****

**Toxic Contaminants Workgroup**

**Full Workgroup Meeting**

Chesapeake Bay Program Office

Room 305A

410 Severn Avenue

Annapolis, MD 21403

March 11, 2015

1:00 p.m. – 4:00 p.m.

**Conference Line**: (866) 299-3188

**Conference Code**: (410) 267-5731

**Web Access**: <https://epa.connectsolutions.com/tcw/>

**Actions and Decisions from February:**

* **Complete:** The Chesapeake Stormwater Network is soliciting feedback from workgroup members on the technical scope for the multiple benefit BMP project work plan as well as identifying any specific research or monitoring studies that could support the project. Comments and resources are requested to be sent to Greg Allen and Tom Schuler (watershedguy@hotmail.com) no later than Wednesday, February 18**.**
* **Complete:** Workgroup input on both draft strategies will be accepted until February 18. Use the workgroup input form and submit your comments to Samantha.

**Agenda**

1. **Welcome, Introductions** (1:00 - 1:15)

Greg Allen

* Update on workgroup activities since February meeting.

1. **Discussion of Multiple Benefit BMP Project Proposal** (1:15 – 1:35)

Tom Schuler, Chesapeake Stormwater Network (CSN)

* Presentation of proposed work.

Materials:

II.a. – CSN Workplan

1. **Research Draft Strategy Review** (1:35-2:00 )

Scott Phillips

* Workgroup members will discuss and provide feedback on MB “fatal flaw” comments and how to address in the Research strategy.

Materials:

III.a. – Draft Research Strategy (version sent to Management Board for fatal flaw review)

III.b. – Research Fatal Flaw Comments from MB

1. **Policy and Prevention Draft Strategy Review** (2:00-3:30)

Greg Allen

* Workgroup members will discuss and provide feedback on the MB fatal flaws and how to address in the Policy and Prevention strategy.

Materials:

IV.a. – Current Draft Policy and Prevention Strategy (to be sent prior to the meeting)

IV.b. – Policy and Prevention Fatal Flaw Comments from MB

1. **Discussion of Next Steps and Management Strategy Deadlines** (3:30-3:45)

Scott Phillips

* **March 6** - MB deadline for submitting fatal flaw comments to GITs/workgroups.
* **March 12**: MB discussion of any issues that still need to be resolved
* **Mar. 16** - Post/release revised management strategies public input.
* **Apr. 20** - Public input period closes. (subject to change based on PSC decision on public comment period extension)
* **May 4** - GITs/workgroups revise strategies and provide to MB for final review.
* **June 15** - Final management strategies completed.
* **Dec. 15** - First Biennial workplan due.

1. **Next Steps and Review of Actions and Decisions** (3:45 - 4:00) Scott Phillips & Greg Allen