Joint Meeting of the Estuary Implementation Committee (EIC) and the Science & Technical Advisory Committee (STAC)

October 24, 2018
John Heinz National Wildlife Refuge at Tinicum
8601 Lindbergh Blvd, Philadelphia, PA 19153

GoTo Meeting: [https://global.gotomeeting.com/join/393549941](https://global.gotomeeting.com/join/393549941)
Call in number: 712-770-4010  Pin: 472-509

Agenda

Meeting Objectives:

- To get STAC and EIC guidance for any final changes needed to the content of the draft revised CCMP before it goes to the Steering Committee for approval in November.
- To provide information and get STAC and EIC input for upcoming Monitoring Workshop and 2019 Delaware Estuary Science and Environmental Summit plans.
- To share information and updates from partners across the EIC and STAC, including preliminary results of NEPORT reporting for the current FY.

9:00 Welcome & Introductions (15 minutes)
- Jen Adkins (EIC Chair) and Sue Kilham (STAC Chair) will give a brief welcome and overview of the day’s agenda, and initiate introductions
- Jen and Sue will each present minutes for review and approval (Jen for May EIC meeting; Sue for April STAC-MACC meeting)

9:15 PDE Board and NEPORT Updates (15 minutes)
- Jen Adkins will give a brief report on the September 7th Board meeting and recent/upcoming ANEP activity
- Emily Baumbach will give a brief report on NEPORT data collection results

9:30 Revised CCMP (90 minutes, with break mid-way as needed)
Jen Adkins and Emily Baumbach will describe and invite input on a few final changes needed to the draft Revised CCMP document (see highlighted items in document) for discussion and input, including:
- Changes in the main Introduction section
- Changes in the introduction to the Nutrients section
- Changes in other parts of the document
11:00 **Monitoring Workshop** (30 minutes)
Danielle Kreeger will give a brief overview of next week’s Monitoring Workshop agenda and objectives.

11:30 **Lunch (45 minutes)**

12:30 **2019 Delaware Estuary Science & Environmental Summit** (30 minutes)
Danielle will give a preview of the draft program/agenda for the 2019 Summit and seek STAC and EIC input for key items.

1:00 **November 29th Steering Committee Meeting**
Jen will seek EIC and STAC input for shaping the agenda of the November 29th Steering Committee.

1:30 **Roundtable Updates** (60 minutes)
This is an opportunity for DELEP partner reports and ad hoc sharing.
- PDE – Program Evaluation Site Visit tentative dates (4/30/19 – 5/2/19); new initiative under development by The William Foundation on recreational access.
- DRBC
- PWD
- PADEP
- NJDEP
- DNREC
- EPA R2&3

2:30 **Other Business** (15 minutes)
- Upcoming events and meetings
- Next EIC and STAC meeting dates

3:00 **Adjourn**

**PDE Meetings/Events to Add to Your Calendar!**
- **Nov 29** – PDE Steering Committee Call
- **Jan 27-30** – Delaware Estuary Science & Environmental Summit

**Other Materials:**
Joint EIC and STAC Meeting September 28, 2016

i See May EIC Minutes and April STAC-MACC Minutes attachments (2)
ii See Draft Revised CCMP documents at these links:

Version with areas flagged for discussion during the meeting: https://s3.amazonaws.com/delawareestuary/Draft_RevCCMP_October2018_Clean.pdf