

Agriculture Workgroup (AgWG)

February 16th, 2017

10:00 AM – 12:00 PM

Conference Call Meeting Agenda

Conference line: 866-299-3188 Code: 2675715#

Adobe Connect: <https://epawebconferencing.acms.com/agwg/>

Meeting materials: <http://www.chesapeakebay.net/calendar/event/24786/>

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| 10:00 | Welcome, introductions, roll-call, review meeting minutes <ul style="list-style-type: none">• Roll-call of the governance body• Roll-call of the meeting participants• Approval of meeting minutes from the January 26th meeting. | Workgroup Chairs |
| 10:10 | Finalization of At-Large Membership <p>Nominations to serve 2-year terms as an at-large member on the AgWG were due to Lindsey Gordon and Mark Dubin by January 31, 2017. Results of the selection process will be announced, and the new at-large members will be confirmed.</p> | All |
| 10:15 | Update on Phase 6 Model Development Schedule <p>Dave Montali, Tetra Tech MWG Co-Chair, will update the workgroup on the current development schedule for the Phase 6 suite of modeling tools.</p> | Dave Montali |
| 10:45 | Incorporation of Livestock Characterization Data in Phase 6 Model <p>Matt Johnston, UMD, will present documentation on how data from the AgWG-approved turkey, swine, and layer characterization pilot projects will be incorporated into the Phase 6 suite of modeling tools.</p> | Matt Johnston |
| 11:00 | Agricultural Modeling Subcommittee Update <p>Curt Dell, USDA, and Matt Johnston, UMD, will update the AgWG on the work of the Agricultural Modeling Subcommittee.</p> | Curt Dell & Matt Johnston |
| 11:20 | Understanding Phase 6 Loads from Non-Forest Land Uses That Are Lower Than Forest Loads—Olivia Devereux, Devereux Consulting <p>Loads from land uses other than forest are sometimes lower than forest loads. The circumstances that cause this to arise and the frequency of occurrences will be discussed.</p> <p>Decision: The AgWG will be asked to make a recommendation on whether loads from non-forest land uses can be lower than the forest loading rate.</p> | |
| 11:45 | March Quarterly Meeting Planning <p>Participants will be asked to help identify agenda topics for the March quarterly face-to-face meeting.</p> | All |

11:55 **Wrap-Up/Review of Action and Decision Items/Announcements** Workgroup Chairs, M. Dubin, L. Gordon
Lindsey will review the actions and decisions from the meeting.

12:00 **Adjourn**

Next meeting: Thursday, March 16th 10:00 – 3:00 Face-to-Face Quarterly Meeting
CBP 'Fish Shack' Conference Room, 410 Severn Avenue
Annapolis, MD 21403

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