CV-SALTS Subcommittee Meeting

Central Valley Management Practice Subcommittee

When:    Monday, August 22\textsuperscript{nd}, 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 ________