



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

September 28, 2016

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

Chesapeake Room 103

RSVP and Photo ID Required!

Adobe Connect: <http://epawebconferencing.acms.com/eicstacphila09282016/>

Call in number: 712-770-4010 Code: 472-509

Agenda

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 June STAC meeting)ⁱ

9:15 PDE Board and EIC Updates (20 minutes)

- Jen Adkins will give a brief report on the September 1st Board meetingⁱⁱ
- Emily Baumbach will give a brief report on NEPORT data collection results

9:35 STAC Updates (40 minutes)

- Danielle Kreeger will provide an update on the status of the Summit program for discussion/feedback
- Danielle Kreeger and/or contracted partners will give brief updates on the status of updates to the Technical Report for the Estuary and Basin

10:15 break (15 minutes, if needed)

10:30 CCMP Revision Process – Status and Timeline (15 minutes)

Jen Adkins will give a brief overview on the status of CCMP revision (timeline) and results of activities so far (surveys, listening sessions, contracting)

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10:45 CCMP Revision Process - Expert Workshop Plan/Schedule (1 hour)

Jim Eisenhardt from RK&K will present the Proposed Expert Workshop Schedulesⁱⁱⁱ, including workshop goals and tentative timeline, and a series of scheduling options for EIC and STAC discussion and feedback, with the goal of determining the preferred plan/schedule

11:45 Lunch (45 minutes)

12:30 CCMP Revision Process – Healthy Waters Goals & Strategies^{iv} (30 minutes)

Jen Adkins will review results and highlights from expert surveys and public listening sessions on Healthy Waters, with the goal of getting feedback on how best to present/use at workshops, and if there are any major known priorities missing.

1:00 CCMP Revision – Healthy Communities Goals & Strategies^v (30 minutes)

Jen Adkins will review results and highlights from expert surveys and public listening sessions for Healthy Communities Goal, with the goal of getting feedback on how best to present/use at workshops, and if there are any major known priorities missing.

1:30 CCMP Revision – Healthy Habitats Goals & Strategies^{vi} (45 minutes)

Jen Adkins will review results and highlights from expert surveys and public listening sessions for Healthy Communities Goals, with the goal of getting feedback on how best to present/use at workshops, and if there are any major known priorities missing.

2:15 Fall Steering Committee Meeting (15 minutes)

Jen Adkins will seek input on the agenda for the annual in-person meeting of the Steering Committee on October 28th

2:30 Other Business (30 minutes)

- Regional Sediment Management Plan Implementation
- FAQs document on how NEPs and DELEP are organized – cover on next EIC call or meeting?
- Next meeting date(s)

3:00 Adjourn

PDE Meetings/Events to Add to Your Calendar!

- **Through Sept 24** – National Estuaries Week (see www.nationalestuarieweek.org for events)
- **Sept 30** – Little Tincum Island Cleanup, Ridley Park, PA

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- **Oct 6** – Experience the Estuary Celebration, Deptford Township, NJ
- **Nov 14** – Oyster Happy Hour, Philadelphia PA
- **Dec 1** – Annual Board/EIC Meeting, PDE, Wilmington, DE
- **Jan 22-25** – Delaware Estuary Science and Environmental Summit, Cape May, NJ

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

ⁱⁱ See PDE Advocacy Guidelines and Living Shoreline Comment Letter attachments (2)

ⁱⁱⁱ See Proposed Workshop Schedule attachment

^{iv} See Healthy Waters Strawman attachment

^v See Healthy Communities Strawman attachment

^{vi} See Healthy Habitats Strawman attachment