

Nutrient Scientific Advisory Board Meeting Plan

Friday, September 8, 2017 @ TJCOG 9:30 am – 12:00 Noon

Desired Outcomes

- Identify interests from which to solicit NSAB participants.
- Decide feedback process for nutrient reduction practices.
- Discuss and provide input on Nutrient Trading Framework

Agenda

[All speakers listed in agenda are DWR Nonpoint Source Branch staff]

9:30 Introductions

9:40 Administration

- Approve June 2 Meeting Summary
- Approve August 4 Meeting Summary
- Potential October meeting date change
- Staff has invited Chatham County as a participating visitor today.

9:45 NSAB Charter – Patrick Beggs

- Brainstorm a list of interests from which to pull future advisors and members.
- Determine mandatory member/alternate attendance

10:05 Nutrient Reduction Practice Approval Process - Patrick Beggs

- Feedback protocol

10:25 Break

10:35 Nutrient Trading Framework Discussion - Jim Hawhee

- Presentation
- Clarification questions
- Comments / discussion / further questions

11:45 Wrap up

- Updates
- Items for future meetings
- Final thoughts

12:00 Adjourn

Facilitator: Andy Sachs, Dispute Settlement Center