

Chesapeake Bay Program  
**Scientific and Technical Advisory Committee**  
**Meeting Agenda**  
**September 21-22**

**September 21**

- 10:00 a.m. CALL TO ORDER.....Jachowski
- Welcome to Lancaster Host Resort
  - Introductions of Members, Staff, Guests
  - Approval of September Agenda
- 10:15 a.m. BNR EVALUATION AND IMPACTS FOR THE FUTURE.....Randall  
Cliff Randall, VA Tech, will present the BNR evaluation study conducted in the Chesapeake Bay watershed and the implications for future nutrient reductions.
- 11:15 a.m. STAC MODEL REVIEW.....Smith  
Gordon Smith, CRC, will brief STAC on the progress to date of the model review activity.
- 12:00 p.m. BREAK FOR LUNCH
- 1:00 p.m. STAC BUSINESS.....Jachowski
- Approval of June STAC Meeting Summary
  - Updates from the IC, PSC, and BSC
  - USAID Panama Visit
- 1:30 p.m. SEDIMENT ISSUES RELATED TO CONOWINGO  
DAM.....Bricker/Langland  
Owen Bricker, USGS, will give a discussion on the impacts of increased sediment loads to the Bay.
- Mike Langland, USGS, will give a presentation on sediment monitoring and control at the Conowingo Dam.
- 2:30 - 3:00 p.m. BREAK
- 3:00 p.m. CHESAPEAKE RENEWAL.....Kier  
Lisa Kier, ACB, will discuss the results of the Alliance's public questionnaire "Listening to the People."
- 3:30 p.m. CHESAPEAKE 2000.....Capacasa  
Jon Capacasa, EPA CBPO, will give a brief overview of the C2K New Bay Agreement and STAC's role in this process.
- 4:00 p.m. CHESAPEAKE FUTURES .....Boesch  
Don Boesch, UMCES, will discuss the development of the Chesapeake Futures project. He will give a brief summary of its major conclusions.
- 5:00 p.m. ADJOURN
- 7:00 p.m. **No Host** dinner at D&S Brasserie, 1679 Lincoln Highway East, Lancaster, PA #717-299-1694

**September 22**  
**STAC ACTIVITIES**

- 8:00 a.m. BREAKFAST
- 8:30 a.m. MEMBERSHIP ISSUES.....Jachowski  
Dick Jachowski, Chair will discuss with the committee issues such as amendments to the bylaws, adoptions of protocols, and nominations for new members. Dick will also discuss possible changes in the ex-officio and at-large categories of membership.
- 9:30 a.m. STAC FY00 BUDGET PROPOSALS.....Jachowski
- 10:00 a.m. IDEAS FOR PROACTIVE WORKSHOPS.....All  
STAC would like to discuss focusing its money on a series of proactive workshops. Perhaps these issues can be ones that were introduced by the Chesapeake Futures project. At this time, suggestions will be heard.
- 10:30 p.m. FY99 WORKSHOPS  
Brief updates will be given for the following workshops:
- Sediment Task Force/Conowingo Dam.....Weismiller
  - LRSC Data Analysis Workshop.....Houde
  - Expert Panel Review of the Monitoring Strategy.....Boscoe
  - Nutrient Trading Workshops.....Kerns
- 11:00 a.m. TMDL PROCESS.....Batiuk  
Rich Batiuk, EPA CBPO, will discuss the Bay Program's plan to develop water quality criteria for the entire Bay watershed. This criteria would hopefully accomplish the delisting of the Bay watershed from the TMDL process. A request has been made to STAC to review the water quality criteria.
- 12:00 p.m. ADJOURN MEETING.....Jachowski  
Lunch will be provided by the hotel from 12:00 to 1:00 p.m.
- 1:30 p.m. TOUR of LITITZ RUN WATERSHED RESTORATION SITE  
Dan Zimmerman, Warwick Township Manager, will give a one-hour tour of the award winning EPA restoration site in Lititz, PA, that illustrates how well urban growth boundaries work for restoration of an area.