



Chesapeake Bay Program's (CBP)
Scientific and Technical Advisory Committee (STAC)
Quarterly Meeting – June 11-12, 2019

Location: The Inn at Virginia Tech
Meeting Room: Latham Ballroom A

Meeting Webpage: http://www.chesapeake.org/stac/meeting.php?activity_id=294

Tuesday, June 11

Webinar Website:

<https://chesapeakeresearch.webex.com/chesapeakeresearch/onstage/g.php?MTID=e516bc00d9ecfe34f6bba5aea1668439a>

Password: june

Toll-Free Number: 1-877-668-4493

Access Code: 735 719 078

****Exact Times Are Subject to Change****

- 8:00 am** **Coffee & Light Breakfast (Provided)**
- 8:45 am** **Tour Virginia Tech's StREAM Lab – Cully Hession and Laura Lehmann (Virginia Tech)**
Gather in hotel lobby, promptly at 8:45am.
- 11:15 am** **Call to Order, Announcements – Brian Benham (STAC Chair – VT)**
- Introductions
 - Approval Request:
 - March 2019 Quarterly Meeting minutes
 - May 2019 Executive Board call minutes
 - Announce Lara Fowler's (PSU) reappointment to STAC Executive Board
 - Result of poll to approve STAC Bylaws revision
 - Member Announcements and Updates
- 11:45 am** **Recap of STAC March Quarterly Meeting – Brian Benham (VT)**
Benham will highlight important takeaways from the March 2019 meeting.
- 12:00 am** **Lunch (Provided)**—Located in Preston's Restaurant
- 1:00 pm** **Chesapeake Bay Water Quality Standards: STAC's State of the Science Effort**—Gary Shenk (USGS)
- 1:30 pm** **Water Quality Criteria Attainment Status: STAC's State of the Science Effort**—Peter Tango (USGS)
- 2:30 pm** **Break** (All-day continuous refreshment provided)
- 2:45 pm** **Discussion and Next Steps: STAC's State of the Science Effort**— Kurt Stephenson (VT), Zach Easton (VT), Brian Benham (VT)
- 5:00 pm** **Recess**

Wednesday, June 12

Webinar Website:

<https://chesapeakeresearch.webex.com/chesapeakeresearch/onstage/g.php?MTID=eb7a0c03c8e4b1e13c279004a1041ee87>

Password: june2

Toll-Free Number: 1-877-668-4493

Access Code: 730 297 665

- 6:30 am** **Optional Activity: Pandapas Pond Hike – Brian Benham (VT)**
Gather in hotel lobby, promptly at 6:30 am to participate in local hike in Jefferson National Forest.
- 8:00 am** **Coffee & Light Breakfast (Provided)**
- 9:00 am** **STAC Membership and Vacancies – Brian Benham (VT), Annabelle Harvey (CRC)**
Harvey will present results of the STAC Membership Expertise and Nominee online survey. STAC members will discuss filling 2 current and 4 pending (Sep. 2019) vacancies.
- 11:00 am** **Break**
- 11:15 am** **STAC Letter to the Executive Council—Brian Benham (VT)**
STAC members will discuss what to include in the letter to the Executive Counsel at the 2019 EC meeting.
- 11:30 am** **STAC Recommendations Database Beta Testing – Brian Benham (VT), Annabelle Harvey (CRC)**
Harvey will provide an update of the latest version of the STAC Recommendations Database and seek STAC member feedback on utility, functionality and design.
- 12:00 pm** **Wrap Up—Annabelle Harvey (CRC)**
STAC staff will summarize meeting action items and members will brainstorm topics for the September 2019 quarterly meeting.
- 12:15 pm** **Lunch (Provided)—**Located in Preston’s Restaurant
- 1:00 pm** **Meeting Adjourns**