**LLM-BSC-WPP: Steering Committee Meeting**

**June 17, 2020**

**Draft Agenda**

1. Welcome and Introductions
   1. Introduction of Jessica as new PM
   2. Dr. Oubeidillah. Phase-II P.I.
2. Status of Data Collection
   1. Accelerated data collection schedule
   2. Review 1st quarterly sampling event
   3. Demonstration of C.I.
   4. COVID Response/Impacts on Data Collection
3. Modelling Efforts
   1. Decision to drop ship channel tidal influence model (accelerated WPP approval)
   2. Use of SELECT and LDC
4. Stakeholder Input for Model Assumptions
   1. SELECT Model Assumptions
      1. Current and Future Pollutant Loads
      2. Weighting Factors for resaca and irrigation canals
      3. Land use
      4. Other (waste water inflows, permits, OSSF, etc)
   2. LDC (Load Duration Curves)
      1. High volume of data
5. Data Gaps
   1. Current and future pollutant loadings
   2. Importance of laterals and resacas on event-based loadings
   3. Ground truthing national land use data
   4. Validation of OSSF failure rates