

*\*This meeting will be recorded for internal use to ensure the accuracy of the meeting minutes\**

**CHESAPEAKE BAY PROGRAM  
WATER QUALITY GOAL IMPLEMENTATION TEAM  
JUNE 28, 2021 CONFERENCE CALL**

Webex Meeting Information\*

**Meeting link:** <https://umces.webex.com/umces/j.php?MTID=mb4727b9c676d27943f1a6247a3cd1068>

**Meeting number:** 120 540 1587

**Password:** GIT3

*OR*

**Phone:** 1-408-418-9388 United States Toll

**Access code:** 120 540 1587

*\*Please join by either computer audio **or** your phone, not both. Viewing the webinar in the desktop app is recommended over the web browser. If you experience bandwidth issues, we recommend turning off your video when not speaking.*

**Meeting Materials:** [Link](#)

1:00 Welcome/Confirm Call Participants/Workgroup Updates –WQGIT Co-Chairs (15 min.)

*Announcements:*

- BMP Verification Ad Hoc Action Team – Vanessa Van Note, EPA CBPO
- WTWG Approved 15- years for forestry BMPs for back- out – Vanessa Van Note, EPA CBPO
- CAST 2021 Updates – Loretta Collins, UMD / AgWG Coordinator
- FYI: Upcoming Executive Council Meeting on October 1 – James Martin, VA DEQ
- October In- Person Meeting Update – Lucinda Power, EPA CBPO
  - Meeting focus will be on Phase 7 development and application
- Water Temperature STAC Workshop Update – Tom Schueler, CSN
  - WQGIT has until July 30, 2021 to provide any additional comments/research on the draft synthesis document
- **Next conference call:** July 26, 2021 from 1:00 – 4:00 PM

1:30 Land Use Change Product Update – Peter Claggett, USGS (1 hr.)

Peter will review the decisions being asked of the WQGIT today then provide an update on the Land Use Change Product.

***Decisions Requested:*** WQGIT consensus on the following:

- WQGIT understands and accepts the process and schedule for the proposed land use change product through August 23, 2021 when the WQGIT will be asked to approve the change product for use in CAST21.
- WQGIT understands the errors in the land use change product that will be fixed and those that cannot be fixed for the version to be released June 30 and proposed to be used in CAST21.
- WQGIT understands that a 2013-2017 land use change product is proposed to be used in CAST-21, to replace modeled 2013-2017 change with measured change.

2:30 Climate Narrative Document – Lew Linker, EPA CBPO (15 min.)

Lew Linker will give a briefing on any changes that were incorporated into the Climate Narrative document from the May 24<sup>th</sup> WQGIT meeting and then he will ask for consensus.

***Decision Requested:*** WQGIT consensus on the Climate Narrative document.

2:45 Addendum to WQGIT Governance Protocol to Clarify the Voting Membership – WQGIT Co- Chairs  
(30 min.)

During our most recent election cycle, there was confusion over who could vote for new members (either signatory members only, or signatory and at- large members). After reviewing past decisions and the WQGIT governance, it was determined that the voting members included both signatory and at-large members. The WQGIT co- chairs will propose an addendum to the Governance Protocols that provides clarification on this point.

***Decision Requested:*** WQGIT approval of Governance Protocol addendum clarifying that both signatory and at- large members vote for new membership.

3:30 Adjourn