

# CTAG MEETING AGENDA

Thursday, November 3, 2016

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** 9:00-9:10  
The CTAG Chair will open the meeting and review the meeting agenda.
2. **Executive Director's report** 9:10-9:30  
The Executive Director will report on current activities of the agency.
3. **Contract review** 9:30-9:40  
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
4. **New projects** 9:40-10:00  
SCCWRP staff will present short briefings on the following recently initiated projects:
  - I. NOAA sea level rise (Eric Stein)
  - II. SMC wet weather methods standardization (Ken Schiff)
  - III. SMC water quality index (Ken Schiff)
5. **Report from the regional monitoring intersessional planning committee** 10:00-10:20  
Jeff Armstrong will report on outcomes from the regional monitoring intersessional research planning meeting.
6. **South coast regional assessment** 10:20-10:45  
Tom Maloney will describe California Ocean Science Trust's plans for creating a regional assessment that describes the condition of the Southern California Bight and opportunities for SCCWRP and its member agency's involvement.
7. **Alternative compliance strategy** 10:45-11:30  
Ken Schiff will describe approaches to alternative compliance, including those presently being implemented by Regional Board 9.
8. **Recommendations for enhancing the quality and access to member agency long-term monitoring data sets** 11:30-11:45  
Mike Mengel will preview recommendations that CTAG's monitoring data archiving committee will make to the SCCWRP Commission.
9. **SCCWRP Symposium Planning** 11:45-12:00 pm  
CTAG will provide feedback to SCCWRP regarding proposed session topics, training activities, and invitation lists for the 2017 SCCWRP Symposium to be held March 1.

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

**11. Sediment quality research theme planning** 1:00-3:45

The goal of this agenda item is to revisit the vision and priorities for the sediment quality research theme, which was last discussed by CTAG about three years ago. This item will include three presentation/discussion elements.

**Update on sediment quality research theme activities** 1:00-2:00

Steve Bay will review SCCWRP's accomplishments in this research theme over the last three years.

**Revisit and effectiveness assessment of sediment quality research planning** 2:00-2:25

Steve Weisberg will present an assessment of how well SCCWRP has addressed the priorities outlined in the previous research planning session for this thematic area.

**Updates to the sediment quality research plan** 2:25-3:45

Steve Bay will suggest updates to the SCCWRP sediment quality research plan. CTAG will suggest additional projects as necessary, and vote to prioritize their research needs in this thematic area.

**12. Wrap-up and future meeting agenda items** 3:45-4:00

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

**13. Adjourn** 4:00