



Recap of the CIC Roles and Responsibilities

June 14, 2018

Department of Environmental Quality





Talking Points

- **Review Previous Meeting Highlights**
- **Review Purpose and Duties of the CIC**
- **NCDP Flowchart**
- **Criteria Considerations and Advisory Examples**
- **Communication Discussion**





Previous CIC Meetings

- **August 5, 2015**
 - Ground rules and charter approved
 - NCDP and SAC and CIC interaction described
 - Priorities of the CIC identified
- **September 25, 2015**
 - Update on SAC provided
 - Two case studies (VA and FL) on development of nutrient criteria presented
 - NC's nutrient criteria implementation process described
- **April 17, 2017**
 - Update on SAC
 - CIC roles and responsibilities described
 - Presentation of stakeholder analysis in support of HRL nutrient management strategy.

CIC Purpose

From the CIC Charter approved 8/5/2015:

“The purpose of the NCDP CIC will be to provide advice and recommendations to the DWR, on the feasibility, application, implementation and potential implications of nutrient criteria recommended by the SAC.”



CIC Duties

Also from the CIC Charter:

1. Advise DWR on the social and economic implications of implementing proposed nutrient criteria, also the relative impacts of alternative criteria and nutrient management strategies.
2. Assist DWR with fiscal note preparation.
3. Other duties as identified by the members of the CIC and the DWR.

CIC Ground Rules

1. Begin and end on time.
2. Stick to the agenda – keep with task and topic.
3. For maximum efficiency, apply good communication practices: Listen attentively. Speak up in order to be heard by the Committee, audience and webinar attendees. Limit sidebar conversations at the Committee table and within the audience.
4. It's OK to disagree. Be respectful of others and their ideas.
5. Everyone participates, no one dominates.
6. Look for mutually beneficial solutions.
7. Follow through on commitments.

