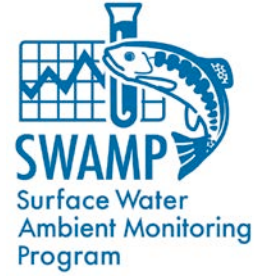




Bioaccumulation Oversight Group (BOG) Meeting

Thursday, September 4, 2014
10:00 AM – 1:00 PM (Pacific)



Teleconference

Call-in toll-free number: 866-916-5407
Attendee access code: 846 462 1
WebEx information at the bottom of the agenda

DRAFT AGENDA

1.	Roll Call, Agenda Review, Goals of the Meeting Note: The Review Panel will participate in the meeting, given the important decision-point we are at.	10:00 Jay Davis
2.	Brief Updates SWAMP planning, BOG activities (Clean Lakes Study, Cyanotoxins)	10:05 Jay Davis
3.	BOG Workplan, Part 1: Overview SWAMP management has requested a workplan for 2014/15, 2015/16, and 2016/17 so that contracts covering multiple years can be established. The plan needs to be developed far enough to allow the next contract to be written. This needs to happen by September 12. We'll begin by discussing an overview of a draft multi-year plan. Desired outcome for the BOG workplan discussion (Items 3-6): Agree on an outline of a multi-year workplan with budget amount for each of the workplan elements.	10:15 Jay Davis
4.	BOG Workplan, Part 2: Sport Fish Sampling A proposal for a program of annual sampling to evaluate statewide status and trends in sport fish contamination will be presented.	11:00 Jay Davis
5.	BOG Workplan, Part 3: Portal A proposed multi-year portal workplan will be presented. A decision is needed on the elements of this plan to allow development of the contract.	12:00 Cristina Grosso
6.	BOG Workplan, Part 4: Decision A decision is needed on budget amounts by element for the next three years.	12:30 Jay Davis
7.	Wrap-up, review decisions and action items, adjourn	12:55 Jay Davis

WebEx Information

Topic: BOG
Date: Thursday, September 4, 2014
Meeting Number: 744 321 441
Meeting Password: bog

To join the online meeting (Now from mobile devices!)

1. Go

to <https://waterboards.webex.com/waterboards/j.php?MTID=ma52d627bc610daf5e7ccbf4fe6ef18b2>

2. If requested, enter your name and email address.

3. If a password is required, enter the meeting password: bog

4. Click "Join".

To view in other time zones or languages, please click the link:

<https://waterboards.webex.com/waterboards/j.php?MTID=m78099d06ac9f07e795ccf31b8364be18>

To join the teleconference only

Call-in toll-free number (Verizon): [1-866-916-5407](tel:1-866-916-5407) (US/Canada)

Attendee access code: 846 462 1