### AGENDA

**1. Roll Call and General Updates**
- New paper published by Melwani et al (attached)
- New report on USEPA National Lake Fish Tissue Study ([http://www.epa.gov/waterscience/fishstudy](http://www.epa.gov/waterscience/fishstudy))

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<td>1:00</td>
<td>Jay Davis</td>
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**2. Coast Year 1 and 2 (Attachment: Year 1 Catch Summary)**
- The year 1 sampling has been completed. Many samples are already being analyzed. The sampling design and budget for year 2 need to be discussed.

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<td>1:05</td>
<td>Gary Ichikawa, Autumn Bonnema</td>
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**3. Lakes Year 2**
1. Preview of Lakes Year 2 data (CDFs and maps) (Jay and Aroon) (Attachment: CDFs 2008 vs 2007)
   a. Year 2 maps will be presented dynamically using the Portal mapping function.
2. Contents of Year 2 Report – Approval is needed of the maps to include and the contents of the report in general
3. Lake and Watershed Attribute Data Gathering – update
4. "Protocol" for Follow-up Sampling at High Priority Lakes (Michael Lyons) – decision needed on whether and how to proceed
5. Review Panel Meeting – The Panel is available to meet during the week of Feb 22 – 26. Decision needed on scheduling the meeting for that week. Proposed date: Feb 23.

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<td>1:25</td>
<td>Jay Davis, Aroon Melwani, Michael Lyons</td>
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**4. Mussels**
1. Summary of Report on California Mussel Monitoring (Attachments: Mussel Report Trend Plots; Appendix 1 NMW Trends) – The report will be distributed for review next week.
2. Update on National Mussel Watch Plans for an Intensive Study in California (Chris Beegan) (Attachments: CECs Early Warning Network: California Pilot Project; NMW Meeting Announcement)

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<td>2:35</td>
<td>Jay Davis, Aroon Melwani, Chris Beegan</td>
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### 5. Safe to Eat Portal
1. The Portal has been revised in response to feedback from the Council. A demo of the changes will be presented. Testing and comments are requested from the BOG by 12/1 so a revised portal can be presented to the Monitoring Council on December 7.
2. Development of a Report Card Map (Attachment: Grading Scheme Performance…). The Council requested the development of a different map to summarize data for all contaminants at each lake. An update on this will be provided.

#### 3:15 Jon Marshack, Jay Davis

### 6. Plans for the New BOG
1. The BOG needs to define and implement its expanded role as a workgroup of the Council. A charter has been drafted (Attachment: BOG Charter – coming tomorrow).
2. Discuss next steps for the bigger BOG

#### 3:45 Jay Davis

### 7. Wrap-up, plans for next meeting

#### 3:55 Jay Davis
A room has also been reserved at the CalEPA building in Sacramento.

**Topic:** BOG Meeting  
**Date:** Tuesday, November 24, 2009  
**Time:** 1:00 pm, Pacific Standard Time (San Jose, GMT-08:00)  
**Meeting Number:** 740 696 835  
**Meeting Password:** swamp

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