

Chesapeake Bay Program's (CBP) Scientific and Technical Advisory Committee (STAC) Quarterly Meeting – March 10-11, 2020

Location: Chesapeake Bay Foundation Philip Merrill Center 6 Herndon Ave, Annapolis, MD 21403 <u>March STAC Meeting Webpage</u>

Tuesday, March 10

Join Zoom Meeting: https://zoom.us/j/338212096 Meeting ID: 338 212 096 Dial-in: +1 646 558 8656

Exact Times Are Subject to Change

9:00 am	Coffee & Light Breakfast (Provided)
9:30 am	 Call to Order, Announcements – Andy Miller (STAC Chair – UMBC) Introductions Approval Request: December 2019 Quarterly Meeting Minutes February 2020 Executive Board call minutes Member Announcements and Updates Introduction: Lee McDonnell (EPA, CBPO): Chief of the Science, Analysis and Implementation Branch of the CBPO
9:45 am	Recap of STAC December 2019 Quarterly Meeting — <i>Andy Miller (UMBC)</i> Miller will highlight important takeaways from the December 2019 meeting and provide an overview of today's meeting.
10:00 am	Recap of January Principals' Staff Committee (PSC) Meeting —Andy Miller (UMBC) Miller will highlight important takeaways from the January 2020 PSC meeting.
10:15 am	STAC Workshop Report-Out: Contaminants of Emerging Concern—Scott Phillips (USGS)
11:00 am	FY2020 Workshop RFP Results — <i>Annabelle Harvey (CRC)</i> Results of the initial RFP scoring will be presented to STAC. Only viable proposals that deemed to require additional conversation will be discussed. STAC members identified in each proposal will provide further details as needed. Depending on the results of the discussion, additional scoring may be required.
11:45 am	STAC Workshop Report and Recommendations: Communicating strong recommendations — <i>Gary</i> Shenk (USGS), Denice Wardrop (CRC)
12:45 pm	Lunch (Provided)
1:30 pm	Science Needs of the Chesapeake Bay Program —Emily Trentacoste (EPA) and Stewardship Cohort Outcome Representatives
2:30 pm	Achieving Water Quality Goals in the Chesapeake Bay: An Assessment of System Response and Science Needs (STAC SGA)
	2:30 pm: Introduction, Logistics— <i>Kurt Stephenson (VT)</i> 3:00 pm: Estuarine Workgroup: Materials Review— <i>Bill Dennison (UMCES)</i>
5:00 pm	Recess

Wednesday, March 11

Join Zoom Meeting: https://zoom.us/j/264890387 Meeting ID: 264 890 387 Dial-in: +1 646 558 8656

8:00 am	Coffee & Light Breakfast (Provided)
8:30 am	Outreach & Communications: The story in a STAC report—Caitlyn Johnstone (CBP)
9:00 am	STAC Letter to the Executive Council (EC) for the 2020 Meeting—Andy Miller (UMBC) Miller will present potential topics to include in the STAC letter to the EC. The EC meeting is tentatively scheduled for August 18, 2020, venue in Maryland TBD. The proposed theme for this meeting is "Trees" and it is suggested that STAC include recommendations around that theme, although other topics of concern should also be covered.
9:30 am	Achieving Water Quality Goals in the Chesapeake Bay: An Assessment of System Response and Science Needs (STAC SGA) Workgroup Meetings
12:00 pm	Wrap Up STAC staff will summarize meeting action items and members will brainstorm topics for the upcoming one-day June quarterly meeting taking place on June 11 th , 2020.
12:15 pm	Lunch (Provided)

1:00 pm Meeting Adjourns