

## Chesapeake Bay Program's (CBP) Scientific and Technical Advisory Committee (STAC) Quarterly Meeting Agenda – December 5-6, 2017

Location: The Westin Annapolis Hotel, 100 Westgate Circle, Annapolis, MD 21401 Meeting Website: <a href="http://www.chesapeake.org/stac/meeting.php?activity\_id=267">http://www.chesapeake.org/stac/meeting.php?activity\_id=267</a>

## Tuesday, December 5

Webinar Website: Password: westin

https://chesapeakeresearch.webex.com/chesapeakeresearch/onstage/g.php?MTID=ed42f6938e6ba03f3e786f8a718f8aeed

9:30 am Breakfast (Provided)
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10:00 am Call to Order, Announcements – Brian Benham (STAC Chair – VT)

- Introductions
- Announce new At-large STAC member Tess Wynn Thompson (VT)
- Announce new Federal STAC appointee Thomas Johnson (EPA)
- Announce new Executive Board members
  - Peter Kleinman (USDA-ARS) & Chanceé Lundy (nspiregreen, LLC)
- Approval of June and September 2017 quarterly meeting minutes and August and October 2017
   Executive Board call minutes
- o Proposal to change June 2018 quarterly meeting dates
- Member announcements/updates?

10:25 am Recap of STAC September Quarterly Meeting/Introduction of December Theme – Brian Benham (VT)

Benham will highlight the important takeaways from the September 2017 quarterly meeting, then provide an overview of the theme for the December meeting: Sources of contaminants of emerging

concern and the risk they pose to the Chesapeake Bay and its watershed.

10:30 am Chemicals of Emerging Concern from Rural Nonpoint Sources – Kang Xia (VT)

11:00 am Q&A with Kang Xia

11:15 am Chemicals of Emerging Concern from Urban Nonpoint Sources – Lee Blaney (UMBC)

11:45 am Q&A with Lee Blaney

12:00 pm Lunch (Provided)

## 12:40 pm Chesapeake Research Consortium (CRC) Staffer Presentations

- Katherine Wares (CRC) Maintain Healthy Watersheds Goal Implementation Team
- Paige Hobaugh (CRC) Habitat Goal Implementation Team

CRC's Environmental Management Career Development Program provides early career professionals with a stepping stone to a future career in the fields of environmental science, policy and management, and outreach and education. The Staffers will provide updates on team activities within the CBP partnership as well as their own work and future plans.

1:00 pm Occurrence, Fate, Transport, and Impacts of Contaminants of Emerging Concern in Riverine Systems

Vicki Blazer (USGS)

1:30 pm Q&A with Vicki Blazer

1:45 pm Overview of CBP Research Objectives for Toxic Contaminants – Scott Phillips (USGS)

1:55 pm Open Discussion: Next Steps Regarding Contaminants of Emerging Concern

**Guiding questions:** 

- Are contaminants of emerging concern an issue for the Chesapeake Bay and its watershed?
- If so, how can STAC contribute?

2:45 pm Break (Provided)

3:00 pm Amendments to STAC Bylaws

STAC members will review the Executive Board's recommended amendments to the STAC Bylaws.

**Materials:** 

I. DRAFT\_STAC Bylaws Adopted 12.12.02\_Revised 11.30.17

4:00 pm FY18 Request for Workshop Proposals (RFP) Overview

STAC members will review and approve the revised RFP and process documents for the upcoming

fiscal year.

Materials:

II. DRAFT Request for Workshop Proposals FY18 Revised 11.30.17

III. Outline of STAC Workshop Proposal Process\_Approved 9.8.15\_Revised 11.30.17 IV. STAC Workshop Proposal Scoring Rubric\_Approved 9.8.15\_Revised 11.30.17

4:45 pm A Few Words from the CBP Director – Nicholas DiPasquale (EPA)

In advance of his retirement at the end of December, DiPasquale will share with STAC some insights

from his long career in environment management.

5:00 pm Recess

Wednesday, December 6

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https://chesapeakeresearch.webex.com/chesapeakeresearch/onstage/g.php?MTID=eba1edd0ea59b68e934d699c28fd9eeb7

8:00 am Breakfast (Provided)

8:30 am Progress Report: Update on STAC Reviews for the Midpoint Assessment

Representatives from recent STAC peer review panels will interview representatives from the CBP on how the findings and recommendations of the reviews are being incorporated into decision making

for the Midpoint Assessment, followed by Q&A and discussion.

James River Chlorophyll-a Criteria Re-evaluation – Lora Harris (UMCES) & Rich Batiuk (EPA)

Water Quality and Sediment Transport Model (WQSTM) - Marjy Friedrichs (VIMS) & Lew Linker (EPA)

 ${\bf Briefing\ on\ CBP\ Partnership's\ Climate\ Change\ Assessment\ Framework\ and\ Programmatic\ Integration}$ 

and Response Efforts – Lew Linker (EPA)

10:00 am Break

10:15 am Update on WIP III Planning Targets – Gary Shenk (USGS)

Shenk will provide an update on CBP decisions regarding the Conowingo infill issue, climate change,

and accounting for growth.

10:45 pm Q&A with Gary Shenk

11:15 am Full Membership Discussion: Enhancing STAC Activities

STAC members will discuss potential new mechanisms to further research topics of interest.

**Materials**:

V. Proposed Timeline for Developing Support for and Funding a Synthesis Process--11\_29\_2017

11:55 am Wrap Up

STAC Staff will summarize action items and members will brainstorm topics for the March meeting.

12:00 pm Lunch (Provided)

1:00 pm Meeting Adjourns