



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

September 18, 2017

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

RSVP and Photo ID Required!

Adobe Connect: <https://epawebconferencing.acms.com/eicstacphila2017/>

Call in number: **1 866-299-3188** code: **215 814-5421**

Agenda

Meeting Objectives:

- To provide the background and orientation needed for participation by EIC and STAC members in reviewing and refining the draft CCMP and TREB in upcoming weeks, and answer questions about that process.
- To get STAC and EIC guidance for addressing key issues related to the CCMP and TREB, including plans for a monitoring workshop in 2018.
- 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)ⁱ

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

- Jen Adkins will give a brief report on the September 7st Board meeting and recent/upcoming ANEP activity
- Emily Baumbach will give a brief report on NEPORT data collection results

9:30 Revised CCMP Orientation and Timeline (60 minutes)

Jen Adkins and Emily Baumbach will summarize the contents of the draft Revised CCMP documentⁱⁱ, components to still be drafted, next steps for review, and timeline to completion and invite questions about that timeline/process.

10:30 break (15 minutes, if needed)

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10:45 Revised CCMP Key Issues for Discussion and Guidance (60 minutes)

Jen Adkins will lead a discussion and solicit guidance for addressing a couple of key issues critical to the revised CCMP, with input/assistance from Ingrid Irigoyen of Meridian Institute:

- Tracking implementation
- Defining partners and key collaboratorsⁱⁱⁱ

11:45 Lunch (45 minutes)

12:30 2017 TREB^{iv} (30 minutes)

Danielle Kreeger will provide an orientation to the current draft of the 2017 Technical Report for the Estuary and Basin, and next steps for completion:

- Discussion of Top Ten List
- Ideas for future improvement^v

1:00 Monitoring Workshop Planning (30 minutes)

Danielle Kreeger will summarize ideas discussed at the spring STAC-MACC meeting and will solicit EIC guidance on the scope and 2018 timing

1:30 Roundtable Updates (60 minutes)

This is an opportunity for DELEP partner reports and ad hoc sharing. In particular for this meeting, PDE is interested in hearing from DELEP partners about the process for internal feedback within their agencies (for example, for internal agency review.)

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!

- **Sept 12 - Oct 5** – CCMP Revision Open Houses (various dates, locations)^{vi}
- **Sep 16-23** – National Estuaries Week (see www.nationalestuariesweek.org for events)
- **Oct 11** – Experience the Estuary Celebration, Wilmington, DE
- **Nov 2-3** – National Estuary Program Fall Tech Transfer Meeting, Boston, MA
- **Nov 5-9** – Coastal and Estuarine Research Federation, Providence, RI
- **Nov 30** – Annual Board/EIC Meeting, PDE, Wilmington, DE

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

ⁱⁱ See Draft Revised CCMP documents attached (4)

ⁱⁱⁱ See NEP / DELEP FAQ document attached

^{iv} See link to draft TREB

Update: https://s3.amazonaws.com/delawareestuary/TREB_2017_FULLDRAFT.pdf

^v See attachment of paper by Schiller et al. 2017

^{vi} See CCMP Open House flyer attached