

**Nutrient Scientific Advisory Board Meeting Plan**  
Friday, June 1, 2018 @ TJCOG 9:30 am – Noon

**Desired Outcomes**

- Endorse the NSAB annual report to the Secretary of DEQ
- Discuss and provide input on Street Sweeping and Storm Drain Cleaning Nutrient Credit Practice
- Discuss and provide input on a draft Nutrient Trading Framework
- Determine date of July meeting

**Agenda**

9:30 Convene

- Introductions
- Review/approve desired outcomes and agenda for this meeting
- Approve meeting summary from April 6, 2018
- Reschedule July Meeting date

9:45 Review Annual Report - Patrick Beggs, DWR

10:00 Street Sweeping and Storm Darin Cleaning - Patrick Beggs, DWR

- Presentation
- Questions / Discussion

10:50 Break

11:00 Trading Framework Discussion Draft - Jim Hawhee, DWR

- Presentation
- Questions

11:45 Wrap up and Closing Comments

12:00 Adjourn

Facilitator: Andy Sachs, Dispute Settlement Center