

## San Francisco Bay Nutrient Management Strategy (NMS) Steering Committee Meeting

Date/Time: June 12, 2020, 9:00 AM to 3:00 PM

Location: Teleconference only

Chair: Thomas Mumley

<https://zoom.us/j/92106308277> call-in: (669) 900-6833 or (346) 248-7799; Meeting ID: 921 0630 8277

### AGENDA

| Agenda Item   | Lead       | Time        |
|---|------------|-------------|
| <b>1 Welcome, Introductions and Agenda Review</b>   | TM         | 9:00-9:05   |
| <b>2 Decision: Approve Prior SC Meeting Summaries</b><br><i>Materials:</i> <ul style="list-style-type: none"> <li>Mar 13, 2020 meeting summary</li> </ul>   | TM         | 9:05-9:10   |
| <b>3 Information: Action items</b><br><i>Materials:</i> <ul style="list-style-type: none"> <li>Update on action items from previous meetings</li> <li>Action Items Table</li> </ul>   | TM         | 9:10-9:15   |
| <b>4 Information: Planning Subcommittee Report Out</b><br><ul style="list-style-type: none"> <li>Update on planning subcommittee action items</li> </ul>  | TM         | 9:15-9:20   |
| <b>5 Information: NMS Program Update</b><br><i>Materials:</i> <ul style="list-style-type: none"> <li>Quarterly Financial Report</li> <li>Program update</li> </ul>  | DS         | 9:20-9:35   |
| <b>6 Discussion: FY2021 Program Plan</b><br><i>Materials:</i> <ul style="list-style-type: none"> <li>Proposed FY21 Science Program Work Plan</li> <li>Recommendations/Issues from NTW Meeting</li> </ul> <i>Desired Outcome:</i> <ul style="list-style-type: none"> <li>Approval of FY21 Program Work Plan</li> </ul> | SFEI staff | 9:35-11:30  |
| <b>7 Discussion: Charter Revisions &amp; Membership</b><br><ul style="list-style-type: none"> <li>Discuss participation and membership issues</li> </ul> <i>Materials:</i> <ul style="list-style-type: none"> <li>Draft Charter Amendment</li> </ul>  | DS/IW      | 11:30-12:00 |
| <b>8 Other Business Items</b><br><ul style="list-style-type: none"> <li>Status of USGS coordination regarding monitoring agreement</li> <li>Announcements</li> </ul>  | DS         | 12:00-12:45 |
| <b>Adjourn</b>  |            | 12:45       |

**NOTES: Break to be provided as needed.** Public comment periods will be accommodated at the end of each agenda item (excluding item 1). The duration of each comment period will be at the discretion of the meeting chair. Breaks will be taken at the discretion of the meeting chair and the Steering Committee.