

Agriculture Workgroup (AgWG)

Conference Call Agenda

April 16, 2015

10:00 AM to 12:00 PM

Conference Line: 866-299-3188 Code: 267.5715

Webinar Link: <https://epa.connectsolutions.com/agwg/>

Calendar Page: <http://www.chesapeakebay.net/S=0/calendar/event/22594/>

10:00 **Welcome, Introductions, Review Meeting Minutes** **Chairs**
The Agriculture Workgroup Co-Chairs will introduce the draft minutes from the March 18-19th Meeting.

ACTION REQUESTED: Workgroup participation and recommendations

10:05 **Land Use Relative Loading Rates** **Mark Dubin/Tom Jordan**
Review subgroup will provide an update on their progress and recommendations.

10:40 **Cropland Irrigation EPEG** **Jen Nelson**
On behalf of the Expert Panel Establishment Group (EPEG), Jen will present for Agriculture Workgroup approval the final draft panel charge for forming the future Phase 6.0 BMP Expert Panel.

DECISION REQUESTED: Agriculture Workgroup members will be asked to approve the Cropland Irrigation panel charge.

11:00 **Agricultural Stormwater and Tailwater EPEG** **John Lea-Cox**
On behalf of the Expert Panel Establishment Group (EPEG), John will present for Agriculture Workgroup approval the final draft panel charge for forming the future Phase 6.0 BMP Expert Panel.

DECISION REQUESTED: Agriculture Workgroup members will be asked to approve the Agricultural Stormwater and Tailwater panel charge.

11:20 **BMP Credit Duration** **Dubin**
Mark will present the BMP Credit Duration on behalf of the subgroup.

DECISION REQUESTED: Agriculture Workgroup members will be asked to approve the BMP credit durations.

11:40 **Phase 6.0 Panel Membership** **Co-Chairs**
Based on nominations from the Agriculture Workgroup, the Workgroup Co-Chairs and the Phase 6.0 BMP Expert Panel chairs will present proposed membership for the following expert panels:

- Cover Crop, Ken Staver
- Conservation Tillage, Wade Thomason
- Nutrient Management, Frank Coale
- Manure Injection/Incorporation, Curt Dell

DECISION REQUESTED: Agriculture Workgroup members will be asked to approve each of the proposed membership lists for the phase 6.0 Expert Panels.

11:50 Review of AgWG Recommendations Giese
Emma Giese, CRC Staffer, will review the draft notes from the meeting for comment.

ACTION REQUESTED: Workgroup participation and recommendations

12:00 Adjourn

Next Meeting: May 21st 10:00-12:00 conference call

Meeting Materials:

All materials from today's meeting will be posted on the event page:
<http://www.chesapeakebay.net/S=0/calendar/event/22594/>

Agenda Schedule:

The meeting agenda is reflective of known information at the time of publication and may be subject to change due to other circumstances.