

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

April 11, 2016 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: <http://epawebconferencing.acms.com/waterqualitygit/>

1:00 Welcome/Confirm Call Participants/Workgroup Updates – James Davis-Martin, Chair

1:15 Revised MPA and Phase III WIP Schedule – James Davis-Martin, Chair

The WQGIT will be briefed on a proposed revision to the midpoint assessment schedule, particularly as it relates to the finalization of the Phase 6 modeling tools and the development of the Phase III WIPs. The revised schedule will be brought to the WQGIT for formal approval during the April 25th meeting, and will then be presented to the Management Board and the Principals' Staff Committee for approval during their spring 2016 meetings.

2:00 Extractive Land Use in Phase 6 – Matt Johnston, UMD

In August 2015, the Watershed Technical Workgroup provided their recommendations regarding whether or not to include extractive lands in the Phase 6 Model. In addition, the Land Use Workgroup has developed a method to address land use classes, such as extractive, that are not included in the Phase 6 Model, but which do not fit cleanly within the existing land use classes. This briefing will be followed by a decision request for formal endorsement during the April 25th meeting.

2:20 Technical Synthesis 3 Briefing – Lee Karrh, MD DNR

Lee Karrh will provide an overview of the key findings and implications from the draft Technical Synthesis 3 document, with a focus on findings related to water clarity requirements of SAV and the climate change impacts on SAV.

2:50 Adjourn