

Nutrient Scientific Advisory Board Meeting Plan
Friday, December 1, 2017 @ TJCOG 9:30 am – Noon

Desired Outcomes

- Agreement on attendance language for the NSAB Charter.
- Recommendations to Secretary on NSAB membership
- Understanding how the Nutrient Control Development Plan process and the NC Policy Collaboratory each relate to NSAB.
- Endorsement of SNAP 4
- Understanding the status of SNAP 5

Agenda

9:30 Convene

- Introductions
- Review/approve desired outcomes and agenda for this meeting
- Approve meeting notes from October 13, 2017
- Attendance language for NSAB Charter
- Membership recommendations

9:55 Understanding Other Nutrient-Related Groups

Fifteen minutes presentation per group, each followed by 5 minutes Q&A

- NC Policy Collaboratory (Steve Wall)
- Nutrient Criteria Development Plan process (Brian Wrenn)

10:35 SNAP 4 and 5 - Trish D'Arconte, DWR Nonpoint Source Planning Branch

- SNAP 5 Overview: curve number method, timeline, need for participation.
- Clarify SNAP 4 sand filter issues
- Break, as needed
- Discussion
- SNAP 4 endorsement decision

11:50 Wrap up: last thoughts around the table

12:00 Adjourn

Facilitator: Andy Sachs, Dispute Settlement Center