Nutrient Scientific Advisory Board Meeting #31 Minutes

Friday, November 8, 2013
TJCOG- 4307 Emperor Blvd, Suite 110, Durham, NC 27703
9:30 am -12:00 pm

Attendees
Members: John Cox,Trish D'Arconte, Andy McDaniel, Josh Johnson, Grady McCallie's (& Peter Raabe alt), Forrest Westall, Larry Band, Matt Flynn, Michael Layn, Bill Hunt (&Sally Hoyt alt)

Non-Members: Andy Sachs (facilitator), Jason Robinson (DWR), John Huisman (DWR), Mike Randall (DEMLR), Annette Lucas (DEMLR), Haywood Phthisic (LNBA), Melinda Clark, Steve Bristow & Jennifer Mitchell(Wake Co), Donald O'Toole (Durham), Trevor Clements (TetraTech), John Page (NCSU), Andrew Anders (NCSU), Joy Field (PTRC)

Agenda Topics
Updates
- Measures Approval Process (DWR)
- Malfunctioning Septic Systems Design Guidance (DWR)
- Jordan Watershed Model Update (DOT & Model Subcommittee)
- Disconnected Impervious Surfaces Design Guidance (DWR)(

Summaries & Discussions
- Pond Retrofits Design Guidance (DWR)
- Improved Street Sweeping Design Guidance (DWR**)**

Materials
- NSAB #34 Meeting Plan
- Disconnected Impervious Surface – Practice Standards -0 Draft 7-8-14
- Improved Street Sweeping Design Standards – Draft 7-8-2014
- DIS Insert into BMP Manual
- Draft Wet Pond Retrofits Outline 7 8 2014
- Measures Approval Process 7-8-14

Convene
The meeting participants introduced themselves.

Measures Approval Process
John Huisman
Asdf
Fadsfdas

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Future Meeting Dates
- Unless specifically rescheduled, the first Friday of each month, 9:30 – 12:00 at TJCOG.