**Biostimulatory- Biointegrity Policy Science Advisory Panel (SAP) Meeting #2 Agenda**

December 12-13, 2018, SCCWRP Offices, Large Conference Room,

3535 Harbor Blvd., Suite 110, Costa Mesa CA 92626

**Meeting Goals:**

* Receive preliminary technical feedback from Science Panel on the draft science products
* Provide an opportunity for policy-makers, technical staff, and stakeholders to pose technical questions and receive input from the Science Panel

**Meeting Materials:**

* Technical products and key definitions
* Panel charge questions (to be submitted to the Panel by Water Board staff)
* Stakeholder comments and concerns (to be added to the Panel dropbox on or before December 12, 2018)

**DRAFT SAP MEETING AGENDA**

**Day 1 (December 12, 2018)**

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| 8:30 –9:00 AM  9:00 – 9:15 AM | Breakfast and Check In  Introductions, meeting goals, logistics for 2-day meeting | L. Webber (SWRCB) and M. Sutula (SCCWRP) |
| 9:15-9:30 AM | Context for Biostimulatory – Biointegrity Science Products and Review of Panel Charge Questions | L. Webber (SWRCB) |
| 9:30-10:15 AM | Stakeholder presentation of overarching concerns that apply to all technical documents | Sector Leads, stakeholders |
| 10:15 – 11:15 AM  11:15 – 12:00 PM  12:00 – 12:45 PM  12:45 – 1:45 PM | Algal Stream Condition Index  Summary presentation  Stakeholder perspectives and concerns  Panel questions  Biological Condition Gradient Model  Summary presentation  Stakeholder perspectives and concerns  Panel questions  Lunch (Catered $10 per person)  Channels in Developed Landscapes  Summary presentation  Stakeholder perspectives and concerns  Panel questions | S. Theroux (SCCWRP)  Sector leads, stakeholders  Panelists  R. Mazor (SCCWRP), M. Paul (TetraTech)  Sector leads, stakeholders  Panelists  M. Beck, R. Mazor (SCCWRP)  Sector leads, stakeholders  Panelists |
| 1:45 – 2:45 pm  15 min Break  3:00 - 4:15 pm | Biostimulatory Science- Part I  Summary Presentation on Conceptual model, review of wadeable stream biostimulatory indicators  Stakeholder perspectives and concerns  Panel questions  Biostimulatory Science- Part II  Biostimulatory thresholds associated associated with aquatic life and human protection endpoints  Stakeholder perspectives and concerns  Panel questions | Martha Sutula (SCCWRP)  Sector leads, stakeholders  Panelists  Martha Sutula and Raphael Mazor (SCCWRP)  Sector leads, stakeholders  Panelists |
| 4:15 – 5:00 pm | Recap of Stakeholder Perceptions and Concerns | SAG Sector Leads, other stakeholders |
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| **Day 2 (December 13, 2018)** | |  |
| 8:00am-3:00pm | Science Panel Closed Session |  |
| 3:00pm-5:00 pm | Science Panel Preliminary Reflections on Charge Questions | Science Panel |

**Remote Access Information:**

**Below is the invite info. for the remote access for the SAP Meeting. If you plan to present or speak, please use your telephone for audio as there are less issues with sound quality.**

**Please register for Biointegrity and Biostimulatory Project Science Panel Meeting at:**

[**https://attendee.gotowebinar.com/register/3209838775080248321**](https://attendee.gotowebinar.com/register/3209838775080248321)

**After registering, you will receive a confirmation email containing information about joining the webinar.**

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