

Nutrient Stakeholder & Technical Advisory Group Meeting Agenda

Monday, June 27 – 10:00 AM to 12:00 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.

At your computer? Have the meeting call you. No need to dial-in.

Click the Connect Me link below in the orange box.



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

Item:	1	Approx. Time
Title of Topic:	Introductions, Announcements, Roll Call, Agenda Review (Facilitator - Brock Bernstein)	5 minutes
Background:	1) Introductions & Announcements 2) Roll Call STAG Members and identify voting members 3) Review the Agenda	
Desired Outcome:	Roll Call STAG Voting Members and record the quorum	
Item:	2	Approx. Time
Title of Topic:	Approve the April 11, 2016 Meeting Summary (Facilitator - Brock Bernstein)	5 minutes
Background:	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.	
Desired Outcome:	Approve the April 11, 2016 STAG Meeting Summary	
Link:	http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg	

Item:	3	Approx. Time
Title of Topic:	Update on Workshop, Schedule and Panel Members (Janis Cooke)	45 minutes
Desired Outcome:	Update the STAG on the workshop, schedule, white paper author, panel members, and anticipated presentations.	
Link:	N/A	
Item:	4	Approx. Time
Title of Topic:	Next Steps in Research Plan Development (Regional Board staff and management)	20 minutes
Desired Outcome:	Discuss the overall project schedule and the need to develop the draft Research Plan prior to the completion of the workshop and associated white paper	
Link:	N/A	
Item:	5	Approx. Time
Title of Topic:	Review and Acceptance of Macrophyte Knowledge Gap Document (Christine Joab)	20 minutes
Background:	The Macrophyte Science Work Group developed the Knowledge Gap document with the purpose of identifying what was known and what still needs to be determined about macrophytes in the Delta. A draft Knowledge Gap document was presented to the STAG at the November 3 meeting and comments were solicited. The document was revised based on comments received and is ready to be presented to the STAG with a motion to accept the document as final.	
Desired Outcome:	STAG accepts the Knowledge Gap document as final	
Link:	http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg	
Item:	6	Approx. Time
Title of Topic:	Update on the Research Prioritization Effort (Jon Rosenfield and Other Workgroup Members)	20 minutes
Desired Outcome:	To update the STAG on the workgroup's effort for prioritizing research recommendations.	
Link:	N/A	
Item:	7	Approx. Time
Title of Topic:	Next Steps and Wrap Up (Facilitator – Brock Bernstein)	5 minutes
Desired Outcome:	<ol style="list-style-type: none"> 1) Recap action items and due dates; 2) Recap decisions made; 3) Identify next steps; 4) Propose date for next meeting. 	
Link:	N/A	