

California Department of Food and Agriculture
ENVIRONMENTAL FARMING ACT SCIENCE ADVISORY PANEL
INCENTIVES WORKING GROUP

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

Don Cameron, Member

Mike Tollstrup, 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 versus 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