

ACCOUNTING FOR GROWTH WORK GROUP

Meeting #3 Agenda

March 22, 2013

12:30pm to 4:30pm

DNR C-1 Conference Room

1. Welcome, Updates and Meeting Overview (15 min)
2. Work Group Discussion on “Background Information for Nutrient Offset” Document (45 min)
 - Present Maps
3. Work Group Discussion on Loads to Be Offset (45 min)

BREAK (15 min)

4. Continuation of Nutrient Trading Program Information and Work Group Discussion (60 min)
 - Assessment Tools Demonstration
 - Verification, Eligibility, Certification and Monitoring
5. Offset Capacity Presentation and Work Group Discussion (45 min)
6. Next Steps and Public Comment (15 min)