

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM

February 26, 2018 CALL SUMMARY

Meeting Materials: [Link](#)

Summary of Actions and Decisions:

Decision: The WQGIT approved the revised AgWG governance protocols with the following modification to the consensus protocols: Remove the second consensus step of having signatory members come to consensus. If all members including at large members cannot achieve consensus, then issues will be elevated to the WQGIT for decision.

Action: Discussions regarding tasks and review for the Strategy Review System process will be included on WQGIT conference call agendas through May 2018

Action: The WQGIT is asked to review the WQGIT management strategy, workplan, and logic table format over the next 10 business days. By COB March 6, the WQGIT is asked to contact Michelle Williams (williams.michelle@epa.gov) with the following input:

- Suggestions for structuring workplan items in the logic table format provided by the Enhancing Partnership and Leadership team (GIT 6).
- Input on a detailed timeline for WQGIT preparation for the May 10 Management Board presentation.
- Suggestions on 2018-2019 priorities for inclusion in revised management strategies and workplans