

CTAG MEETING AGENDA

Thursday, February 9, 2017

9:00 a.m. – 4:00 p.m.

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

1. **Introductions and review of the agenda** 9:00-9:10
The CTAG Chair will open the meeting and review the meeting agenda.
2. **CTAG Elections** 9:10-9:20
CTAG will elect its Chair and Vice-Chair for the upcoming year.
3. **Executive Director's report** 9:20-9:50
The Executive Director will report on current activities of the agency.
4. **Contract review** 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** 10:00-10:30
SCCWRP staff will present short briefings on the following recently initiated projects:
 - i. Biological responses of fish in urban rivers (Alvine Mehinto)
 - ii. Climate changes on in-stream flows (Eric Stein)
6. **Report from the performance evaluation intersessional planning committee** 10:30-10:40
Arne Anselm will report on progress from the performance evaluation intersessional research planning committee.
7. **Review of the nutrients theme research plan** 10:40-11:00
CTAG will provide feedback on the initial draft of the nutrients research theme.
8. **Review of the regional monitoring theme research plan** 11:00-11:20
CTAG will provide feedback on the initial draft of the regional monitoring research theme.
9. **Recommendations for enhancing the quality and access to member agency long-term monitoring data sets** 11:20 -11:50
Jeff Armstrong will preview recommendations that CTAG's monitoring data archiving committee will make to the SCCWRP Commission at their March meeting.
10. **SCCWRP Symposium planning** 11:50-12:00 pm
CTAG will discuss any last minute planning associated with the 2017 SCCWRP Symposium to be held March 1.

11. Lunch 12:00-1:00

12. Vulnerability of coastal wetlands to sea level rise 1:00-2:00

Eric Stein will describe SCCWRP's work on assessing how sea level rise will affect coastal wetlands.

13. Algal bioassessment research theme planning 2:00-3:00

Susie Theroux will report on SCCWRP's research to develop algal bioassessment indices and new molecular measurement methods to obtain algal community composition data.

14. ELAP Review 3:00-3:30

Steve Weisberg will report on the findings from the Environmental Laboratory Accreditation Program Review Panel hosted by SCCWRP on Jan 31-Feb 2.

15. Future Commission agenda topics 3:30-3:45

CTAG will assist the Executive Director in fulfilling the Commission's request to identify and prioritize Commission agenda topics for the next year.

16. Wrap-up and future CTAG meeting agenda items 3:45-4:00

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

17. Adjourn 4:00