



Delaware River Basin Commission

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Carol R. Collier

Executive Director

Robert Tudor

Deputy Executive Director

DRAFT

Agenda

Water Quality Advisory Committee Meeting (*with Modeling Expert Panel*) Wednesday - December 12, 2012

- 9:30 am
1. Welcome – Carol Collier, Executive Director
 2. Administrative
 - a. Call to order
 - b. Introduction of Expert Panel members
 - c. Review & approval of minutes from March 21, 2012 meeting
 3. Review of Nutrient Management Strategy (Dr. Tom Fikslin, DRBC)
 4. Nutrient Criteria Plan (Dr. Erik Silldorff, DRBC)
 5. Discussion of Expert Panels for D.O. & Nutrients (Dr. Erik Silldorff, DRBC)
 - a. Conceptual framework
 - b. Modeling Expert Panel
 - c. Interaction among panels
 6. Review of Past Modeling Efforts (Dr. Namsoo Suk, DRBC)
 7. Discussion of Modeling Objectives with Expert Panel Members
 8. Meeting Wrap-Up
 - a. Action items / tasks
 - b. Communication of Expert Panel deliberations & recommendations
 - c. Scheduling