Meeting Plan for the Nutrient Scientific Advisory Board

Friday, July 8, 2011 9:30 AM – 12:00 Noon Triangle J Council of Governments

Desired Outcomes

- An SAB protocol for receiving unsolicited information from non-members.
- An SAB protocol for decision-making.
- Discussion and clarification of criteria and options for remodeling the Jordan Watershed, per Section 3(d)(2)b.
- Clarification of the nature of candidate BMPs and of possible methods for assigning credits to the candidate practices, per Sections Section 4(b)(1) and 4(b)(3) of SL2009-0216.

Agenda

9:30 Convene

- Introductions
- Review Desired Outcomes, Agenda and Groundrules
- Revise/adopt minutes from June meeting

9:45 SAB Protocols

- Rich Gannon will initiate a group discussion and the group will decide on an SAB protocol for receiving unsolicited information from non-members.
- The facilitator will initiate a group discussion and the group will decide on a rule (e.g., majority vote, unanimous agreement) for reaching closure on important SAB decisions.

10:10 Jordan Watershed Remodel per 3(d)(2)b

- Report from the SAB watershed remodeling subcommittee

10:40 Break

- Group discussion on criteria for remodeling the Jordan Watershed (no decision)

11:30 Methods for Assigning Credits to Candidate Practices per 4(b)(1) and 4(b)(3)

- DWQ will present revisions to the Tables of Practices based on the June SAB discussion for review by the Board.
- Group will review columns 2 (Accounting Methods) and 3 (Specifics) on the Tables
- Discussion/decision on Table 1 Methods and Specifics
- Discussion/decision on Table 2 Methods and Specifics

11:50 Wrap Up

- Agenda items for next meeting
- Meeting evaluation, as time allows

12:00 Adjourn