

Nutrient Objectives Stakeholder Advisory Group (SAG) Meeting

Friday, 06/13/2014 Time: 10:00 AM-3:00 PM

Location: Cal/EPA Headquarters Room: Training 1 West

No Teleconferencing is Available

Meeting Goal(s):

- 1. Get feedback from stakeholders on SWRCB workplan for the development of nutrient objectives for all waterbody types;**
- 2. Form Statewide stakeholder interest groups, choose representatives and discuss governance.**
- 3. Vet process and desired attributes of Science Panel candidates**

Meeting Materials:

1. State Water Resources Control Board Proposed Workplan for Development of a Nutrient Control Program (6-2-2014 Draft)
2. SWRCB Staff Proposal for Selection of Nutrient Objectives Science Panel (SP) Members: Process, Attributes and Proposed Candidates (5-23-2014 Draft)

Agenda:

10:00 –10:15 am	Welcome, introductions, meeting goals (Rik Rasmussen).
10:15 - 11:45 am	Presentation of SWRCB workplan and feedback from stakeholders (Rik Rasmussen and Martha Sutula)
11:45- 12:30 pm	Lunch
12:30 –1:45 pm	Formation of stakeholder interest groups and discussion of governance (Brock Bernstein)
1:45-2:45 pm	Vet process and desired attributes of Science Panel candidates (Martha Sutula)
2:45- 3:00 pm	Wrap up, next steps, targeted date and location of next meeting (Rik Rasmussen)