

## Nutrient Scientific Advisory Board Meeting Plan

Friday, October 13, 2017 @ TJCOG 9:00 am – 11:30 Noon

### Desired Outcomes

- Understand the roles and interconnections of the state nutrient and water quality boards
- Affirm Purpose/Charge of the NSAB
- Develop a plan for including new advisors
- Approve the Charter
- Hear the comments about the Nutrient Trading Framework draft
- Endorse SNAP 4
- Form a committee to work on the SNAP 5 tool

### Agenda

[All speakers listed in agenda are DWR Nonpoint Source Branch staff]

9:00 Introductions

9:10 Administration

- Approve September 8 Meeting Summary
- Next meeting is November 3

9:15 State advisory boards - Jim Hawhee

9:25 NSAB Charter – Patrick Beggs

- purpose/charge - based on legislation
- membership/advisors
- member attendance: member (or alternate) attend every meeting possible
- approve charter

10:20 Break

10:30 Comments on Nutrient Trading Framework draft - Jim Hawhee

11:00 SNAP Tool - Trish D'Arconte

- Endorse SNAP 4
- SNAP Tool 5 Committee

11:15 Wrap up

- Items for future meetings
- Final thoughts

11:30 Adjourn

Facilitator: Andy Sachs, Dispute Settlement Center