



Scientific and Technical Advisory Committee

March 18-19, 2014

Quarterly Meeting Agenda

Location: Westin Annapolis Hotel

100 Westgate Circle, Annapolis, MD 21401

Meeting Website: http://www.chesapeake.org/stac/meeting.php?activity_id=226

March 18

Webinar Website:

<https://chesapeakeresearch.webex.com/chesapeakeresearch/j.php?ED=280230757&UID=1765667152&PW=NZDVjZTE0NWQw&RT=MIMxMQ%3D%3D>

Password: westin2014

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

Access Code: 736 645 549

9:30 am Breakfast (Provided)

10:00 am Call to Order – Kirk Havens (STAC Chair)

- **Introductions**
- **Consent Agenda Approval**
- **December 2013 Quarterly Meeting Minutes Approval**
- **New Member Introductions**
 - Cynthia Jones
- **EB Nominees – Election**
 - Kurt Gottschalk
 - Bob Hirsch
 - Poornima Madhavan

10:30 am Albermarle-Pamlico National Estuary Partnership (APNEP) Goals & Outcomes Presentation – Bill Crowell (APNEP) and Dean Carpenter (APNEP) and Lindsey Smart (APNEP)

11:15 am Introduction of STAC to New State Managers and Discussion of Future Collaboration with STAC (red = not yet confirmed)

- **Director of the District Department of the Environment (DDOE) Keith Anderson**
- **MD Department of Natural Resources (DNR) Deputy Secretary Frank Dawson**
- **MD DNR Secretary of Natural Resources Joe Gill**
- **MD Department of Environment (MDE) Secretary Robert Summers**
- **PA Secretary of Environmental Protection Chris Abruzzo**
- **PA Department of Environmental Protection (DEP) Geologist Ted Tesler**
- **PA DEP Director of Interstate Waters Program Andy Zemba**
- **PA DEP Deputy Secretary for Water Management Kelly Heffner**
- **VA Deputy Secretary of Agriculture and Forestry Travis Hill**
- **VA Deputy Secretary of Natural Resources Evan Feinman**
- **VA Secretary of Natural Resources Molly Ward**

12:00 pm Lunch (Provided): CRC Staffer Presentations – Emma Giese (CRC) and Jeremy Hanson (CRC)

1:00 pm Update on STAC's Assessment of CBP New Bay Agreement Goals and Outcomes – Carl Hershner (STAC)

1:30 pm GIT Chair Updates Session

STAC invites all CBP GIT Chairs to attend STAC quarterly meetings to discuss current GIT activities and how STAC can assist them and improve communication.

- 2:15 pm Next Steps: Management Strategy Indicators & Monitoring – Denise Wardrop (STAC)**
- 2:45 pm Break**
- 3:00 pm Center for Integrated Multi-scale Nutrient Pollution Solutions – Jim Shortle (PSU)**
- 3:45 pm Conowingo Dam Review Update - Kathy Boomer (STAC)**
- 4:15 pm USDA CEAP Report – Don Boesch (UMCES)**
- 5:00 pm Recess**

March 19

Webinar Website:

<https://chesapeakeresearch.webex.com/chesapeakeresearch/j.php?ED=280230942&UID=1765668752&PW=NYWZIMGQwNjMz&RT=MiMxMQ%3D%3D>

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- 8:00 am Breakfast (Provided)**
- 8:30 am CBP Response to STAC Umbrella Criterion Report – Peter Tango (USGS)**
- 9:00 am CBP Response to STAC Crediting Conservation Report – Gary Shenk (EPA-CBPO)**
- 9:45 am EPA ORD and Chesapeake Bay Program Modeling Project on the Patuxent River Using Robust Decision Making (RDM) – Susan Julius (STAC) and Jordan Fischbach (RAND)**
- 10:15 am State of Science Criteria and Ecosystem Status Report – Chris Pyke (STAC)**
- 11:00 am STAC Discussion FY 2014 Workshop Proposals**
- **Assessing the Chesapeake Bay Forage Base: Existing Data and Research Priorities – Sustainable Fisheries GIT, Tom Ihde (STAC)**
 - **Comparison of Shallow Water Models for Use in Supporting Chesapeake Bay Management Decision-Making – Marjy Friedrichs (STAC)**
 - **Re-plumbing the Chesapeake Watershed: Improving Roadside Ditch Management to Meet TMDL Water Quality Goals – Kathy Boomer (STAC)**
 - **Exploring Applications of Behavioral Economics Research to Environmental Policy-making in the Chesapeake Bay Watershed – Charlie Abdalla (STAC)**
- 11:45 am Proactive Workgroup Discussion**
- 12:30 pm Adjourn for Lunch (Provided)**