

Agriculture Workgroup (AgWG)

January 21st, 2016

10:00 AM – 12:00 PM

Meeting Agenda

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

Webinar link: <https://epawebconferencing.acms.com/agwg/>

Meeting materials: <http://www.chesapeakebay.net/calendar/event/23290/>

- 10:00 **Welcome, introductions, review meeting minutes** Workgroup Chairs
The Co-Chairs will introduce the draft minutes from the December 17th meeting for workgroup approval.
- 10:05 **Phase 5.3.2 Nutrient Management Task Force Update** Workgroup Chairs, Kelly Shenk
The Co-Chairs and Kelly Shenk will brief the workgroup on status of the Phase 5.3.2 Nutrient Management Task Force, its goals moving forward, and the outcomes from the January 11th WQGIT conference call.
- 10:20 **Approval of Phase 6.0 Ag Land Use Loading Ratios Report** Tom Jordan, Gene Yagow, Jack Meisinger
The subcommittee recommendation report presented during the December quarterly meeting of the workgroup has been posted for review and is now eligible for decision on acceptance.

DECISION: The AgWG will be asked to approve the final Phase 6.0 Ag Land Use Loading Ratios Report.
- 10:40 **Discussion of AgWG BMP Panel Prioritization** Workgroup Chairs, Mark Dubin
The Workgroup Chairs will lead a review of the present BMP prioritization list to finalize and prioritize the Tier 3 BMP listing for future BMP Expert Panels.

DECISION: The AgWG will be asked to approve a finalized and prioritized Tier 3 BMP list for future BMP Expert Panels.
- 11:00 **Pre-Proposal for Phase 6 Ditch BMPs** Chris Brosch, Clint Gill
Chris Brosch and Clint Gill will present a preliminary concept for a Phase 6 Drainage Ditch BMPs panel. The concept will outline the resources and procedures to support the coordination of a new expert panel to evaluate several Tier 3 BMPs on the AgWG prioritization list. A complete proposal will be presented during the February quarterly workgroup meeting for discussion and action.

- 11:10 **Update on the Ag Modeling Subcommittee Review** Matt Johnston, Curt Dell
Matt Johnston and Curt Dell will update the AgWG on the AMS review process and schedule, the outcomes of the AMS webinar held on January 14th, as well as highlight upcoming meetings and webinars during the review process.
- 11:30 **AgWG Chair Nominations Discussion** Workgroup Chairs, Mark Dubin
Kristen Saacke Blunk, John Rhoderick, and Mark Dubin will discuss the process of selecting new AgWG chairs. The AgWG hopes to confirm the new chairs during the February 17-18, 2016 quarterly meeting.
- 11:45 **Locations of 2016 quarterly meetings, Upcoming Decision Items** Mark Dubin, Lindsey Gordon
Mark Dubin and Lindsey Gordon will update the AgWG on the proposed locations for the 2016 quarterly meetings, and review upcoming decisional items and discussions for future 2016 meetings.
- 11:55 **Wrap-Up/Review of Action and Decision Items** Workgroup Chairs/Mark Dubin/Lindsey Gordon
- 12:00 **Adjourn**