



Bioaccumulation Oversight Group (BOG) Meeting

Thursday, March 21, 2013

9:30 AM – 3:45 PM

CalEPA

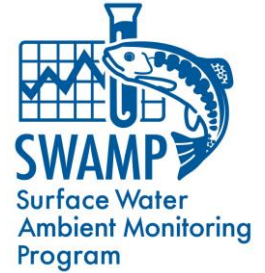
Klamath Room

1001 I Street, Sacramento, CA

Phone and WebEx Access

Call-in toll-free number: 1-866-916-5407, Attendee access code: 846 462 1

Webex information at the bottom of the agenda



DRAFT AGENDA

PART 1: GENERAL BOG MEETING		
1.	Introductions, Agenda Review, Goals of the Meeting Meeting Goals: <ol style="list-style-type: none"> 1. Orient new members on the BOG 2. Agree on processes for the expanded committee 3. Obtain input and agreement on the Bioaccumulation Strategy and associated workplans 4. Develop a strategy for enhancing exposure reduction efforts in California 	9:30 Jay Davis
2.	Announcements An opportunity for attendees to announce significant happenings related to bioaccumulation in California	9:45 Group
3.	Action: Ratify BOG Charter and Processes (Attachment: BOG Charter) Provide background on the origins of the BOG, present the charter, obtain comments, and ratify the charter and proposed structure for the BOG meetings.	9:55 Jay Davis
4.	Action: Review and Comment on the “Strategy for Coordinated Monitoring, Assessment, and Communication of Information on Bioaccumulation in Aquatic Ecosystems in California” (Attachment: Strategy Document) The strategy will be presented, followed by a group discussion.	10:25 Jay Davis
5.	Action: Comment on Strategy Tasks for 2013 <ol style="list-style-type: none"> 1) Monitoring inventory – to be discussed today under this item 2) Protocol development – to be discussed at a later meeting 3) Monitoring plan development – to be discussed at a later meeting 4) Development of consumption guidelines – to be discussed at a later meeting 5) Development of an exposure reduction strategy – to be discussed today 	11:25 Jay Davis
	LUNCH	11:50
6.	Discussion: Coordination Spotlight – Exposure Reduction in California (Attachment: Draft 2 page exposure reduction strategy)	12:35 Rainer

	<ul style="list-style-type: none"> • Brief background • Brief summary of existing work <ul style="list-style-type: none"> ○ San Francisco Bay ○ Delta • Developing a coordinated, long-term strategy for the state <p>Desired Outcome: Generate ideas for coordination of exposure reduction that can be incorporated into the “Bioaccumulation Strategy”. Capture these ideas in a 2 page writeup that can be appended to the Bioaccumulation Strategy and presented to the California Water Quality Monitoring Council.</p>	Hoenicke, Alyce Ujihara, others
7.	Review action items, discuss agenda for next meeting	2:30 Jay Davis
PART 2: SWAMP BUSINESS ITEMS		
8.	Roll Call, Agenda Review, General Updates	2:45 Jay Davis, Group
9.	<p>Information: Update on Biotoxin Activities SFEI staff, SWAMP reps, and SCCWRP have been working with the State Board on planning a meeting of the Blue Green Algae Workgroup to follow up on recommendations emanating from the November Cyanotoxin Workshop. A Steering Committee will be formed that will guide development of a Biotoxin Strategy. The Steering Committee will make recommendations for the best use of the \$40,000 that the BOG allocated for synthesis of information relating to biotoxins. Desired Outcome: Informational update.</p>	2:50 Thomas Jabusch
10.	Action: Approval of Workplan for Strategy Task 1 (Monitoring Inventory)	3:20 Jay Davis
11.	Review action items, discuss agenda for next meeting	3:40 Jay Davis

WebEx Information

To view the materials shown on screen at the meeting:

Go to

<https://waterboards.webex.com/waterboards/j.php?ED=203274952&UID=482793292&PW=NMWFmMWFkZTRm&RT=MIM0>

Meeting Number: 740 139 469

Meeting Password: BOG

To join by teleconference and hear the proceedings

Call-in toll-free number: 1-866-916-5407

Access code: 846 462 1

If you have problems, email or call Ellen Willis-Norton:

ellenwn@sfei.org

(858) 692-8630