



***Joint Estuary Implementation Committee &  
Science and technical Advisory Committee Meeting***

**EPA Region 3, Philadelphia, PA**

**October 4th, 2007**

**9:30 a.m. – 3:00 p.m.**

***DRAFT***  
**Meeting Agenda**

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|---|------------------------|
| 1) Call to Order & Introductions - J. Adkins                                | 9:30 – 9:40 a.m.       |
| 2) Review, Revise and Adopt Meeting Agenda – J. Adkins                      | 9:40 – 9:45 a.m.       |
| 3) Interim Executive Director’s Report - J. Adkins/M. M. Doyle              | 9:45 – 10:30 a.m.      |
| ▪ Update Regarding Hiring of New PDE Executive Director                     |                        |
| ▪ Strategic Plan  |                        |
| ▪ Status of Revised Roles and Responsibilities MOA                          |                        |
| ▪ GPRA Figures  |                        |
| 4) PDE-ACES Presentation & Discussion – D. Kreeger                          | 10:30 – 11:00 a.m.     |
| ▪ Regional Restoration Workgroup – Request to EIC for Agency Representation |                        |
| 5) STAC Update – D Soeder   | 11:00 a.m. –12:00 p.m. |
| Lunch   | 12:00 p.m. – 1 p.m.    |
| 6) Eco-system Based Management for the Delaware Estuary                     | 1:00 – 2:30 p.m.       |
| ▪ Case Study – STAC Debates About Ecosystem-Based Mgt.                      |                        |
| 7) EIC to STAC Project Challenge Discussion -D. Soeder                      | 2:30 – 2:45 p.m.       |
| ▪ Wetlands Monitoring Project   |                        |
| 8) Wrap-up  |                        |
| ▪ Continuing the EIC/STAC Dialogue – future meetings                        |                        |
| 9) Adjourn  | 3:00 p.m.              |

**Upcoming Meetings/Events:**

- 2007 Board of Directors' Meetings Dates:
  - November 15, 2007
- Delaware Coast Day – October 7<sup>th</sup>, 2007
- Estuarine Research Federation Meeting – November 4-8<sup>th</sup>, 2007
- Association of National Estuary Programs Meeting – November 12-16<sup>th</sup>, 2007