

**Scientific and Technical Advisory Committee
Quarterly Meeting Agenda
September 10-11, 2003
Radisson Hotel Annapolis, MD**

September 10, 2003

Arundel Room A

- 10:00 a.m. Call to Order.....Hershner**
Carl Hershner, STAC Chair, will call the meeting to order.
- Welcome and introduction of members, staff, and guests
 - Approval of May meeting minutes
- 10:10 a.m. STAC Membership.....Hershner**
Carl Hershner will discuss the inclusion of the Headwater States (NY, WV, and DE) into the STAC membership and the proposed modifications to the STAC Bylaws to incorporate this change.
- 10:25 a.m. Subcommittee Support Staff Presentations.....Tobin/Waite**
Polly Tobin, CRC, will provide STAC with an overview of the CRC Subcommittee Support Staff program and will introduce Jill Waite, CRC Subcommittee Support Staffer for the Information Management Subcommittee, who will update STAC on recent subcommittee activities.
- 10:45 a.m. TMAW and CBP Inshore Monitoring Program.....Sellner/Preston**
Kevin Sellner, CRC, will introduce Steve Preston, EPA-CBP, who will be giving a presentation on the activities of the Tidal Monitoring and Analysis Workgroup (TMAW) and will specifically be focusing on the CBP inshore monitoring program. The membership will have an opportunity to ask questions and determine if a review of the CBP inshore monitoring program is needed.
- 12:00 p.m. LUNCH**
- 1:00 p.m. STAC Review Update.....Hershner**
The committee will be updated on the status of two STAC expert reviews.
- Proposal – “How Oxygen and Windmills Can Save the Bay”
 - NOAA CBPO Chesapeake Bay Fisheries Ecosystem Plan (FEP)
- 1:30 p.m. NAS *C. ariakensis* Report.....Roberts**
Susan Roberts, NAS, will update the committee on the results of the recently released National Academy of Science report on non-native oysters in the Chesapeake Bay. The STAC membership will discuss potential proactive and/or reactive roles as well as a potential STAC article developed by STAC for the *Bay Journal* with regards to *C. ariakensis*.

2:30 p.m. Scientific and Technical Needs Assessment.....Hershner
Carl Hershner will present the completed Priority Scientific and Technical Needs document and will discuss the process for updating this document as well as the larger Scientific and Technical Needs report.

3:30 p.m. ADJOURN

September 11, 2003

Arundel Room A

9:00 a.m. Call to Order.....Hershner

9:05 a.m. STAC Workshop Update.....Hershner

The committee will be updated on three STAC workshops.

- Marine Protected Areas – *Houde*
- Quantifying the Environmental Benefits of Activities that Promote a Stewardship Ethic and Effect Behavior Change in Chesapeake Bay Watershed Residents – *Sylvester*
- Coupling Water Quality and Upper Trophic Level Modeling for Chesapeake Bay – *Kemp*

9:45 a.m. Chesapeake Futures Update.....Bugg

Melissa Bugg, CRC STAC Staff, will update the committee on the publication and distribution of the second printing of *Chesapeake Futures*.

9:55 a.m. Land Growth and Stewardship Subcommittee Update.....Graham

Ted Graham, LGSS Chair, will update the committee on the results of the reorganization of the Land Growth and Stewardship Subcommittee.

10:25 a.m. Requests for STAC Input and Assistance.....Hershner

The committee will discuss two requests for STAC input and assistance made by the Chesapeake Bay Program with regards to a phytoplankton and zooplankton indices review and a Nitrogen equivalency workshop.

10:55 a.m. ADJOURN