

CTAG MEETING AGENDA

Thursday, February 7, 2018

9:00 a.m. – 3:30 p.m.

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

1. **Introductions and review of the agenda 9:00**
The CTAG Chair will open the meeting and review the meeting agenda.
2. **CTAG Elections 9:10**
CTAG will elect its Chair and Vice-Chair for the upcoming year.
3. **Executive Director's report 9:20**
The Executive Director will report on current activities of the agency.
4. **Contract review 10:00**
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
5. **New projects 10:10**
SCCWRP staff will present short briefings on the following recently initiated projects:
 - i) Mule Creek State Prison source identification (Steve Weisberg)
 - ii) Examining the health risk of Vibrio in southern California shellfish (Amy Zimmer-Faust)
6. **Bight'18 update 10:30**
Karen McLaughlin will report on status for each of the Bight'18 elements.
7. **Historical benthic invertebrate data analysis 11:00**
David Gillett will describe trends in benthic invertebrate condition from the 40+ years of data collected by the SCCWRP member agencies. CTAG will follow that with a discussion about what other long-term data sets would most benefit them from collation and analysis.
8. **Lunch 12:00**
9. **Alternative Compliance strategies for achieving successful water quality improvement 1:00**
Ken Schiff will describe the latest implementation successes and challenges for Alternative Compliance pathways
10. **CTAG Intersessional Research Planning Meeting 1:30**
Phil Markle will report on outcomes from the microbiology research theme intersessional planning meeting.

11. BMP Effectiveness research theme 1:50

CTAG will provide feedback on the 20-page research needs summary for the latest research theme on BMP effectiveness.

12. Trash Research Planning 2:10

Phil Markle will lead a discussion among CTAG about whether to elevate trash to a research theme, or whether to endorse selected projects that should be placed as priorities within other research themes. This discussion will be preceded by three presentations: 1) Steve Weisberg will remind CTAG about what trash projects they prioritized during the CTAG trash research intersessional planning meeting, 2) Shelly Moore will describe the trash projects SCCWRP is presently working on and 3) Steve Weisberg will describe a microplastics workshop that SCCWRP is planning for April.

13. SCCWRP's greatest accomplishments 3:00

Steve Weisberg will report on what CTAG members described as SCCWRP's greatest accomplishments that should be highlighted at the agency's 50th Anniversary event.

14. Future CTAG meeting agenda items 3:20

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

15. Adjourn 3:30