

CTAG MEETING AGENDA

Thursday, May 10, 2012

9:00 a.m. – 4:00 p.m.

SCCWRP Headquarters
3535 Harbor Blvd., Costa Mesa, CA 92626

9:00 General Business

- 1. Introductions and Minutes of Previous Meeting** [10 min]
The CTAG Chair will open the meeting and request approval of the Feb 2012 meeting minutes.
- 2. Executive Director's Report** [30 min]
The Executive Director will report on current activities of the agency.
- 3. Fact Sheets** [5 min]
The Executive Director will brief CTAG on the scope of the next planned fact sheet on Harmful Algal Blooms.

9:45 Regional Monitoring

- 4. Bight'08 Ancillary Benefits Presentation** [30 min]
Steve Weisberg will preview a new presentation to be given to the Commission at their June meeting.
- 5. Transition to Bight'13 Discussion** [1 hr, 45 min]
CTAG will discuss the transition from Bight'08 to Bight'13, including defining management structure and priorities in preparation for a Fall 2012 kickoff meeting.

12:00 LUNCH

12:30 New Projects & Research Plan

- 6. Contract Review** [10 min]
The Executive Director will describe new contracts that will be presented for the Commission's endorsement at their upcoming meeting.
- 7. New Projects** [45 min]
SCCWRP staff will present short briefings or updates on the following recently initiated projects, followed by Q&A with CTAG:
 - Wetland Status and Trends Program Development, Phase II (Stein)
 - Development of Level 3 Monitoring Protocols for Estuaries (Stein)
 - Tools to Link Nitrogen to Adverse Effects (Sutula)
 - Monitoring Portals (Steinberg)
- 8. SCCWRP 2012-2013 Research Plan** [30 min]
Steve Weisberg will provide an update to changes to the RP since February, and CTAG will vote on its recommendation to the Commission. *

2:00 Clean Water Act Assessment Report

9. CWA Document Review [1 hr, 45 min]

CTAG and SCCWRP will hold a round-table discussion of changes necessary to make the draft CWA document acceptable for sharing with the Commission and authors of the 'Perspectives' pieces by the end of May. †

3:45 Wrap-Up & Future Meeting Agenda Items

CTAG will summarize recommendations to the Commission and suggest agenda items for future meetings.

4:00 Adjournment

- * *CTAG members may vote to approve or not approve the entire 2012/13 RP or they may vote conditional/partial approval if there is a project(s) they feel requires clarification. Such a decision will be reflected in the recommendation presented to the Commission in June unless the issue can be resolved prior to that time.*
- † *Each agency should come prepared with a list of their top priorities for changes to the draft document. We will go around the room agency-by-agency asking each representative first for their #1 change, then everyone's #2 change, and so on until all significant issues have been addressed.*