STAC Meeting (Number 38)
Monday, December 14, 2015
9:30 A.M. to 2:30 P.M.
Partnership for the Delaware Estuary - Wilmington, DE
Conference Phone # 712-775-7031 / Pass Code: 880-019 (pin 5656)

1) Call to Order & Introductions – Sue Kilham, Chair
   9:30 – 9:40

2) STAC Business – Sue Kilham
   Agenda review, draft minutes from STAC-EIC, 9/10/15
   STAC Membership update
   9:40 – 9:45

3) CCMP Revision – Sarah Bouboulis, Jen Adkins
   Update on CCMP revision progress, Sharepoint
   Discuss Expert List and process for refinement
   9:45 - 10:30

4) Measureable Goals – Danielle Kreeger, Sarah Bouboulis
   Recap STAC-EIC reporting & Steering Committee input
   Select short term goals to revise for CCMP alignment
   10:30 - 11:30

5) Science & Environmental Summit 2017 – Danielle Kreeger
   Recap 2015, share ideas for 2017 theme, program, speakers
   11:30 – 12:00

lunch (we will order pizza for those who want to chip in)
   12:00 --12:30

6) STAC Member Updates – Open mic
   Sharing of notable research, monitoring activities
   12:30 – 1:00

7) TREB Update – Danielle Kreeger
   Recap STAC-EIC discussion of TREB Poll
   Select indicators for updating and plan next steps
   1:00 - 1:40

8) STAC Briefs – All
   Nutrient Impacts on Estuarine Biota (wetlands, shellfish)
   Salt Line and Estuary Turbidity Maximum (status and trends monitoring)
   Oyster Aquaculture (challenges and opportunities)
   1:40 – 2:00

9) Workgroup Updates - All
   Regional Sediment Management Work Group
   Water Quality Advisory Committee, Toxics, Monitoring Advisory Committees
   Regional Restoration Work Group, MACWA Wetland Group
   DE Living Shoreline Committee, DE River F&W Coop, others
   2:00 – 2:15

10) Upcoming Events and Notices - All
    Meeting, festival announcements
    2:15 – 2:20
11) **STAC Business** – S. Kilham  
   • New business, review action items  
   • Next meeting, STAC-MACC

**Adjourn**

---

**Attachments/Links**

1. Draft meeting minutes from 9/10/15 were circulated for preview  
2. Draft CCMP Expert List  
3. Draft goal reporting forms prepared following 9/10/15 were circulated for preview  

**Events:**

| January 14 | MACC Meeting, DRBC |
| February 3-4 | Delaware Wetland Conference, Wilmington, DE |
| March 10-12 | Atlantic Estuarine Research Society, Norfolk, VA |

For additional information, please contact **Danielle Kreeger**, Phone: 302-655-4990 x104, email: [DKreeger@DelawareEstuary.org](mailto:DKreeger@DelawareEstuary.org). If you have any travel or parking problems the day of the meeting, please call Danielle’s cell phone at 610-329-0055.

A map and the STAC membership list are included below.
Location: The meeting will be held in the conference room at the office of Partnership for the Delaware Estuary, One Riverwalk Plaza, 110 South Poplar Street, Wilmington, DE 19801. The PDE office is on the second floor.

Current STAC Members:

Sue Kilham (Chair) – Drexel University
Gregory Breese – US Fish and Wildlife Service
Dave Bushek – Rutgers University
Lance Butler – Philadelphia Water Department
Laura Craig – American Rivers
William Eldridge – Stroud Water Research Laboratory
Tom Fikslin – Delaware River Basin Commission
Jeff Fischer – US Geological Survey
Dorina Frizzera – NJ Department of Environmental Protection
Heather Jensen – U.S. Army Corps of Engineers
Desmond Kahn –retired (DNREC)
Moses Katkowski – The Nature Conservancy
Jerry Kauffman - University of Delaware
Kristen Koroncai/Kelly Somers– US Environmental Protection Agency
Danielle Kreeger – Partnership for the Delaware Estuary
Hoss Liaghat – PA Department of Environmental Protection
Alison Rogerson - DE Department of Natural Resources and Environmental Control
Peter Rowe – NJ Sea Grant
Ken Strait – Public Service Electric Gas
Elizabeth Watson – Academy of Natural Sciences of Drexel University
David Wolanski – DE Department of Natural Resources and Environmental Control