary News & WRMP Summer Newsletter released
- New Climate Resilience Program under development, headed by Heidi Nutters
- CWA 50th Anniversary
- Welcome to newest staff member, Lead Environmental Scientist Sasha Harris-Lovett
- Farewell to 2022 Sea Grant Fellow, Carmen Zamora

4. Estuary News Magazine Future (ACTION)

Caitlin Sweeney, SFEP

Caitlin provided a presentation and a recommendation to terminate Estuary News Magazine in its current form as of June 30, 2023 and to archive and post select stories from previous issues as funding allows.

Discussion included broad support for Estuary News Magazine and desire to provide continued access to archived issues.

Motion to accept staff recommendation by John Andrew, seconded by Lorien Fono. Motion passed unanimously.

5. DACTIP Regional Needs Assessment Presentation

James Muller and Darcie Luce, SFEP Maddie Duda, Lotus Water
Rosa Nelson, Nuestra Casa
Michelle Rivera, California Indian Environmental Alliance
James and Darcie gave the presentation along with Maddie, Rosa and Michelle followed by a question and answer period.

6. IC Member Announcements

- Luisa: Restore America Estuaries Conference in December in New Orleans. A number of people from the Bay Area are going in person and presenting.
- Luisa: Proposals have been received and reviewed for the Water Quality Improvement Fund and recommendations are working their way through management. Applicants will be notified the second week of December.
- Jane: The SFPUC has been involved in a documentary with Muwekma Ohlone Tribe.
- John: New lead scientist for DWR, Dr. Louise Conrad.

7. 2023 Meetings Roadmap

Moving into Hybrid meetings for March through the rest of the year.

8. Adjourn

The meeting was adjourned at 12:17 p.m.