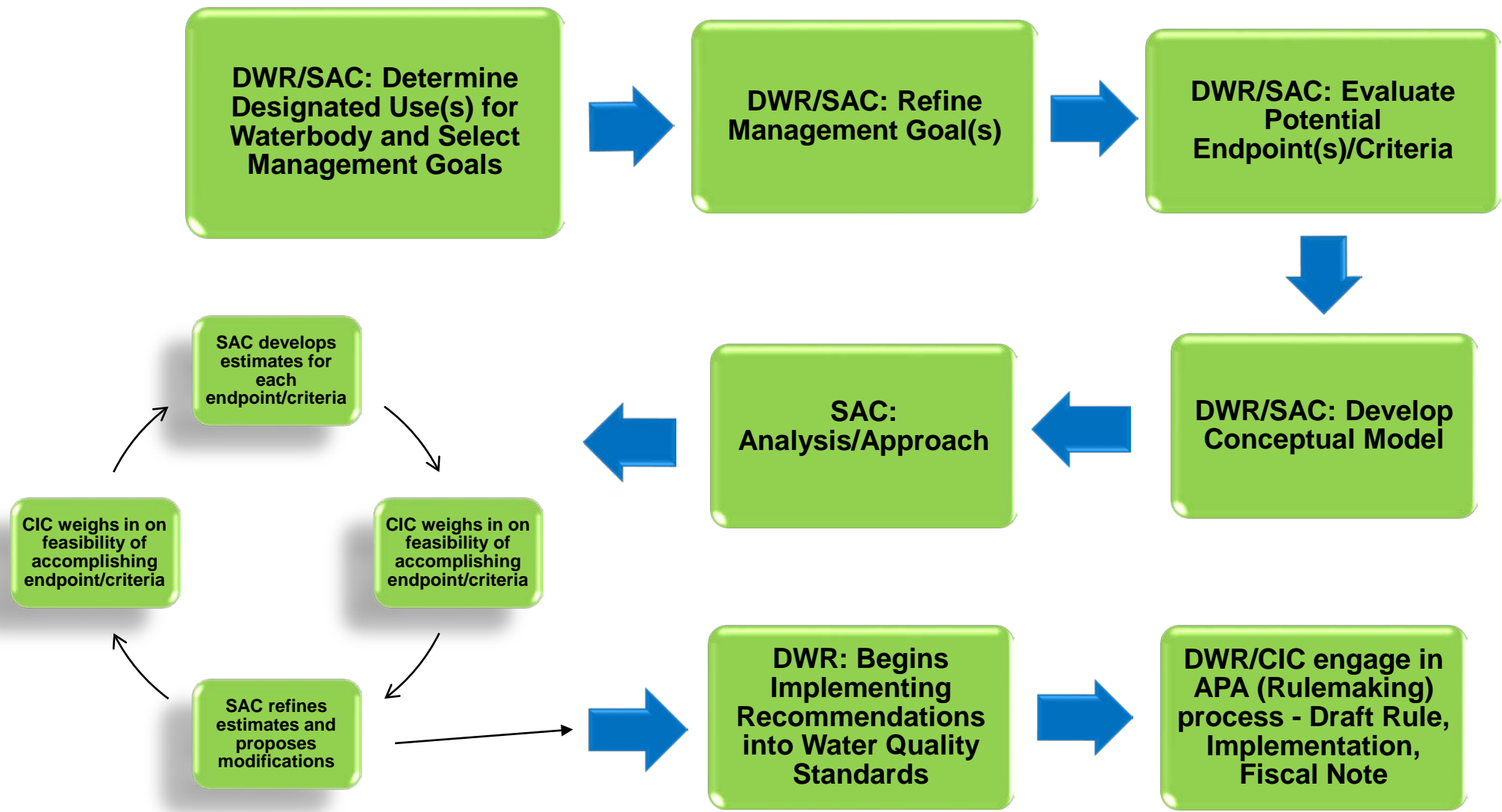


CIC Ground Rules cont'd

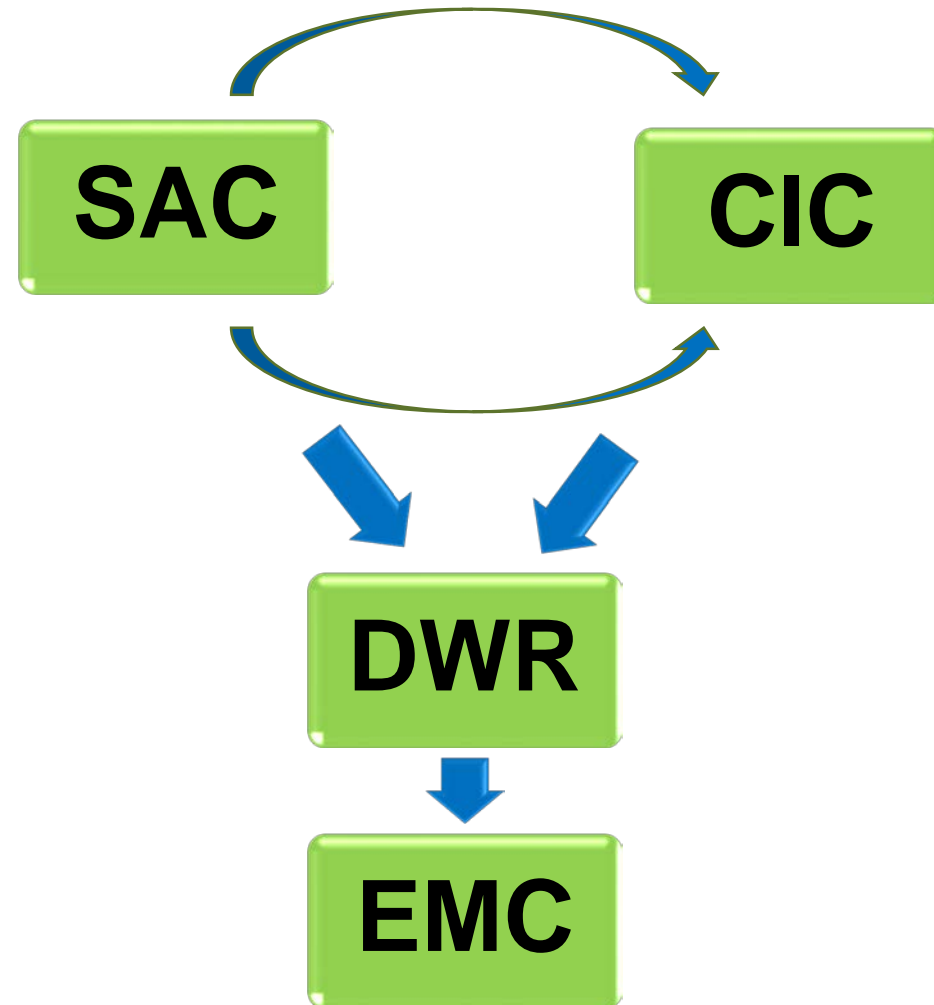
8. Make an effort to attend all meetings in person. Remote participation via conference call or web-based interface is acceptable. It is also acceptable for a CIC member to designate an alternate who meets similar area(s) of expertise and can participate if the member is unable to attend. If participation by an alternate becomes necessary, the CIC member will inform the Project Manager, Steve Kroeger, in advance and provide the alternate's qualifications. Alternates are encouraged to begin attending CIC meetings prior to acting in a member's stead in order to become familiar with the Committee's discussions and direction.
9. DWR NCDP staff will serve as regular participants in the CIC's discussions and will keep meeting minutes. Meeting notes will be circulated to the CIC for comments prior to posting on the NCDP website.
10. CIC meetings will be open to the public and be available via WebEx. In-person and virtual attendees will not be permitted to participate in the CIC's discussions. Questions or comments directed toward the CIC will be submitted electronically to the DWR; the pertinent ones will be raised by DWR to the CIC at appropriate times. The CIC may invite guests to provide a perspective or answer questions, and speakers with expertise on relevant topics will be invited to present at CIC meetings. Ground Rules can be added or modified at any time by the CIC.



