

Nutrient Scientific Advisory Board

Friday, August 4, 2016

9:30 am – 12:00 Noon

@ TJCOG

Meeting Plan

Desired Outcomes

- NSAB approves its charter, including charge, tasks, roles and responsibilities
- NSAB provides feedback on Storm Drain Cleaning practice.

Agenda

[All speakers listed in agenda are with DWR Nonpoint Source branch]

9:30 Introductions and Meeting Administration

9:40 Approve June 2 Meeting Summary

9:45 NSAB Charter – Patrick Beggs
content origin, suggested changes, comment feedback protocol,

10:15 Break

10:25 Nutrient Reduction Practice: Storm Drain Cleaning - Patrick Beggs

Discussion

11:25 Updates: Trading Framework - Jim Hawhee
Nutrient Credit Practices Status - Rich Gannon
Buffer practice update - John Huisman

11:55 Wrap up

- Items for future meetings
- Final thoughts

Facilitator: Andy Sachs, Dispute Settlement Center