

Chesapeake Bay Program's (CBP) Scientific and Technical Advisory Committee (STAC) Quarterly Meeting – September 10-11, 2019

Location: The DoubleTree by Hilton Hotel, Annapolis, MD Meeting Room: Coastal Main/West

Meeting Webpage: <u>http://www.chesapeake.org/stac/meeting.php?activity_id=295</u>

Tuesday, September 10

Webinar Website: Day 1 Webinar Link Toll-Free Number: 1-877-668-4493

Password: day1 Access Code: 734 589 469

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

9:00 am	Coffee & Light Breakfast (Provided)		
9:30 am	 Call to Order, Announcements – Brian Benham (STAC Chair – VT) Introductions Scott Glaberman (George Mason University) Introduce new STAC Staff, Meg Cole New Member Introductions Jay Stauffer (Penn State) Leah Palm-Forster (Univ. of Delaware) Leonard Shabman (Resources for the Future) Jeremy Testa (UMCES-CBL) Deidre Gibson (Hampton University) STAC Vice Chair Announcement: Kathy Boomer Approval Request: June 2019 Quarterly Meeting Minutes July 2019 Executive Board call minutes 2020 quarterly meeting dates: March 10-11, June 9-10, September 15-16, December 8-9 Announce rescheduled December 2019 quarterly meeting date: December 18-19 Member Announcements and Updates 		
10:00 am	Recap of STAC June 2019 Quarterly Meeting — <i>Brian Benham (VT)</i> Benham will highlight important takeaways from the June 2019 meeting and provide an overview of today's meeting.		
10:10 am	Updates from the CBP Executive Council (EC) — <i>Brian Benham (VT), Annabelle Harvey (CRC)</i> Benham and Harvey will provide a recap of the annual EC meeting held on September 5 th at the Oxon Hill Manor in Fort Washington, MD.		
10:20 am	STAC Scientific Gap Analysis (SGA): Workgroup Introduction — Kurt Stephenson (VT), Bill Dennison (UMCES), Zach Easton (VT), Kenny Rose (UMCES) Stephenson will introduce the STAC Scientific Gap Analysis (SGA) activity and discuss the progress made on this effort since the June Quarterly Meeting.		
10:25 am	 STAC Scientific Gap Analysis (SGA): Report-out and Discussion by Workg Bill Dennison (UMCES), Zach Easton (VT), Kenny Rose (UMCES) SGA workgroup leads will each provide a 20-minute update on their work ten minutes allocated for audience questions. Estuarine workgroup: Dennison Watershed workgroup: Easton Living Resources workgroup: Rose 	on (UMCES), Zach Easton (VT), Kenny Rose (UMCES)up leads will each provide a 20-minute update on their workgroup's progress with five tollocated for audience questions.arine workgroup: Dennison10:25 amershed workgroup: Easton11:55 am	
11:50 pm	Discussion		

12:20 pm	Lunch (Provided)	
1:15 pm	Microplastics Workshop Report-Out — <i>Brooke Landry (DNR), Bob Murphy (Tetra Tech)</i> Members of the steering committee for the April 2019 STAC workshop titled "Microplastics in the Chesapeake Bay and its Watershed" will update STAC on the workshop outcomes and recommendations.	
1:35 am	Triblets Workshop Report-Out — <i>Kathy Boomer (FFAR)</i> Boomer will update members on the outcomes and recommendations from the May 2018 STAC workshop titled "Revisiting Coastal Land-Water Interactions: The Triblet Connection".	
1:50 pm	STAC Scientific Gap Analysis (SGA): Themes from other restoration efforts • "Assessing Ecosystem Restoration Effects on Fish and Shellfish: Necessary, messy, doable" — Kenny Rose (UMCES) • "Barriers and Bridges in Abating Coastal Eutrophication" — Don Boesch (UMCES) 1:50 pm - 2:20 pm	
3:10 pm	BREAK	
3:20 pm	Panel Discussion: Themes from other restoration efforts — Zach Easton (VT), Jeremy Testa (UMCES-CBL), and Lisa Wainger (UMCES-CBL)	
4:00 pm	STAC Scientific Gap Analysis (SGA)	
4:45 pm	Acknowledge STAC Members Rotating Off — Brian Benham (VT) Charles Bott (HRSD) Carl Hershner (VIMS) Lisa Wainger (UMCES-CBL) Gene Yagow (VT)	
5:00 pm	Recess	
Wednesday, September 11		
Webinar Website Toll-Free Number	Day 2 Webinar Link Password: day2 : 1-877-668-4493 Access Code: 734 784 153	
8:30 am	Coffee & Light Breakfast (Provided)	
9:00 am	Science Needs of the CBP – Emily Trentacoste (EPA) and Matt Meyers (VA DPW) The CBP's Strategy Review System periodically brings each of the 31 Bay Agreement outcomes to the attention of the Management Board as part of the adaptive management process. Emily will present the science needs and challenges from the current cohort of outcomes. A representative of the Stream Health workgroup will give an in-depth discussion of science needs associated with the Stream Health outcome.	
10:00 am	BREAK	
10:15 am	STAC Scientific Gap Analysis: Workgroup Meetings	
11:45 am	Wrap Up STAC staff will summarize meeting action items and members will brainstorm topics for the December 2019 quarterly meeting. Thank you to Brian Benham for leading STAC as Chair.	
12:00 pm	Lunch (Provided)	
1:00 pm	Meeting Adjourns	