

**CHESAPEAKE BAY PROGRAM**  
**WATER QUALITY GOAL IMPLEMENTATION TEAM**  
**FEBRUARY 10, 2014 CONFERENCE CALL**

**Conference Call Phone Number:** 866-299-3188 **Code:** 410-267-5731

The conference line plays music when **any** participant's phone is put on hold. If you need to take another call during the meeting, please hang up and call back in to prevent disruptions. Thank you!

**Adobe Connect:** <https://epa.connectsolutions.com/waterqualitygit/>

**AGENDA**

- 1:30 Welcome/Confirm Call Participants, Recent Workgroup Decisions, and Updates – Jenn Volk, Vice-Chair
- 1:45 WQGIT Governance Protocol – Lucinda Power  
Lucinda Power will review the draft governance protocol for WQGIT consideration and feedback.
- 2:05 Approval of Homeowner BMP Memo – Tom Schueler  
Tom Schueler, Urban Stormwater Workgroup coordinator, will present the USWG's proposal for crediting Homeowner BMPs for WQGIT approval pending approval from the Watershed Technical Workgroup.
- Decision Requested:** WQGIT members will be asked to approve the Urban Stormwater Workgroup's Homeowner BMP Crediting Memo.
- 2:30 Midpoint Assessment Schedule & Critical Path Forward – Jenn Volk/Lucinda Power  
Jenn Volk and Lucinda Power will review the Midpoint Assessment Schedule and critical path forward for WQGIT consideration and feedback.
- 2:55 Presentation of WQGIT Workgroup Priorities – Lucinda Power  
Lucinda Power will present the top priorities identified by each of the WQGIT workgroups in recent priority setting sessions.
- 3:10 Phase 6.0 and Modeling Quarterly Review Updates – Gary Shenk  
Gary Shenk will update WQGIT members on the Modeling Quarterly Review held in January and Phase 6.0 progress.
- 3:30 Adjourn

**Next WQGIT Conference Call:**

March 10, 2014

1:30 P.M. – 3:30 P.M.

**Workplans** for the Midpoint Assessment Priorities can be found under the **Projects and Resources** tab:  
[http://www.chesapeakebay.net/groups/group/water\\_quality\\_goal\\_implementation\\_team](http://www.chesapeakebay.net/groups/group/water_quality_goal_implementation_team)