

San Francisco Bay Stakeholder Advisory Group
SF Bay Nutrient Program
Meeting Agenda

June 22, 2012
9:00am-2:00pm

Location: San Francisco Bay Regional Water Quality Control Board, Meeting Room 10, Second Floor, 1515 Clay Street, Oakland, CA 94612 (Point of contact: Naomi Feger, 510-622-2328; alternate point of contact Richard Looker 510-622-2451)

Travel information can be obtained at

http://www.waterboards.ca.gov/sanfranciscobay/about_us/directions.shtml

Meeting Materials: Proposed projects for 2013 funding

http://www.waterboards.ca.gov/sanfranciscobay/water_issues/programs/planningtmdls/amendments/estuaryne_sag.shtml

Meeting Goals:

- 1) Solicit input and recommendations on project and funding priorities for 2013
- 2) Summarize comments on March 2012 Nutrient Strategy draft, identify next steps
- 3) Summarize survey results: facilitation, governance; identify next steps

Agenda:

- 9:00-9:15** **Introductions, goals, agenda, logistics** (Naomi Feger)
- 9:15-10:00** **Comments on March 2012 Nutrient Strategy draft** (David Senn)
- Overview of comments
 - Discussion, clarifications, and next steps
- 10:30-11:30** **Proposed projects for 2013** (David Senn)
- Update on conceptual model meeting, data needs
 - Recommended projects for 2013
 - Discussion
- 11:30-12:15** **Lunch (on your own)**
- 12:15-1:15** **Proposed projects for 2013** (continued)
- *Desired outcome:* Recommendations for RMP funded projects and other funded priority projects
- 1:15-1:45** **Survey results on SAG facilitation and governance** (Naomi Feger)
- Overview of feedback
 - *Desired outcome:* Recommended next steps
- 1:45-2:00** **Wrap up and next steps** (Naomi Feger)