

**Scientific and Technical Advisory Committee
Quarterly Meeting
September 8-9, 2004
Action Item Summary**

STAC Membership

Action: Members with terms ending in 2005 will notify Carl Hershner and Melissa Bugg of their wish to be considered for another term or their desire step down from STAC as soon as possible in preparation for the December STAC meeting.

Action: STAC members will contact potential candidates for membership in advance of the December STAC meeting to determine interest and discuss responsibilities. Background information and/or CV must be submitted to STAC Staff.

STAC Bylaws

Action: STAC members will review proposed revisions to the bylaws in preparation for a vote at the December meeting. Proposed revisions to the bylaws will be circulated by STAC Staff.

Chesapeake Bay Commission Priority BMP Identification

Action: Carl Hershner will contact Ann Swanson to get background information on the process used by the Chesapeake Bay Commission to identify priority BMPs. Tom Grizzard and Saied Mostaghimi will work with Ann and Carl to develop the discussion for the December meeting to address STAC concerns.

Nutrient Trading

Action: STAC will address the issue of nutrient trading in detail at either the December or March quarterly meeting with an emphasis on cap maintenance.

Monitoring

Action: Saied Mostaghimi, Tom Grizzard, Jim Lynch, and Joe Bachman will assist Scott Phillip and the Non-Tidal Monitoring Workgroup in reviewing the process write-up and recommendations for future monitoring sites and will serve in an advisory capacity to the workgroup for future site selection and prioritization.

Action: Don Boesch, Scott Phillips, Tom Simpson, Gary Matlock, and Doug Lipton will form a taskforce to address the issues of the uses of monitoring data, the linkage of this data to the models, and the communication of both modeling and monitoring information. Don Boesch will develop a straw-man proposal on the role of the Taskforce.

Chesapeake Bay Program Modeling Peer Review

Action: Carl Hershner, Kevin Sellner, Don Boesch, Saied Mostaghimi, Mike Kemp, and Tom Grizzard will form a steering committee to submit a final scope of work and budget to Rich Batiuk and begin the process of selecting reviewers.

Peer Review of Phytoplankton IBI

Action: Jonathan Phinney, Jonathan Kramer, Kevin Sellner, Denise Breitburg, and Gary Matlock will work with Rich Batiuk to develop and scope of work and budget for the Phytoplankton IBI review, and will serve as a steering committee during the review process.

NOAA CBP Fisheries Ecosystem Plan

Action: Doug Lipton, Gary Matlock, and Ed Houde will get and update from the NOAA CBPO on the status of the FEP report and will discuss the future implementation of the report to determine if further STAC involvement is needed. An update will be given to the membership in December.