



SWAMP Bioaccumulation Oversight Group (BOG) Meeting

Thursday, August 30, 2012

10:00 AM – 12:00 PM

Teleconference

Call-in toll-free number: 1-866-905-0102

Attendee access code: 650 465 4

Webex will not be used for this meeting

Room 1520 is reserved at Cal EPA for a group phone

AGENDA

1.	<p>Roll Call, Agenda Review, General Updates</p> <p>Quick updates on:</p> <ul style="list-style-type: none"> • Rivers and streams • Grebe study • Biotoxin workshop (Attachment) • Other items from the group 	<p>10:00 Jay Davis, Group</p>
2.	<p>Update on Council Discussions</p> <p>The results of the Coast Survey and the draft Bioaccumulation Strategy were presented to the Monitoring Council on May 30. On August 29, the results of the Mussel CEC pilot study will be discussed, with a presentation by Dominic Gregorio. A summary of Council feedback will be provided.</p> <p>Desired Outcome: Informational update.</p>	<p>10:10 Jay Davis</p>
3.	<p>Bioaccumulation Strategy (Attachment)</p> <p>A draft of the Bioaccumulation Strategy, incorporating input from the Council, has been completed.</p> <p>Desired Outcomes: Obtain feedback on the draft Strategy so it can be revised for a final review by the Council.</p>	<p>10:20 Jay Davis</p>
4.	<p>Planning the Expanded BOG Meeting in October (Attachment)</p> <p>The first meeting of the expanded BOG will be held in October. We will begin to bring in a larger group of partners for this meeting. Following the Strategy recommendations, we need to reevaluate how the BOG is organized and how we run BOG meetings. Some questions include:</p> <p>Do we need a different chair or co-chairs? Length and mode of the meetings (teleconference + occasional face-to-face?) Decision-making (consensus?) How to handle SWAMP business (separate SWAMP portion of agenda?)</p> <p>Desired Outcomes: Agenda and plan for the October meeting.</p>	<p>11:00 Jay Davis</p>
5.	<p>SWAMP Funding of the Safe to Eat Portal</p> <p>Karen Larsen recommends that the BOG use SWAMP Bioaccumulation funds to support continued Portal development.</p> <p>Desired Outcomes: Decision on this matter.</p>	<p>11:30 Karen Larsen</p>
6.	<p>Wrap-up, plans for next steps</p>	<p>11:55 Jay Davis</p>