## **Nutrient Objectives Stakeholder Advisory Group (SAG) Webinar**

Monday July 7, 2014 Time: 9:30 AM-12:30 PM

(Teleconferencing Information Info At Bottom of Page)

**Context:** The Water Board is developing nutrient objectives. Stakeholder involvement is a key component of the process. A statewide stakeholder group is being formed to provide input. The first meeting of this group was held June 13, 2014. This webinar is being held to provide the same content that was covered in that meeting to those stakeholders who were not able to attend the June 13, 2014 meeting.

## **Meeting Goal(s):**

- 1. Provide an overview and get feedback from stakeholders on SWRCB workplan for the development of nutrient objectives for all waterbody types;
- 2. Provide an overview of the process to form Statewide stakeholder interest groups, how representatives are being chosen, and drafting a charter.
- 3. Discuss how stakeholders can provide input on Science Panel candidates

## **Meeting Materials:**

- 1. State Water Resources Control Board Proposed Workplan for Development of a Nutrient Control Program (6-2-2014 Draft)
- 2. SWRCB Staff Proposal for Selection of Nutrient Objectives Science Panel (SP) Members: Process and Desired Attributes of Candidates (6-16-2014 Draft)

## Agenda:

| 9:30 –9:45 am   | Welcome, introductions, meeting goals (Rik Rasmussen).  |
|-----------------|---|
| 9:45 - 10:45 am | Presentation of SWRCB workplan and feedback from stakeholders (Rik Rasmussen, Water Board and Martha Sutula, SCCWRP)                              |
| 10:45-10:50     | Break   |
| 10:50- 11:30 am | Stakeholder organization and governance (Brock Bernstein, Facilitator)  |
| 11:30-12:15 pm  | Provide an overview of the process and desired attributes of Science Panel candidates, with instructions for how to provide input (Martha Sutula) |
| 12:15- 12:30 pm | Wrap up, next steps, targeted date and locations of next meeting (Rik Rasmussen)  |