

Agriculture Workgroup (AgWG)

November 19th 10:00 AM – 12:30 PM

DRAFT Meeting Agenda

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

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

Meeting materials: <http://www.chesapeakebay.net/calendar/event/22599/>

- 10:00 **Welcome, introductions, review meeting minutes** Workgroup Chairs
The Agriculture Workgroup Co-Chairs will introduce the draft minutes from the October 15th meeting.
- 10:10 **Agriculture Workgroup Governance Protocol and Membership** Workgroup Chairs
The Workgroup Co-Chairs will review the updated version of the AgWG governance protocol for workgroup approval, and the new Workgroup signatory governance members will be announced. The Workgroup Co-chairs will also review the list of at-large nominees submitted, and the process of appointing at-large governance members for the December meeting.
- 10:30 **Nutrient Management Task Force Update** Workgroup Chairs, Jenn Volk, Kelly Shenk
The Nutrient Management Task Force will provide a report on the NM Crosswalk submissions from the jurisdictions, and identify any overarching issues, concerns, and gaps. The Agriculture Workgroup will be asked to provide its recommendation to advance the crosswalk information to the WQGIT for approval during their December meeting.
- 11:15 **Phase 6 Beta Version Nutrient Management Representation** Gary Shenk
Gary will brief the Workgroup on the representation of Nutrient Management crediting in the Phase 6.0 Beta version of the Chesapeake Bay Watershed Model.
- 12:00 **AWMS Panel Update** Jeremy Hanson
Jeremy Hanson will update the Workgroup on the Animal Waste Management Systems (AWMS) BMP expert panel.
- 12:15 **Discussion of 2016 AgWG meeting calendar** Workgroup Chairs
Discussion of the 2016 monthly and quarterly meeting schedule for the Agriculture Workgroup.
- 12:30 **Adjourn**

Next conference call:

December 17th, 9:00 AM – 4:00 PM in the Fish Shack at the CBP Office (410 Severn Ave., Annapolis Maryland)