



Chesapeake Bay Program

**Chesapeake Bay Program
Watershed Technical Workgroup (WTWG)**

Conference Call

Wednesday, September 5, 2012

10:00 AM to 12:30 PM

Conference call-in number: 866.299.3188 Code: 410.267.5731

Adobe Connect: <https://epa.connectsolutions.com/wtwg/>

AGENDA

10:00 AM – Welcome and Introduction

Hartman

- New WTWG Coordinator: Matt Johnston, University of Maryland

10:10 AM – Approval of future WTWG meeting/call dates

Hartman

- Proposed dates: Monday, October 1st (face to face meeting)**; Monday, November 5th (conference call); Monday, December 3rd (face to face)
- ****Note:** The proposed October meeting date is different from a previously proposed date of Thursday, October 11th
- Proposed regular monthly meeting/call time for 2013: 1st Monday of each month

10:15 AM – Update on changes to NEIEN since last progress submission

Hurd

11:00 AM – Consideration of “lock-down” period for NEIEN reporting

Keeling & NEIEN staff

- The Workgroup will revisit Bill Keeling’s request from the August 1st WTWG meeting. Keeling and the NEIEN staff will clarify the structure and implications of the proposal.
- **Attachment A:** *NEIEN open enrollment discussion*

11:30 AM – Discussion of Midpoint Assessment requests and priorities

Sweeney & Hartman

- The WTWG will review feedback and comments that were received in response to the request from WQGIT Chair, Larry Merrill.
- Desired outcome: Identify the top two or three priorities that the WTWG would like addressed during the October WQGIT meeting and identify the two or three next, less important, priorities
- **Attachment B:** *Comments submitted to WQGIT related to WTWG*
- **Attachment C:** *State and Federal submitted Comments*
- **Attachment D:** *Workgroup and non-agency submitted comments*

12:00 PM – Discussion of WTWG’s relationship to new Land Use Workgroup

12:30 PM – Meeting Adjourned

Next Meeting (pending today’s approval)

Monday, October 1st, 10:00AM to 3:00 PM – Joe Macknis Memorial Conference Room (Fish Shack) at Chesapeake Bay Program Office in Annapolis, MD