

CTAG MEETING AGENDA

Thursday, August 9, 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 minutes for the special April (Bight Monitoring) and regular May 2012 meetings.
- 2. Executive Director's Report** [20 min]
The Executive Director will report on current activities of the agency.
- 3. Fact Sheets** [30 min]
CTAG will provide feedback on the *Harmful Algal Blooms* fact sheet.
- 4. 2013 SCCWRP Symposium** [10 min]
CTAG will select a date for next year's symposium.

10:10 New Projects

- 5. Contract Review** [10 min]
The Executive Director will describe new contracts that will be presented for the Commission's endorsement at their upcoming meeting.
- 6. New Projects** [25 min]
SCCWRP staff will present short briefings or updates on the following recently initiated projects, followed by Q&A with CTAG:
 - Development of Level 3 Monitoring Protocols for Estuaries (Stein)
 - Monitoring Portals (Steinberg)
- 7. Research Plan Feedback** [45 min]
The Executive Director will present results from CTAG voting on project desirability and lead a discussion about potentially conducting such an exercise annually.

11:30 Intermediate Term Projects

- 8. Marine debris** [30 min]
Shelly Moore will present results from SCCWRP's marine debris monitoring program.
[Commission Request]

12:00 LUNCH

12:45 Late Term & Regional Monitoring Projects

9. CEC Ecosystem Panel Report [45 min]

Keith Maruya will present findings of the expert panel on monitoring emerging contaminants in surface waters. [Commission Request]

10. Bight'13 Planning Meeting [45 min]

CTAG will discuss details of the Bight'13 kickoff meeting to be held September 24.

2:15 Special Projects

11. Clean Water Act Assessment Document Review [90 min]

CTAG and SCCWRP will discuss changes necessary to make the draft CWA document acceptable for submission to the Commission as a final document.

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