

## Proposed Agenda

### North Bay Selenium Total Maximum Daily Load Stakeholder Advisory Committee Meeting 3

September 16, 2008

9:30 am – 12:30 noon

Elihu Harris State Building, Level 2, Room 7

**Meeting Purpose:** To continue the stakeholder advisory role in the North Bay Selenium (Se) Total Maximum Daily Load (TMDL) process:

- To discuss preliminary TMDL technical deliverables and related stakeholder perspectives

#### Agenda Items

1. 9:30      Introductions / Review Agenda (*Dave Ceppos, Center for Collaborative Policy [CCP]*)

2. 9:45      Selection of Fish-Tissue Numeric Target for Selenium TMDL (*Barbara Baginska, Water Board*)

#### **(10:45 – 11:00) BREAK**

3. 11:00     Technical Review Committee (TRC) Meeting Outcomes (*Tetra Tech Inc./ All*)

- Summary of Meeting
- Response to TRC Comments

4. 11:30     Revised Conceptual Model of Selenium in North Bay and Modeling Options (*Sujoy Roy, Tetra Tech Inc.*)

8. 12:15     Next Steps (*CCP*)

9. 12:30     Adjourn