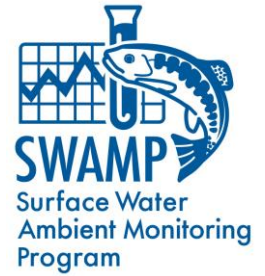




**Bioaccumulation Oversight Group
 (BOG) Meeting**
Wednesday, February 4, 2015
10:00 AM – 12:30 PM (Pacific)



Teleconference

Call-in toll-free number: 877-950-4417
 Attendee access code: 770 067 0
 WebEx information at the bottom of the agenda

DRAFT AGENDA

1.	Roll Call, Agenda Review, Goals of the Meeting Meeting goals: <ol style="list-style-type: none"> 1. Begin nailing down the details of the bass lake monitoring 2. Decide on plan for developing a BOG business plan 3. Decide on process for scheduling BOG meetings 	10:00 Jay Davis
2.	Brief Updates BOG activities (Clean Lakes Study, Wildlife Study). Other updates from the group.	10:05 Jay Davis
3.	Bass Lake Monitoring Design (Attachment) The details of the sampling design for monitoring of bass lakes need to be worked out. Selection of the lakes to include is a key decision - a list of the candidates and their attributes is attached. Updated results of the power analysis will be presented. The sampling within each lake will generally follow procedures employed in past sampling rounds. Desired outcomes: <ol style="list-style-type: none"> 1) Begin the process of selecting lakes for inclusion in the program. 2) Begin nailing down details of the sampling design. 	10:15 Jay Davis April Robinson
4.	BOG Business Plan The recently released Triennial Audit Report calls on California government agencies and the legislature to provide dedicated funding and staff to sustain and grow the Monitoring Council’s workgroup efforts in order to fully implement the Comprehensive Monitoring Program Strategy for California. The audit report commits the Monitoring Council and its workgroups to provide the legislature and agency secretaries with the details of what is needed, in the form of workgroup business plans, within one year. According to the Audit Report, these business plans will outline specific needs (staff positions, budgets, etc.) and will highlight existing departmental mandates that can be addressed more effectively through the Monitoring Council’s collaborative workgroup processes, tools, and the My Water Quality web portals. The goal of these business plans it to get a precise handle	11:45 Jon Marshack Jay Davis

	<p>on resource needs to meet current goals and to ensure sustainability into the future.</p> <p>The February 23 Monitoring Council meeting in Sacramento will include a discussion regarding the development of workgroup business plans. We need to bring ideas to this meeting on how to best meet this need and to begin planning how we will develop a BOG business plan, to be delivered to the Monitoring Council by the end of 2015 or early 2016.</p> <p>Desired outcomes:</p> <ol style="list-style-type: none"> 1. A plan for developing the BOG business plan 2. Agree on input to bring to the Council meeting 	
5.	<p>Scheduling BOG Meetings</p> <p>Consideration of whether to move to a fixed meeting schedule for the BOG.</p> <p>Desired Outcome: Decision on BOG meeting schedule.</p>	<p>12:10 Jay Davis</p>
7.	<p>Wrap-up, review decisions and action items, adjourn</p>	<p>12:25 Jay Davis</p>

WEBEX INFORMATION

Meeting information

Topic: BOG
Date: Wednesday, February 4, 2015
Time: 9:00 am, Pacific Standard Time (San Francisco, GMT-08:00)
Meeting Number: 744 421 134
Meeting Password: bog

To start or join the online meeting

Go to
<https://waterboards.webex.com/waterboards/j.php?MTID=mff12f6c0c0578402688c252c3df98891>

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