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/estuarynne_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)