

# Nutrient Stakeholder & Technical Advisory Group Meeting Agenda

**Monday, April 11 – 1:00 PM to 3:00 PM**

*Central Valley Regional Water Quality Control Board – Training Room  
11020 Sun Center Dr. Ste 200, Rancho Cordova CA 95670*

## IMPORTANT CALL-IN INFORMATION

You've been invited to a GlobalMeet® web meeting.

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**Not at your computer?**

You can join the meeting by dialing the telephone number below and/or clicking on the web link.

**Web Meeting Link:** <https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/Nutrients>

**Telephone Number:** 1-877-820-7831      **Guest Passcode:** 215615

<b>Item:</b>	<b>1</b>	<b>Approx. Time</b>
<b>Title of Topic:</b>	<b>Introduction, Announcements, Roll Call, Agenda, &amp; STAG Issues (Facilitator)</b>	<b>10 minutes</b>
<b>Background:</b>	1) Introductions and Announcements 2) Roll Call STAG Members and identify voting members 3) Review the Agenda 4) Discuss any STAG issues	
<b>Desired Outcome:</b>	Roll Call the STAG Voting Members and record the quorum; Discuss the importance of STAG attendance and assigning proxy if unable to attend meeting	
<b>Item:</b>	<b>2</b>	<b>Approx. Time</b>
<b>Title of Topic:</b>	<b>Approve the March 01, 2016 Meeting Summary (Facilitator)</b>	<b>10 minutes</b>
<b>Background:</b>	Following each meeting, a summary will be prepared by the facilitator and provided to the STAG for review. A request to approve the summary will be made at the next STAG meeting.	
<b>Desired Outcome:</b>	Approve the March 01, 2016 STAG Meeting Summary	
<b>Link:</b>	<a href="http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg">http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg</a>	

<b>Item:</b>	<b>3</b>	<b>Approx. Time</b>
<b>Title of Topic:</b>	<b>Report Out on Regional Board Outreach Efforts to White Paper Author Candidates (Janis Cooke)</b>	<b>60+ minutes</b>
<b>Background:</b>	<p>A joint workshop is being proposed by the San Francisco Bay and Delta Nutrient Research Plan Stakeholder and Technical Advisory Groups. The purpose of the workshop will be to highlight research pertinent to nutrients' role in phytoplankton growth. A white paper will be developed from the workshop that will describe what is known about the importance of nutrient loads, forms and ratios to primary productivity and shifts in algal species composition in the Delta and Suisun Bay, identify significant unresolved science questions, and provide recommendations for future research and monitoring. This white paper will be written by the white paper author with assistance from workshop panel members.</p> <p>At the March 01, 2016 meeting, the STAG provided approval for Regional Board staff to contact potential white paper authors. Janis will provide a report out on her outreach efforts and discuss the next steps in securing the white paper author. In addition, the venue of the workshop will also be discussed with the STAG.</p>	
<b>Desired Outcome:</b>	Status report and update to the STAG	
<b>Link:</b>	N/A	
<b>Item:</b>	<b>4</b>	<b>Approx. Time</b>
<b>Title of Topic:</b>	<b>Next Steps and Wrap Up (Facilitator)</b>	<b>15 minutes</b>
<b>Desired Outcome:</b>	<ol style="list-style-type: none"> <li>1) Recap action items and due dates;</li> <li>2) Recap decisions made;</li> <li>3) Identify next steps;</li> <li>4) Propose date for next meeting.</li> </ol>	
<b>Link:</b>	N/A	