

U.S. ENVIRONMENTAL PROTECTION AGENCY
SCIENCE ADVISORY BOARD
ENVIRONMENTAL ENGINEERING COMMITTEE

CONFERENCE CALL MEETING
APRIL 30, 2003
11:30-1:30 p.m. Eastern

AGENDA (Draft#2)

- | | | |
|-------|--|-------------------------------|
| 11:30 | Mechanics of Conference Call, Calling the Roll | DFO |
| 11:35 | Update on SAB and EEC Activities | Chair |
| | <ol style="list-style-type: none">1. Staff Office/Executive Committee Retreat and reorganizations2. Response received to EEC's Surface Impoundments Study review chaired by Dr. Kim3. Response received to Metals Action Plan review chaired by Dr. Thomas4. The review of the Contaminated Sediments Science Plan, chaired by Dr. McFarland has been approved by the Executive Committee with some edits.5. Dr. Dzombak will lead EEC consultation on leaching6. Dr. Theis will chair SAB's 3MRA review7. Dr. Grasso will chair an SAB Panel on Valuing the Protection of Ecological Systems and Services8. EEC is preparing initiatives for consideration by the Executive Committee for the SAB's FY2004 agenda; this is the main topic of today's conference call.9. EEC will meet May 16 (12:30-2:30 Eastern) by conference call to plan the June meeting.10. EEC will meet June 17-18 in the DC area to provide a consultation on Leaching. All EEC biosketches have been posted on the SAB's website for public comment as to their suitability for this activity. | |
| 11:45 | Background Briefing on OSW's Resource Conservation Challenge
Mr. Derry Allen, Counselor, Office of Environmental Policy Innovation | |
| | <u>Presentation and Discussion of EEC Initiatives</u> | |
| 12:00 | Overview on initiatives at the SAB
Input from other Committees, where relevant | Chair |
| 12:05 | Presentation of Initiative on Reactive Nitrogen | Galloway, Rittmann,
Thomas |

12:15	Comments from EEC, Agency and Public	
12:20	Discussion of further improvements	
12:30	Presentation of Initiative on Waste Utilization	Thomas, Kim, McFarland
12:40	Comments from EEC, Agency and Public	
12:45	Discussion of further improvements	
12:55	Discussion on forwarding initiatives to the Executive Committee	Chair
1:15	Reserved for further discussion of these topics or other Committee business, such as May 16 agenda	
1:30	Adjourn	