



**Executive Committee Agenda
2022 NADP Spring Meeting
Friday, April 22, 2022
08:30 AM – 12:30 PM (CDT)**

The meeting began on time, with several executive members in attendance (live).

Introductory remarks were given by Dr. Jamie Schauer.

The next portion of the meeting was the Program Office report by D. Gay. Some of the major points of the presentation were the following.

- Financially, the NADP is in good shape for State Year 2022, in the black by about 8% as of now.
- Generally fully staffed; following a lot of transition
- Data is on-time and backup of NED is taken care of
- There are supply chain issues, including PETG bottles for MDN
- New NIFA agreement to put in place this year for the next 5 years
- Nate Lepak, Finance, is leaving his position and new person is being hired now
- Budget Committee Membership calculation and the members of the Budget committee are in the nearby table.

Agency	On Budget by Fed Agency	On Budget by 1.5% rule	On Budget
USGS	Y	Y	Y
US EPA (WOOD ENV)		Y	Y
NPS	Y	Y	Y
USFS	Y	Y	Y
NOAA	Y	Y	Y
U.S. FISH AND WILDLIFE SERVICE		Y	Y
NYSERDA		Y	Y
MAINE DEPT. OF ENV. PROTECTION		Y	Y
MINNESOTA POLLUTION CONTROL AG.		Y	Y
MARYLAND DEPARTMENT OF THE ENV.		Y	Y
LADCO		Y	Y
ENVIRONMENT CANADA		Y	Y
WISCONSIN DEPT OF NATURAL RES.		Y	Y
USDA – AG. RESEARCH SERVICE	Y		Y

- Fall Meeting will be in Knoxville, TN; Nov. 14-18, 2022, with a tour on the final day
- We're trying to recoat AMON denuders, but not having much success
- Sites Changes, NTN= -3, MDN = +1, AMON = +2, AMNet = 0
- Goals for next few months
 - o Transition for Bob/Data
 - o AMNet up and running (Wyatt) and NED the same (Mike R.)
 - o Fall Meeting Planning
 - o New Map Summary and wrapping up 2021 data
 - o New USDA-NIFA agreement
 - o Special Projects, "SnipIt" and the Passive Hg efforts

Committee/Sub-Committee Reports

- Joint/NOS
 - o No motions in Joint and 3 motions in NOS
 1. NADP will discontinue methyl-Hg in MDN
 - i. Passed
 2. NADP will switch from PETG to PET bottles within the MDN Network
 - i. Passed
 3. Compare a plan to compare sensors at Eagle Heights
 - i. Passed
- EOS
 - o No motions
- QAAG
 - o No motions
- DMAG
 - o Biggest change on website is switching to Valid/Invalid coding
- A motion was made to accept all reports, and accept motions. Motion passed.

Science Committee Reports

- CLAD
 - o No motions
- TDep
 - o No motions
 - o Final new TDep maps should be available mid-May
- MELD
 - o No motions
 - o Discussions on methyl-Hg that yielded the motions on Hg in NOS
- AMSC
 - o No motions
- Moves to accept the reports, motion passed.

Budget

- Combine budget meeting with Program Review this year

Federal Agency and Stakeholder Report

- NIFA Report
 - o Discussed the high turnover at the agency with the move to Kansas City
 - o New cooperative agreement this year, will give us an opportunity to rebuild process
- National Park Service
- Bureau of Land Management
- US Fish and Wildlife
- NOAA
 - o WV99 site closed last year, and MS19 (Newton) will close at end of fiscal year
- USFS
 - o Not losing any sites in FY22
- USGS
 - o Not losing any sites in near future.
- EPA
 - o Expecting a significant cut in site funding.
- ECCC
 - o Continued operation of sites
 - o Laboratory staff working at full capacity, but expect more than 2-years to clear the sample backlog
- State of Maine
 - o As of now, continued operation of same sites.
- SAES
 - o Funding in order, and continued support
- Moved to accept the reports, motion passed.

Old Business and Updates – David Gay

1. Strategic Priorities
 - a. Review of 8 priorities
 - 1. State of the Network
 - 2. Expansion of NADP participation and audiences
 - 3. New networks and initiatives
 - 5. Research and scientific development
 - 6. New products to increase scientific relevance
 - 7. Use of new technologies
 - 8. NADP Governance and Org Changes
- Much discussion but no motions
2. New Software
 - o New processes in the new website will require new software for the meetings
 - o Will need everyone to create and account then submit the abstract, followed by other outlined steps.
 - o All agreed to move forward as outlined.
3. Ellis Cowling Foundation and Travel Award

- Idea is to reward deserving graduate and undergraduate students with travel funds for NADP Fall Meeting.
- Outlined specifics requesting a motion to proceed.
- Discussion followed
- Motion to proceed with establishing the Ellis Cowling Foundation and Travel Award, and motion passed.

New Business

1. Prioritizing Site Operations

- We need to have definitive process we go through when we identify a site in jeopardy
- Exec will draft this process.

2. Update on PFAS activities

- There is quite a bit of discussions concerning long-term PFAS sampling in precipitation
- Consideration has been given to a 12 – point plan for PFAS sampling, in part for consistency in sampling among the many different groups interested.

3. Fall Meeting Charge for Virtual Attendance

- No motions were made, but further discussion at next Executive meeting.

4. Awards

- Motion to nominate Donna Schwede and Bob Larson for Ellis Cowling Lifetime Achievement Award
- Motion was approved.

Motion to adjourn, and passed.