CV-SALTS Best Management Practices Subcommittee Meeting **ACTION NOTES**

**Convened:** Wednesday, February 22, 2012 from 8:30 AM to 10:00 AM

**Participants:** Rob Neenan (Co-Chair), Parry Klassen (Co-Chair), Linda Dorn (Co-Chair), Roger Reynolds, Ron Crites, Daniel Cozad, Jim Martin, Jeanne Chilcott, Bruce Houdeshelt, Debbie Webster, Chris Savage, Mike Johnson, Paul Martin, John Dickey

**Agenda**

**Item 1: Welcome and Introductions**
- Meeting Notes will be produced for all future meetings and included in Agenda packages for approval

**Item 2: Regional Board Comments on the MP Process**

**KEY POINTS:**
- What is the intended final form, and function, of the toolbox?
  - Who will do the assessments on the cost effectiveness of nominated practices?
  - What media, or format, will toolbox utilize, and where will it be located?
    - Website, directory, database, book, manual, etc.
- The subcommittee will continue to look for cost/benefit information completion for nominations
- Schedule discussion of needs for consultants or studies
- Daniel Cozad will put together notes for Paul Martin to revise the Dairy BMP to address Regional Board concerns (See 3a below)

**Item 3a: Overview of Dairy BMP**
- Clarify Ration Sheet discussion and NRCS numbers
- Need some info on quantification of usage or implementation of practice
- Document rollout via Dairy Quality Assurance Program
- Paul Martin will discuss sodium bicarbonate alternatives with nutritional consultants at the annual meeting
- Revise form and answer any further questions for disposition of nomination

**Item 3b: Schedule for Others in the Pilot**
- The following will submit practices to Daniel by 3/19 & he will distribute to the group by 3/20 for review:
  - Check with Tom Griffith at Envirotech to see if he will be available for 3/28
  - Paul Martin will also be scheduled to cover the Dairy revision 3/28
  - Parry Klassen will cover the East San Joaquin BMP on 3/28

**Item 3c/d: Review process and industry segments/Identify and prioritize other needs**
- These will roll forward to the March 28th meeting

**Item 3c/d: Next Meeting/Call March 28th @ 0845**