



National Atmospheric Deposition Program

NADP Executive Committee Minutes Summary

October 8, 2013

Park City Marriott Hotel

Park City, UT

The meeting was called to order at 3:50 p.m., where the absence was noted of our federal partners due to the government shutdown. Approval of the minutes followed, with five of the nine voting members in attendance

Agency Stakeholder reports were given on the current standing of NADP within individual agencies and the future monitoring outlook.

Several Motions were brought forth from the standing committees.

Three motions from Budget Committee:

1. “That language be inserted in the USDA-NIFA cooperative agreement with the Illinois State Water Survey – NADP Program Office to accommodate special projects and functions funded by supporting agencies that benefit of NADP as a project, and that specific financial transfers require the concurrence of all of the following: the appropriate funding agency representative to NADP, USDA-NIFA representative, Budget co-chairs (one or both) and the NADP coordinator.” The motion passed.
2. To accept the FY14 Budget and financial operation plan as presented by the NADP Program Coordinator. The motion passed.
3. Recommend resources be expended to have a supply of e-gauge replacements stocked by the NED as needed to facilitate repair and continued operation of precipitation gages at NADP sites. The motion passed.

The next NADP Budget Advisory Meeting is scheduled for Wednesday, August 13, 2014 in Washington DC at a location to be determined.

One motion from the EROS Committee:

1. Request that the Program Office collect alternative emails from everyone especially the federal partners. The motion passed.

Four motions from the NOS Committee:

1. Moved to approve four SOPs and make them available online (1. MDN dual Chimney Sample change out, 2. MDN DC Summerization, 3. MDN DC Winterization, and 4. NTN Relay Replacement for NCON collector), but amended as to not put #4 online. The motion passed as amended.
2. To include the following text in the Site Selection and Installation Manual and revisit in the Spring if necessary ‘Appendix A: Siting Criteria Diagrams - “no impact from: irrigation sources” ‘and “III. General Criteria for Site Selection Wet deposition equipment (i.e. collectors/gauges), AMON sampler and AMNet equipment should be located such that they cannot be impacted by irrigation sources.” The motion passed.
3. For the Program Office to test DC conversion this winter and report back in the Spring. The motion passed.
4. For a weekly (Tues-Tues) stick gauge with mineral oil be a valid alternative for backup rain gauge data. The motion passed.

One motion from the Joint Committee:

1. Pending HAL and Program Office resolving questions arising from recent work, that the recalculated Program Office Methyl Mercury data be made available on the website as soon as practical. The motion was amended as to use the calculated results of the PO for the 2002-2012 period, for later data to use calculations of the HAL, and to provide a data advisory with the data. The motion passed with amendments.

Old Business

- A) Update on NEON Memorandum Of Understanding: After significant work on the agreement over the summer, a revised MOU was sent to NEON approximately Oc. 15, 2013. NEON representatives (present at the meeting) noted that the agreement was very acceptable and would only need minor changes at NEON.

It was moved send the MOU to NEON, and NEON will return the updated MOU to the Program Office, and the Program Office will send out the final MOU for signatures. The motion passed.

- B) Update on 2015 International Acid Rain Conference: an update of the meeting planning was given by the Chair. The meeting will be held October 19-23, 2015 in Rochester NY, with NADP Business meetings being held on that Monday.

- C) Update on draft MOU to make NADP data officially a part of the WMO Global Atmosphere Watch (GAW). A motion was made to take the agreement in its current form to WMO and bring the changes back to Executive. The motion passed.

New Business

- A) Update on planning for the Fall 2014 Meeting & Scientific Symposium: Meeting and Symposium will be held in Indianapolis, IN in the first two weeks of October, 2014.

A Motion was made to adjourn, The meeting adjourned at 5:35 p.m.