



**SOUTHERN CALIFORNIA WETLANDS RECOVERY PROJECT
BOARD OF GOVERNORS MEETING**

AGENDA

Tuesday May 6, 2008

San Diego County Administration Center

1600 Pacific Highway, San Diego

Room 302/303

10:00 to noon

1.) Welcome and Opening Remarks

Brian E. Baird, Assistant Secretary for Ocean and Coastal Policy, California Resources Agency

10 minutes

2.) Wetlands Recovery Project Science Advisory Panel report

Eric Stein, Southern California Coastal Water Research Project, Chair person, WRP Science Advisory Panel

Integrated Wetlands Regional Assessment Program Update

20 minutes

Martha Sutula, Southern California Coastal Water Research Project, WRP Science Advisory Panel

Treatment Wetlands Study update

20 minutes

3.) Wetlands Recovery Project Public Advisory Committee report

Stephanie Moret, Regional Coordinator, Wetlands Recovery Project Local Assistance Program

15 minutes

4.) Wetlands Recovery Project Nonprofit Strategic Planning Report

Jean Watt, Orange County WRP Task Force Co-chair

Doug Gibson, WRP Public Advisory Committee

25 minutes

5.) San Dieguito Lagoon Restoration Project

Samir Tanious, Restoration Project Manager, Southern California Edison

15 minutes

6.) WRP Wetlands Symposium Preview
5 Minutes

7.) Public Comments
10 minutes

8.) Adjourn meeting