

NCDP Criteria Implementation Committee Agenda

9:00 am – 12:00 pm

June 14, 2018

NC DEQ Air Quality Lab

4401 Reedy Creek Rd., Raleigh, NC 27607

Desired Outcomes:

- Shared understanding of SAC's status for High Rock Lake.
- Shared understanding of CIC's role within the larger NC nutrient management strategy, including its relationship to SAC, DWR, and EMC.
- Shared understanding of the pH Proposals and Minority Report from the SAC.

Time	Topic	Lead
9:00 am	Convene Introductions, review desired outcomes, agenda, and ground rules. Adopt notes from previous meeting.	Andy Sachs (facilitator)
9:30 am	SAC Update	Brian Wrenn, DWR
10:00 am	Recap of CIC's Role <ul style="list-style-type: none">• Reminder that CIC adopted charter at its first meeting. Review what is in the charter. Questions?• Review how CIC fits into larger NC nutrient strategy process.• Scenarios to illustrate CIC relationship to SAC, DWR, EMC, and stakeholders, and the kinds of things CIC will be asked to discuss.	Brian Wrenn, DWR
10:45 am	Break	
11:00 am	pH Proposal Memo and Minority Report	Brian Wrenn, Andy Sachs (facilitator)
12:00 pm	Adjourn	