

CV-SALTS Subcommittee Meeting

Central Valley Management Practice Subcommittee

When: Monday, August 22nd, 2011 from 11:00 AM to 12:30 PM

Location: Conference Call only

Conference #: (218) 339-4600 Participant Code: 927571#



Agenda

1. Welcome and Introductions
2. Review "Test Run" screening results
 - a. Presentation Ag –Parry
 - b. Presentation WWTP- Linda or Debbie
 - c. Questions and lessons learned/screening tool changes
3. Identify Management Practices to Evaluate for Pilot
4. Next Meeting/Call September _____ at _____

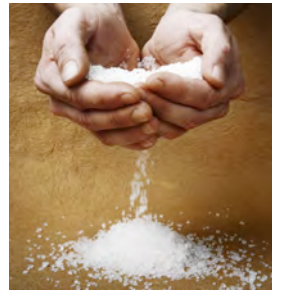
CV-SALTS Subcommittee Meeting

Central Valley Management Practice Subcommittee

When: Friday, September 16th 2011 from 2:00 PM to 3:30 PM

Location: Conference Call only

Conference #: (218) 339-4600 Participant Code: 927571#



Agenda

1. Welcome and Introductions
2. Review "Test Run" screening results
 - a. Presentation WWTP- Linda or Debbie
 - b. Questions and lessons learned/screening tool changes
3. Review Changes to Version 9 and Screening Tool 2
4. Prioritize Management Practices to Evaluate for Pilot
 - a. Simple/Complete
 - b. Complex/Developing
 - c. Collections of practices or others
5. Next Meeting/Call September _____ at _____

CV-SALTS Subcommittee Meeting

Central Valley Management Practice Subcommittee

When: Monday, October 17, 2011 from 11:00 AM to 12:30 PM

Location: Conference Call only

Conference #: (218) 339-4600 Participant Code: 927571#

Agenda

1. Welcome and Introductions
2. Nominations for Subcommittee Co-Chairs
3. Document changes review and recommendation to the Executive Committee
4. Identify and prioritize Management Practices to Evaluate in Pilot
5. Any additional "Test Run" feedback?
6. Next Meeting/Call November _____ at _____



CV-SALTS Subcommittee Meeting

Central Valley Management Practice Subcommittee

When: Monday, November 21, 2011 from 11:00 AM to 12:30 PM

Location: Conference Call only

Conference #: (218) 339-4600 Participant Code: 927571#



Agenda

1. Welcome and Introductions
2. Approve Subcommittee Co-Chairs Rob Neenan and Parry Klassen
3. Approval by the Executive Committee – With edits from Pam Buford and questions
 - a. What is the role of the Subcommittee in review of submissions?
 - b. Who else is needed to complete reviews?
 - c. What is the scope and cost if contract support is needed?
 - d. Can practices be compared?
 - e. Can a 1 page summary be prepared? for industry? for others?
 - f. Identify and prioritize Management Practices to Evaluate in Pilot [Pg 10 Att 2](#)
4. Regional Board Question, what is the final work product for toolbox?
5. Next Meeting/Call January _____ at _____