

Scientific, Technical Assessment and Reporting (STAR) Team Meeting 10:00AM-12:00PM August $28^{th},\,2014$

Joe Macknis Memorial Conference Room (Fish Shack) Chesapeake Bay Program Office 410 Severn Ave Annapolis, MD

Conference Line 1-866-299-3188 code 410-267-5731

Adobe Connect https://epa.connectsolutions.com/star2/

Event webpage http://www.chesapeakebay.net/calendar/event/21551/

AGENDA

10:00 AM Welcome, Introduction, Updates, and Announcements – William Dennison (STAR Chair), Mark Bennett (STAR Vice Chair), Peter Tango (STAR Coordinator)

STAR Leadership will give an introduction and request updates from the Goal Implementation Teams (GITs).

Announcements:

- Restore America's Estuaries 7th National Summit, November 1st 6th
- Chesapeake Watershed Pre-forum, September 25th
- Chesapeake Watershed Forum, September 26th 28th
- From the Mountains to the Sea Randolph-Macon, W&L, VCU & USGS Collaborate to Assess Water Quality

10:10 AM Communications Discussion – All

STAR members will discuss communication ideas including upcoming reports, studies, and videos to recommend to the Communications Workgroup.

10:25 AM Communications Workgroup Indicator Needs from STAR (Margret Enloe – Alliance for the Chesapeake Bay/CBPO, Communications Workgroup Coordinator)

Margret Enloe will discuss the needs of the Communications Workgroup in regards to Indicators.

10:40 AM STAR/STAC Coordination and Responsibilities during the Development of the Watershed Agreement Management Strategies (STAR Leadership)

STAR and STAC convened on Thursday, August 7th, 2014 to define clear roles and responsibilities of STAR and STAC for meeting GIT needs for the Chesapeake Bay Watershed Agreement. STAR Leadership will describe the expected role of STAR and STAC during the development of management strategies over the next year. (Attachment on STAC/STAR roles)

11:00 AM Continued Conversation from the Coordinator/Staffer Meeting in Regards Management Strategies of the Watershed Agreement Outcomes (STAR Leadership and GIT Leadership)

The GITs will share their highest priority needs of STAR assistance to develop the management strategies.

For example, STAC provided initial <u>guidance document</u> for a key element of the Management Strategies: identifying factoring influencing achieving outcomes. STAC plans to have a working session on the factors with the GITs and STAR at their September meeting. STAR and the GITs will have a brief discussion on progress towards the factors influencing and STAR will answer questions about the approach that STAR and STAC are taking to provide help and guidance.

12:00 PM STAR Meeting Adjourn

12:00 PM STAR Leadership Meeting (STAR Leadership, STAR Staffers)