



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

October 21, 2019

EPA Region 3 Office, 1650 Arch Street, Philadelphia, PA
Allegheny Room, 4th Floor

RSVP and Photo ID Required!

GoTo Meeting: <https://global.gotomeeting.com/join/835688437>

Call in number: 712-770-4010 **Pin:** 472-509

Agenda

Meeting Objectives:

- To get STAC and EIC guidance/feedback on CCMP strategy progress and additional partners to involve in CCMP tracking in 2020.
- To provide information and get STAC and EIC input for upcoming November Steering Committee meeting and 2021 Delaware Estuary Science and Environmental Summit plans.
- To share information and updates from partners across the EIC and STAC, including results of NEPORT and CCMP reporting for the current FY.

9:30 Welcome & Introductions (15 minutes)

- Kathy Klein (EIC Chair) and Danielle Kreeger (STAC Science Advisor) will give a brief welcome and overview of the day's agenda, and initiate introductions
- Danielle will notify EIC and STAC of pending change in STAC chair
- Kathy and Danielle will each present minutes for review and approval (Kathy for May EIC meeting; Danielle for June STAC-MACC meeting) (Attachments 1 & 2)

9:45 PDE and NEPORT Updates (15 minutes)

- Kathy Klein will give a brief report on the 2019 DELEP Program Evaluation, recent ANEP Tech Transfer meeting, and the 2019 Experience the Estuary Celebration
- Emily Baumbach will give a brief report on 2019 NEPORT data collection results

10:00 CCMP Strategies and Tracking Update (45 minutes)

- Emily Baumbach will give a brief report on the results of the 2019 CCMP strategy tracking process (Attachment 3)
- Emily will seek input on the CCMP tracking tool for changes/improvements for next year

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- Emily will ask for feedback from the STAC and EIC on specific CCMP strategies where additional expertise and results are needed, including additional partners to include in the tracking process next year
- Danielle Kreeger will seek input from the EIC and STAC on upcoming priorities, such as whether and how the STAC can help to directly address any CCMP strategies, prepare briefs

10:45 2021 Delaware Estuary Science & Environmental Summit (15 minutes)

Danielle Kreeger will seek early input on the 2021 Science & Environmental Summit from the STAC and EIC

11:00 November 20th Steering Committee Meeting (15 minutes)

Kathy Klein will seek EIC and STAC feedback on the agenda items for the November 20th Steering Committee:

- DELEP Partner Updates/Priorities
- Seek guidance/blessing from Steering Committee on concept of Trust for the Delaware Estuary
- Updates:
 - PENNVEST
 - CCMP Tracking
 - CAC and EJ Activities

11:15 Roundtable Updates (60 minutes)

This is an opportunity for DELEP partner reports and ad hoc sharing.

- PDE – Hatchery update, Citizens Advisory Committee working session
- DRBC
- PWD
- PADEP
- NJDEP
- DNREC
- EPA R2&3
- Other partners

12:15 Other Business (15 minutes)

- Upcoming events and meetings
- Next EIC and STAC meeting dates

12:30 Adjourn

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PDE Meetings/Events to Add to Your Calendar!

- **November 3-7** – 25th Biennial Coastal & Estuarine Research Federation Conference
- **November 20** – DELEP Steering Committee Meeting
- **December 12** – PDE Board and EIC Meeting
- **January 23 & 30, 2020** – Delaware Wetlands Conference

Attachments:

1. **Draft_EIC_Meeting_Notes_05.09.19**
2. **STAC_MACC_minutes_DRAFT_06.18.19**
3. **MASTER_CCMP_Projects_2019_STAC_EIC**
 - **Also available online in Google Sheets here:**
https://drive.google.com/file/d/10xMGNiht3P1jxlLe8_32_Zx_PFghE7ey/view?usp=sharing