

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM

August 28, 2017 CONFERENCE CALL

Conference Call Phone Number: 866-299-3188 **Code:** 267-985-6222

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Adobe Connect: <http://epawebconferencing.acms.com/waterqualitygit/>

- 1:00 Welcome/Confirm Call Participants/Workgroup Updates – James Davis-Martin, WQGIT Chair

James will outline for the WQGIT members how he wants to work through the agenda, seeking decisions on the workgroup specific topics first followed by an overall decision for the remaining proposed resolutions.

- 1:10 Update on Soil Phosphorus Concerns – Alisha Mulkey, MDA, Ag Workgroup member, and Matt Johnston, UMD - CBPO

Alisha will describe discussions within the Agriculture Workgroup regarding concerns with the use of soil phosphorus data, and explain that the workgroup did not arrive at a consensus resolution to address these concerns. Matt will provide a response to the concerns as raised and a potential path forward on behalf of the Modeling Workgroup, Urban Stormwater Workgroup and CBPO.

Decision Requested: WQGIT consensus on proposed resolution

- 1:40 Agriculture Workgroup Approved Updates to the Phase 6 Model – Loretta Collins and Mark Dubin, UMD-CBPO, Agriculture Workgroup Coordinators

Loretta will provide a list of agricultural updates to be made to the Phase 6 Model as a result of the fatal flaw review period as approved by the Agriculture Workgroup.

Decision Requested: WQGIT consensus on proposed updates to the Phase 6 Model

- 2:00 Revision to Mixed Open v. Developed Pervious – Peter Claggett, USGS – CBPO, Land Use Workgroup Coordinator

Peter will provide a recommendation to improve the land use model's ability to distinguish between mixed open and developed pervious lands as approved by the Land Use Workgroup.

Decision Requested: WQGIT consensus on proposed recommendation

- 2:30 Resolution of Remaining Phase 6 Fatal Flaw Comments –Dave Montali, WV DEP/Tetra Tech, Modeling Workgroup Co-Chair

Dave will provide an overview of comments received during the fatal flaw review period and recommended resolutions to address many of the comments. Following the presentation, the WQGIT will be asked to approve the Modeling Workgroup Co-Chairs' recommended resolutions.

Decision Requested: WQGIT approval of recommended resolutions

- 3:30 Agriculture Workgroup's Phase 6 E3 Scenario – Loretta Collins UMD-CBPO/AgWG Coordinator and Mark Dubin, UMD-CBPO/Ag Technical Coordinator

Loretta and Mark will present the Agriculture Workgroup's approved and recommended Phase 6 E3 definitions (BMPs, control technologies, and implementation levels) for agriculture for WQGIT discussion and approval.

Decision Requested: WQGIT approval of the Agriculture Workgroup's recommended E3 definition (BMPs, control technologies, and implementation levels)

- 3:45 WQGIT Face-to-Face Meeting Agenda—Teresa Koon, WQGIT Vice-Chair

Teresa will brief the WQGIT on the draft agenda and key decisional items for the WQGIT Face-to-Face meeting on September 25-26 in Annapolis, MD.

Decision Requested: WQGIT feedback on the structure and content of the draft meeting agenda and approval to proceed forward with a final meeting agenda.

- 4:00 Adjourn