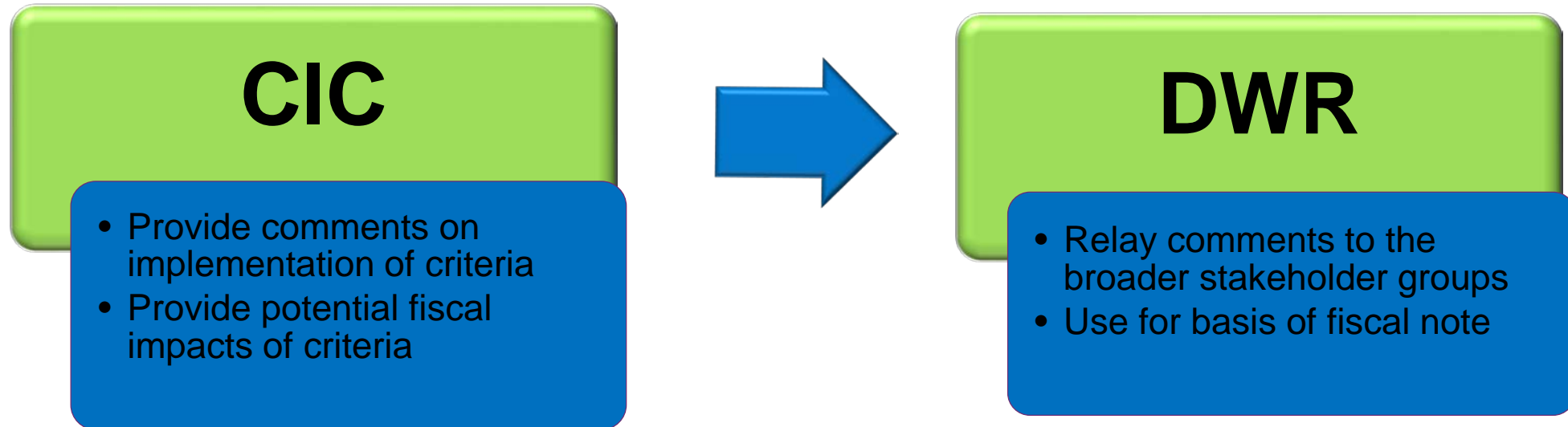
NCDP Flowchart



Interaction of SAC/CIC with DWR and EMC



CIC Deliverables



Criteria Considerations

Implementation

- Are criteria clearly written?
- Can the criteria be applied statewide with little to no modification?

Assessment

- Can water quality be measured easily and accurately for assessment purposes?
- Is the assessment method defensible?



Criteria Consideration cont'd

Costs/Benefits

- Are benefits of criteria clear and defensible?
- Are the potential costs reasonable for the benefits?

Implementation of Mgmt. Strategy

- Are the triggers for implementing a management strategy clear and unambiguous?
- Can a strategy be developed to achieve the criteria?





Communication Process with SAC

- **Updates to CIC as SAC finalizes criteria**
- **Meeting schedule**
 - Every other month
 - As information becomes available
- **Provide comments back to SAC once the draft criteria are fully developed**
- **Comment format**

Questions?

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