Proposed CTAG Charter

Bram Sercu

County of Ventura, Watershed Protection District
It wasn’t easy!

- ± 9 month process
- Sub-committee (5 CTAG + 2 SCCWRP)
- Meetings, discussions, document revisions
- Perfect timing expert panel review

Proposed Charter

+ Operational Guidelines
+ CTAG rep guidance?
CTAG Mission

Maximize the value of SCCWRP’s research for its member agencies by serving as the primary link between SCCWRP, its member agencies, and the SCCWRP Commission.
Improvements to CTAG

- Goals, activities and products
- Focus on developing a group response
- Enhance communication with Commission
- Increase role in research planning
- New processes for self-evaluation

More work, more meetings!
Goals, activities, products

- Previous document described activities, not outcomes
- Operating guidelines add goals and products (metrics of success)
Focus on group response

- Few/individual responses = challenge to SCCWRP director and Commission
- Renew focus on productive discussions
- CTAG group response includes
  - Consensus opinion
  - Alternative ideas
Communication with Commission

- Importance of briefings from CTAG reps!
- Improved format CTAG meeting minutes
  - Reflect discussions/group response
- CTAG meeting minutes available before next Commission meeting
Increased role in research planning

- Especially long-term research agenda
- Extra quarterly meetings for specific research themes

→ More work!
CTAG self-evaluation

- Periodic review operational guidelines
- Achievement of goal-specific products?
- Annual CTAG goals + evaluation