

# CTAG MEETING AGENDA

Thursday, February 5, 2015

9:00 a.m. – 4:00 p.m.

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

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1. **Introductions and Review of the Agenda** [10 min] 9:00-9:10  
The CTAG Chair will open the meeting and review the meeting agenda.
2. **CTAG Elections** (10 min) 9:10-9:20  
CTAG will elect its Chair and Vice-Chair for the upcoming year.
3. **Executive Director's Report** [30 min] 9:20-9:50  
The Executive Director will report on current activities of the agency.
4. **Contract Review** [10 min] 9:50-10:00  
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
5. **New Projects** [10 min] 10:00-10:20  
SCCWRP staff will present short briefings on the following recently initiated projects:
  - I. Piloting the Statewide CEC monitoring program for the Regional Board I (Keith Maruya)
  - II. Marina del Rey site-specific objective and sediment toxicity identification evaluation (Steve Bay)
  - III. Plume impingement on MPAs (Ken Schiff)
6. **SCCWRP Symposium Planning** 10:20-10:30  
CTAG will discuss any last minute issues associated with the 2015 SCCWRP Symposium planned to be held February 26.
7. **Summary of the Information Technology Intersessional Meeting** 10:30-10:45  
The intersessional meeting Chair will summarize the outcomes and future directions resulting from the information technology research planning meeting.
8. **SCCWRP 2015-2016 Research Plan** 10:45-11:30  
CTAG will review the format of the Executive Summary Research Plan that will be submitted to the Commission for approval in June. CTAG will also define a process for reviewing the technical content of the first two detailed thematic research plan documents (sediment quality assessment and emerging contaminants).
9. **Cross-thematic research prioritization** 11:30-12:00  
CTAG will decide on a process for prioritizing among the thematic areas contained in the Executive Summary Research Plan.

**10. Lunch 12:00-1:00**

**11. Wetlands 1:00-3:00**

- i. Eric Stein will provide an overview of the wetland research SCCWRP is conducting or planning to conduct.
- ii. Jeff Brown will describe a regional assessment of California's depressionnal wetlands
- iii. Eric Stein will describe SCCWRP's new project that will focus on assessment of how sea level rise may affect decisions about wetland restoration and management.
- iv. Kelly Dorsey will describe new policy directions for wetlands being considered by the San Diego Regional Board.

**12. Capturing historical monitoring data 3:00-3:20**

CTAG will hear a report from their subcommittee charged with developing a strategy for capturing historical monitoring data.

**13. Reflection on attainment of CTAG goals during 2014 3:20-3:40**

The outgoing CTAG Chair will provide his assessment of how well CTAG achieved the goals he established at the beginning of his tenure as Chair.

**14. Wrap-up and future meeting agenda items 3:40-4:00**

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

**15. Adjourn 4:00**