

**Scientific and Technical Advisory Committee**  
**March 6-7, 2007 STAC Quarterly Meeting**  
**Action Items**

**Groundwater**

**Action:** Scott Phillips, USGS, will lead a small workgroup to draft a proposal for a STAC workshop to look at targeting management actions such as monitoring groundwater discharge to the Chesapeake Bay. STAC members interested in working on this proposal, should contact Scott ([swphilli@usgs.gov](mailto:swphilli@usgs.gov)).

**Membership**

**Action:** STAC members who would like to recommend possible candidates for the one at-large appointment should submit names and CVs to Carl Hershner, VIMS, ([carl@vims.edu](mailto:carl@vims.edu)) and/or Liz Van Dolah, CRC ([vandolahe@si.edu](mailto:vandolahe@si.edu)) by April 11, 2007.

**Workgroup Update**

**Action:** Members with suggestions for additional Toxics Workgroup members should forward names and contact information to Cindy Gilmour, SERC, ([gilmourc@si.edu](mailto:gilmourc@si.edu)).

**Climate Change Update**

**Action:** Ray Najjar, PSU, and Chris Pyke, CTG Energetics, Inc., will report back at the June STAC quarterly meeting with a white paper on the current climate change actions and priorities, and proposed next steps.

**Action:** Chris Pyke will send a list of guided questions to the STAC membership and interested parties to obtain comments that will be used in drafting the CBP climate change initiative's white paper.

**Action:** Chris Pyke will contact Rich Batiuk, EPA, and Lewis Linker, EPA, to request a written paragraph detailing their recommendations for the next steps of the CBP climate change initiative and the feasibility of incorporating climate change considerations into Bay Program activities. Their comments will be included in the STAC white paper.

## **National Fish and Wildlife Foundation (NFWF) Monitoring Proposal**

**Action:** Saied Mostaghimi, VA Tech, Mary Beth Adams, USDA – FS, Carl Hershner, VIMS, Tom Simpson, UMD, Kevin Sellner, CRC, and Don Weller, SERC, will form an ad-hoc workgroup to address NFWF’s monitoring proposal. The workgroup will assess initial thoughts and the next steps to develop funding decision rules and cost effective funding methods for NFWF pre and post-monitoring projects.

## **STAC Workshop Publications Update**

**Action:** Dave Secor, UMCES, will explore the idea of creating a brochure similar to Nina Fisher’s STAC workshop factsheets to synthesize the Cumulative Frequency Distributions Review.

## **STAC Workshop Proposals**

**Action:** Dave Secor and Denise Breitburg, SERC, will work with Jackie Johnson, ICPRB, and Steve Giordano, NOAA, to clarify the objectives of the Tidal Monitoring Integration Workshop proposal before STAC commits to funding the workshop.

**Action:** Liz Van Dolah will circulate the Toxics Subcommittee’s workshop proposal on Endocrine Disruptors and Scott Phillips’ workshop proposal on targeting management activities to STAC as they become available. STAC will review both proposals at the June STAC Quarterly meeting.

## **Nutrient Trading**

**Action:** Tom Simpson, Mark Dubin, MAWP, and Pat Gleason, EPA, will provide an in-depth update on Nutrient Trading at the June STAC Quarterly Meeting.