MILESTONE WORKGROUP (MSWG) CONFERENCE CALL

September 16, 2019, 10:00 – 12:00 p.m.

Webinar*: https://zoom.us/j/373233582

Conference Line: 1 929 205 6099 **Meeting ID:** 373 233 582

AGENDA

Welcome/Confirm Call Participants

Discussion of Water Quality Goal Implementation Team (WQGIT) Requests

1. Follow-up from 9/11/19 Call - Recommendations (including pros and cons) for developing/ eliminating numeric milestones

Attachment: 2019_09_16_numeric_milestones_pro_con_list.pdf
2017 WIP, 2025 WIP and Water Quality Standards Management Strategy
2008 CBP Partnership Executive Council Press Release
Federal Executive Order 13508 and 2010 Executive Order 13508 Strategy

- 2. Options for updating the milestone guide and evaluation schedule **Attachments/Links:** 2019_09_16_draft_milestone_schedule.pdf 2019_08_27_DRAFT_REVISED_2_year_milestone_guide.pdf
- 3. Products to help the milestones process (See: MSWG scope/ purpose)
 - o Refine list/recommend products and developers
 - Cross walk with the latest 2-year Science Prioritization needs and the <u>WQGIT</u> 2017/2015 WIP workplan.

Attachments/Links: 2019_09_11_milestone_workgroup_products.docx; SRS_Science_needs_consolidated_04-18-19_master.xlsx; WQGIT 2017/2015 WIP workplan.

Tentative Timeline

- 1. Before September 30, 2019 WQGIT call MSWG chair to provide numeric milestone pro/con list to WQGIT leadership
- 2. October 1, 2019: MSWG chair provides other recommendations to WQGIT leadership
- 3. October 3, 2019: WQGIT leadership shares information with WQGIT
- 4. October 15, 2019 WQGIT call: MSWG present options/ recommendations. WQGIT decision requested on options to present to Management Board (MB).
- 5. October 17, 2019: WQGIT present options/recommendations to the MB.

Next Steps

Summarize Follow-up Actions

^{*} 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.