

**San Francisco Bay Stakeholder Advisory Group to the State Water Resource
Control Board's Estuarine Nutrient Numeric Endpoint Project
Meeting Agenda**

October 4, 2010
1—3:30 PM

Location: San Francisco Bay Regional Water Quality Control Board, Meeting Room 10,
Second Floor, 1515 Clay Street, Oakland, CA 94612 (Point of contact: Naomi Feger,
510-622-2328)

Travel information can be obtained at

http://www.waterboards.ca.gov/sanfranciscobay/about_us/directions.shtml

Meeting Goals:

- 1) Introduce the San Francisco Bay NNE conceptual framework and work plan
- 2) Presentation, organization and discussion of the San Francisco Bay SAG
- 3) Select San Francisco Bay SAG members and alternates

Agenda:

- 1:00 – 2:00 Introductions, meeting goals, project objectives, conceptual framework,
and general workplan [Rik Rasmussen (SWRCB), Naomi Feger (SF Bay
WB) Martha Sutula (SCCWRP), and Lester McKee (SFEI)]
- Provide broad perspective on NNE background, development,
conceptual framework, near-term workplan goals and project
organization
- 2:00 – 2:30 Discussion of roles and responsibilities of the San Francisco Bay SAG and
selection of members and alternates [Brock Bernstein]
- Discuss role of San Francisco Bay SAG and process for selection
of members and alternates among stakeholder subgroups
 - Timeline for workplan and future San Francisco Bay SAG
meetings.
 - Proposal for alternating location of San Francisco Bay SAG
meetings.
- 2:30- 3:00 Breakout groups: election of spokesperson and alternates within each
stakeholder group
- 3:00 – 3:15 Summary of elected spokespersons and alternates (Brock Bernstein)
- 3:15 – 3:30 Next steps (Rik Rasmussen)