

BACTERIA TMDL COST-BENEFIT ANALYSIS

STEERING COMMITTEE AGENDA

DATE	7/27/2016
TIME	9:30am - 12:00pm
LOCATION	San Diego Regional Water Quality Control Board 2375 Northside Drive, Suite 100 San Diego, CA 92108-2700 Library

MEETING GOAL AND OBJECTIVES

Gain agreement on how to address comments on the Work Plan from the Technical Advisory Committee.

1. Understand comment themes from the TAC
2. Review and gain consensus on plan for addressing comment themes from the TAC
3. Review data plan draft
4. Review and gain consensus on work plan schedule and next steps

AGENDA

Time	Description	Lead
9:30	Review meeting objectives & 7/11 meeting notes	Lewis Michaelson
9:45	Review comment themes from the TAC <ul style="list-style-type: none"> ▪ Understand how comments will be addressed in the work plan ▪ Understand how comments will be addressed in the document ▪ Agree on level of detail for addressing comments ▪ Agree on plan for addressing comments 	Chad Praul & Mark Buckley
10:15	Review draft data plan <ul style="list-style-type: none"> ▪ Understand existing data sources and their use ▪ Understand data gaps ▪ Determine role of other consultants for resolving data gaps 	Chad Praul & Mark Buckley
11:30	Agree on schedule for finalizing work plan <ul style="list-style-type: none"> ▪ Determine steps for finalizing work plan including remaining meetings, workshops, and deliverables 	Lewis Michaelson
12:00	Adjourn	

Preparation Materials

- Draft of data plan