

SCIENTIFIC & TECHNICAL ADVISORY COMMITTEE

Meeting Agenda



DELAWARE
CENTER FOR THE
INLAND BAYS
preserve • protect • restore

DATE & TIME: February 7, 2025 -- 9:00 a.m. to 12:00 p.m.

LOCATION: Virtual and 901 Pilottown Road, Lewes, Delaware
In person is preferred as there will be a group activity

Zoom: Invite Link :

<https://us02web.zoom.us/j/89431544231?pwd=j7jBpUumSBLFLxamV6e1tuc9lYisCl.1>

Passcode: 819100

AGENDA ITEMS

Call to order, Welcome, Introductions - Andrew Wozniak, Chair

Results of the Election - Andrew Wozniak, Chair

Announcements - Meghan Noe Fellows, Center
Center Staffing Updates and STAC Membership

Old Business

RFP for Hydrodynamic Model Development, Meghan Noe Fellows, Center

Bids due January 30, 2025, RFPs to be reviewed by a committee

Do we have volunteers to Chair the subcommittee? Or do we continue to hold until after the award (*Jenn and Andrew on the committee, non-STAC volunteers have joined the RFP review committee*)

Update on James Farm - Bob Collins, Center

Update ByLaws - Christophe Tulou, results of Board Discussion

“Upon retirement as STAC Chairman, that person may serve, at their discretion, in the role of Past Chair—advising the Executive Director and the Presiding Officers of the STAC for a period of two years. In the event there is no immediate Past Chair and the two-year term of the current Past Chair expires, the position will remain vacant. “

Discussion Past-Vice Chair position creation

New Business

Alison Rogerson Introduction Presentation

Annual Symposium - 2013 Emerging Contaminants, form a subcommittee; creating a STAC logo

2025 - Coast Forward (Possible STAC Co-sponsorship with the Center)

May 1, 2025 - 10am to 7pm

Cheer Center, Georgetown

2026 - TBD, possible NSF funding

Coast Forward Summit Discussion

Southern Delaware Coastal Resilience Project (SDCR) - Meghan Noe Fellows, Michelle Koenig and Center Staff

Introduction to the Project

Facilitated Discussion

Adjourn

Next Meeting:

April 11, 2025, 9:00am to 12:00pm, Hybrid - Lewes

August 1, 2025, 9:00- 12:00 noon, Virtual Only

October 24, 2025, 9:00 - 12:00 noon, Hybrid - Lewes