Meeting Plan for the Nutrient Scientific Advisory Board

Friday, June 3, 2011

9:30 AM – 12:00 Noon

Triangle J Council of Governments

Desired Outcome

- Clarification of the relationship of the Jordan Watershed remodel to the Jordan nutrient strategy elements.
- Agreement on a list of candidate management practices for reducing nutrient loading from existing development.
- List of methods to be used in assigning nutrient reduction credits to the candidate practices.
- Decision on proposal to reschedule the next meeting to July 8.
- Directions for meeting the requirement for submitting an annual report on SAB progress by July 1.

Agenda

9:30 Convene

- Introductions
- Revise/adopt minutes from May meeting
- Consider rescheduling the next meeting from July 1 to July 8.
- DWQ will explain the July 1 annual reporting deadline and seek directions for meeting it.

10:00 Clarifying the relationship of the watershed remodel to the strategy elements.

- Rich Gannon will continue "walking the group through" the handout, "Relationship of Jordan Watershed Remodel to Strategy Elements," resuming with the section on "Relative Source Contributions."
- Questions and feedback from group members, as desired.

10:40 Break

10:55 Agreement on candidate practices

- DWQ will present two lists: currently and potentially available candidate practices.
- SAB discussion:
 - o "What other practices should be on either list?"
 - o "What practices on either list should not be?"

11:20 Methods for assigning credits to the candidate practices.

- DWQ will present a handout that associates credit accounting methods with candidate practices.
- SAB consideration of handout:
 - O What factors would prevent SAB from recommending that local governments use the Jordan new development tool for credit accounting where it appears on the handout?
 - o If the Jordan tool were not used for any method so designated in the handout, then what other accounting method would be better?
 - o Will the SAB endorse other identified methods?
 - o What would the SAB recommend where no method is identified?
 - o How would the SAB prioritize practices on the "potential" list for further development toward inclusion as recommended practices?

11:50 Wrap Up

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

12:00 Adjourn