

**CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM**

November 9, 2015 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/>

1:00 Welcome/Confirm Call Participants/Workgroup Updates – Jenn Volk, Chair

Action Requested: Call for WQGIT Vice Chair nominations.

1:10 Federal Water Quality Milestones – Jim Edward, EPA and CBP Office Directors

Jim will discuss the draft Federal 2016/2017 Water Quality Milestones and request input from the jurisdictions.

1:30 Approve Workgroup Membership Definitions – Norm Goulet, NVRC and Tanya Spano, MWCOG

Decision Requested: The WQGIT will be asked to approve the proposed governance documents submitted by the Urban Stormwater Workgroup and the Wastewater Treatment Workgroup.

1:45 STAR and WQGIT Priorities – Lucinda Power, EPA

Through previous conversations with the WQGIT, STAR has identified a number of science and monitoring needs that they will support in the coming year, beyond their ongoing support of Midpoint Assessment tasks. They have asked that the WQGIT prioritize those additional needs. Lucinda will present the proposed rankings and ask for WQGIT feedback and approval.

Decision Requested: The WQGIT will be asked to endorse the proposed ranking of additional STAR science and monitoring support needs.

1:55 Demonstration of BayTAS 2.0 – Megan Thyng, EPA

BayTAS 2.0 is an updated version of the TMDL Tracking and Accounting System. The 2.0 release focuses on giving users access to nutrient load, BMP, and other supporting data specific to the Chesapeake Bay TMDL. This demo will show users how to register, log in, and generate reports using BayTAS 2.0. Future enhancements will also be discussed. (Link: <http://baytas.chesapeakebay.net>)

2:25 Stakeholder Assessment Action Plan Update – Lucinda Power, EPA

Lucinda will provide an update on progress towards developing an action plan based upon the Phase III WIP stakeholders assessment.

2:35 Water Quality Draft Workplan Review – Lucinda Power, EPA

Lucinda will review the draft Water Quality Management Strategy Workplan, discuss next steps, and request feedback and input from the jurisdictions and WQGIT members.

3:05 Phase 6 Land Use Website and Local Government Review Process – Quentin Stubbs, USGS

Quentin will provide an overview of the Phase 6 land use review process, including opportunities for providing feedback on the Phase 6 land use dataset. Quentin will also provide a demonstration of a website that will allow local governments to view the land use data they have provided for use in the Phase 6 modeling tools.

3:35 WQGIT December Meeting Agenda – Jenn Volk, Chair

Jenn will review the draft agenda for the December 14-15 face-to-face meeting and ask members to provide feedback.

3:45 Adjourn