



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

September 10, 2015

EPA Region 3 Office, 1650 Arch Street, Philadelphia, PA

Chesapeake Room 103

RSVP and Photo ID Required!

Adobe Connect: <https://epa.connectsolutions.com/eicstac09022015/>

Call in number: **866-299-3188 Code: 215-814-5422**

Agenda

9:15 Welcome & Introductions (15 minutes)

- Jen Adkins (EIC Chair) will give a brief welcome and overview of the day's agenda.
- Sue Kilham (STAC Chair) will kick off introductions by announcing the outcome of STAC elections and introducing new STAC members.
- Jen and Sue will each present minutes for review and approval (Jen for May EIC meeting; Sue for April STAC meeting.)ⁱ

9:30 PDE Board Report (15 minutes)

Jen will give a brief report on Board activity for feedback including updates on PDE marketing/communications, operations, and staffing. (And will also give a quick update on the NEP work plan for 2016)

9:45 2015 Projects and Results (15 minutes)

- Danielle Kreeger (PDE) will give a brief report on recent/upcoming PDE projects and programs.ⁱⁱ
- Sarah Bouboulis (PDE) will report on GPRA/NEPORT data collection results

10:00 Measurable Goals for the Delaware Estuary – Healthy Waters (30 minutes)ⁱⁱⁱ

Tom Fikslin and Ken Najjar from DRBC will report on progress toward measurable goals for nutrients, toxics and flow

10:30 break

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10:45 Measurable Goals for the Delaware Estuary – Healthy Communities (15 minutes)

Megan Mackey (EPA) and Jen will report out on progress toward measurable goals for urban waterfronts, access, and engagement.

11:00 Measurable Goals for the Delaware Estuary – Healthy Habitats (30 minutes)

- Danielle will report out on progress toward measurable goals for wetlands.
- Jen will report out on progress toward measurable goals for forests
- The following leads will report out on progress toward measurable goals for fish and shellfish:
 - Oysters -David Bushek (Rutgers)
 - Mussel habitat- Danielle
 - Vegetated nursery habitat – Renee Searfoss? (EPA) / Danielle
 - Beach habitat for horseshoe crabs – Jen will relay report from Greg Breese (USFWS)
 - Bottom habitat for sturgeon – Jen will relay report from Greg Breese (USFWS)
 - Fish Passage – Jerry Kauffman (UD)

11:30 TREB Update Needs (30 minutes)

Danielle will present the results of the needs survey for discussion about how best to incorporate TREB updates in the CCMP revision process

12:00 – Lunch (45 minutes)

1:00 CCMP Revision Process (1 hour)

- Jen will review new EPA CCMP Revision Guidelines^{iv} for a discussion of any changes needed to the CCMP Revision Process^v and Table of Contents^{vi}
- Jen will lead a discussion about the Experts List,^{vii} and how it will be used
- Sarah Bouboulis will provide an introduction to Sharepoint and how it will be used
- Jen Adkins will lead a discussion about communications needs and expectations for the CCMP revision process

2:00 Steering Committee Meeting Agenda (30 minutes)

Jen Adkins will lead a discussion to plan this year's Steering Committee meeting on October 22nd from 1-4pm in Philadelphia

- Agenda Items/Goals?
- Materials?
- Location?

2:30 Other Business (30 minutes)

- Army Corps of Engineers Section 1135 determination results^{viii} and suggestions to pursue Section 206 determination for oyster restoration

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3:00 Adjourn

PDE Meetings/Events to Add to Your Calendar!

- **Sep 10** – A.J. Meerwald Sail, Burlington NJ
- **Sep 11** – Schuylkill Action Network Stormwater Tour, starting in Manayunk PA
- **Sep 12** – Pennsylvania Coast Day, Penns Landing, Philadelphia PA
- **Sep 23** – Pre-Celebration Fundraising Training with Cam Yorkston, PDE, Wilmington DE
- **Oct 4** – Delaware Coast Day, University of Delaware, Lewes DE
- **Oct 5-6** – Delaware River Watershed Forum, University of Delaware, Newark DE
- **Oct 15** – Experience the Estuary Celebration, Auletto's, Almonesson, NJ
- **Nov 2** – Oyster Happy Hour Event, The Oyster House, Philadelphia PA
- **Nov 19** – Every Stream Matters Reception, Delaware Museum of Natural History, Greenville, DE
- **Dec 2-4** – Fall National Estuary Program Meeting/Conference, San Juan, PR
- **Friday, Dec 18** – Annual Board/EIC Meeting, PDE, Wilmington DE

ⁱ See May EIC Minutes and April STAC Minutes attachments (2)

ⁱⁱ See Board/EIC Program Updates attachment

ⁱⁱⁱ See Measurable Goals attachment

^{iv} See EPA CCMP Revision Guidelines attachment

^v See CCMP Revision Process attachment

^{vi} See Table of Contents attachment

^{vii} See Experts List attachment

^{viii} See Army Corps Federal Determination attachment