MEETING AGENDA

May 18, 2012
9:00 AM to 12:00 PM

1220 N Street
Room 133
California Department of Food and Agriculture
Sacramento, CA 95833
(916) 654-0433

GoToMeeting Information
1. Please join my meeting.
https://www2.gotomeeting.com/join/338125378
2. Join the conference call:
Please call 1-877-238-3859
Participant passcode - 3964856#
Meeting ID: 338-125-378

Jeff Dlott, PhD, Member and Chair
Mark Nechodom, PhD, Member
Mike Tollstrup, Member
Don Cameron, Member
Ann Thrupp, PhD, Member
Luana Kiger, MSc, Subject Matter Expert
Louise Jackson, PhD, Subject Matter Expert
Amrith Gunasekara, PhD, CDFA Liaison

1. Introductions and other business
   (10 minutes)  Jeff Dlott
   Science Panel Chair

2. Discussion and questions on Market Systems and Nitrogen Management
   (60 minutes)  All

3. Nutrient Trading Tool (NTT) – Resources and fund allocation request
   (30 minutes)  All

4. Public comment
   (30 minutes)  All

5. Next steps
   (50 minutes)  Science Panel Members

6. Adjournment

All meeting facilities are accessible to persons with disabilities. If you require reasonable accommodation as defined by the American with Disabilities Act, or if you have questions regarding this public meeting, please contact Amrith Gunasekara at (916) 654-0433.

http://cdfa.ca.gov/Meetings.html
http://www.cdfa.ca.gov/EnvironmentalStewardship/Meetings_Presentations.html
Environmental Farming Act Science Advisory Panel
May 18, 2012
Incentives Workgroup Meeting

Next steps for Incentives focus group

Need to propose several action items as a group for consideration by all Science Panel members

1. Propose topic to focus on – Nitrogen trading markets per email by Secretary Ross
2. Recommend incentive – monetary, regulatory relief, other
3. Propose type of project to focus on – Pilot verses large scale watershed level project
4. Recommend where CDFA should focus attention in state – GIS
5. Funding to support proposed activities (e.g., pilot projects)
6. Specify critical components of any project
   a. Nutrient budget worksheets
   b. Monitoring
   c. Quantification on nitrogen off irrigated lands
   d. Modeling
7. Continue with working group to figure out details
8. Monitor progress of any projects and create reporting structure
9. White paper documentation and distribution
10. Peer review of proposed activities by other agencies