

**CHESAPEAKE BAY PROGRAM  
WATER QUALITY GOAL IMPLEMENTATION TEAM  
NOVEMBER 12, 2019 CONFERENCE CALL**

**Webinar:** <https://zoom.us/j/744508406>;

**Conference Line:** 929-205-6099; **Meeting ID:** 744-508-406

Participants should open the URL **before** calling in. Callers will be given a unique participant ID to link their phone number with their webinar participation. Meeting audio can also be joined by computer.

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

1:00 Welcome/Confirm Call Participants/Workgroup Updates –WQGIT Co-Chairs (30 min)

*Announcements:*

- Reminders:
  - 2020-2021 chair and vice- chair nominations coming up in December
  - Selecting new / renewing at- large members coming up in December
- Updates from October 17<sup>th</sup> Management Board meeting:
  - Final Phase 3 Sediment Targets
  - Cropland Irrigation
  - Numeric Milestones and recommended products
- Healthy Watersheds GIT update
- Next conference call: December 9<sup>th</sup> from 1:00 – 4:00 PM

1:30 At-large member nominations – James Martin, VA DEQ, and Dinorah Dalmasy, MDE (10 min)

James and Dinorah will remind the WQGIT of the governance protocols (see below) for at-large nominations and discuss a 1-year extension for Beth McGee, Jenn Volk, and Lindsay Thompson (3-most current at-large members).

*At-large membership definition:*

“For the initial nomination and selection process, the top three at-large members will serve two year terms and the remaining three at-large members will serve one year terms. After that initial process, and on an annual basis, three members will come up for re-election on a two-year cycle. This structure allows for new at-large members to participate in the WQGIT decision-making process on an annual basis. At large members do have the opportunity to serve for additional years if nominated again. In the event that a signatory or at-large member position becomes vacant, the alternate will automatically become the primary member until a replacement is identified or the alternate is confirmed as the primary member. If an alternate has not been identified, the position will remain vacant until the next nomination cycle.”

**Decision requested:** WQGIT approval of 1-year extension for Beth McGee, Jenn Volk, and Lindsay Thompson (3 most current at-large members).

1:40 Numeric Milestones- James Martin, VA DEQ (30 min)

James Martin will present updates on the numeric milestones from the October 17<sup>th</sup> Management Board meeting.

*Recommendations from the Management Board include:*

1. Support all of the other ongoing partnership work on milestones products and get regular updates on each of these products.

**Decision Requested:** WQGIT approval of numeric milestone approach to be presented to the Management Board on November 14<sup>th</sup>.

2:10 BMP Cost analysis- Lisa Wainger, UMCES (40 min)

Lisa Wainger will present a new BMP cost analysis developed using Maryland data, compare results to CAST estimates, and discuss implications.

2:50 Summarizing tidal water quality trends and the factors affecting them: Draft Potomac Tributary Report  
Jeni Keisman, USGS (40 min)

Jeni Keisman will summarize tidal water quality trends and the factors affecting them from the draft Potomac Tributary Report.

3:30 Adjourn