

CTAG MEETING AGENDA

Thursday, May 8, 2013

9:00 a.m. – 4:00 p.m.

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

1. **Introductions and Minutes of Previous Meeting** [10 min]
The CTAG Chair will open the meeting and request approval of the Feb 2013 meeting minutes.
2. **Structure of Chair/Vice-Chair leadership** [15 min]
The Chair and Vice-chairs will discuss the Commissioners' response to the new Chair/2 Vice-chair structure, and present a plan to orderly rotate the chair positions for discussion and decision.
3. **Executive Director's Report** [30 min]
The Executive Director will report on current activities of the agency.
4. **Fact Sheets** [20 min]
Karen Setty will seek feedback on the draft Ocean Acidification fact sheet and brief CTAG on the scope of the next planned fact sheet on marine debris.
5. **Contract Review** [15 min]
The Executive Director will describe new contracts that will be presented for the Commission's endorsement at their upcoming meeting. CTAG will also discuss ways to gather information about contracts added to the contract approval list between the CTAG and Commission Meetings.
6. **Input devices** [45 min]
Steve Steinberg will describe new cell phone applications SCCWRP is developing as field based input devices.
7. **Water Quality Compliance** [45 min]
Steve Weisberg will summarize the agency's work to help standardize the manner in which member agencies analyze monitoring data to assess compliance with Ocean Plan requirements for dissolved oxygen, transmissivity and pH.
8. **Lunch** [60 min]
9. **Bight'13 Update** [60 min]
Ken Schiff will report on progress in planning and implementing the next Bight-wide regional sampling.
10. **New Projects** [30 min]

SCCWRP staff will present short briefings or updates on the following recently initiated projects.

- I. Screening study for chemicals of emerging concern in Los Angeles watersheds
- II. Chemicals of emerging concern monitoring plan

11. SCCWRP 2013-2014 Research Plan [60 min]

Joe Gully will present results from the intersessional survey conducted by CTAG. Ken Schiff will present staff response to that feedback and a revised 2013-2014 SCCWRP Research Plan.

12. Capturing historical monitoring data [10 min]

CTAG will charge a subcommittee with developing a strategy for capturing historical monitoring data.

13. Wrap-up and future meeting agenda items [20 min]

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

14. Adjourn