# Agriculture Workgroup (AgWG)

April 21st, 2016 10:00 AM – 3:00 PM

Face-to-Face Meeting Agenda

Chesapeake Bay Program Offices, Joe Macknis Memorial Conference Room 410 Severn Ave., Annapolis MD 21403

Conference line: 866-299-3188 Code: 2675715#

Adobe Connect: <a href="https://epawebconferencing.acms.com/agwg/">https://epawebconferencing.acms.com/agwg/</a>
Meeting materials: <a href="https://www.chesapeakebay.net/calendar/event/23293/">https://www.chesapeakebay.net/calendar/event/23293/</a>

## 10:00 Welcome, introductions, roll-call, review meeting minutes

**Workgroup Chairs** 

- Roll-call of the governance body
- Roll-call of the meeting participants
- Approval of meeting minutes from the March 17 meeting.
- Updates on May AgWG meeting.

#### 10:10 AgWG Roadmap

M. Dubin, L. Gordon

Mark and Lindsey will present the revised timeline for the AgWG that includes additional information on the Modeling Team and Agricultural Modeling Subcommittee (AMS) deadlines and decisions. This timeline will be routinely updated and posted to the <u>AgWG website</u> under the 'Projects and Resources' tab.

#### 10:20 Manure Treatment Technologies Panel Report

J. Hanson, D. Hamilton

Jeremy and Doug will present the recently released Manure Treatment Technologies Panel report, which the AgWG will be asked to review in preparation for a request for approval during the May meeting.

#### 11:05 Poultry Mortality Freezer Interim BMP

M. Johnston, M. Dubin

Matt and Mark will present the proposed interim BMP to represent poultry mortality freezers in the Phase 5.3.2 CBP modeling tools for planning purposes only.

DECISION: The AgWG will be asked to approve of the proposed interim BMP efficiency for poultry mortality freezers.

#### 11:20 Waste Water Treatment Workgroup Biosolids Reporting

K. Berger, M. Johnston

Matt and Karl will present the options identified by the WWTWG for tracking and reporting biosolids sources of nutrients in the Phase 6.0 modeling tools. The AgWG will be asked to make

a formal recommendation on tracking and reporting biosolids nutrient sources during the May meeting.

#### 12:00 Break for Lunch

## 12:40 Preliminary BMP Expert Panel Reports

AgWG BMP Panel Chairs

The Phase 6.0 BMP panel chairs will present their drafted preliminary reports, which outline the proposed structure, definition, and applicable land uses for each AgWG Phase 6 BMP. The AgWG will be asked to approve these reports during their May meeting.

### 1:50 Agricultural Modeling Subcommittee Update

M. Johnston, C. Dell

Matt and Curt, in coordination with Frank Coale, will present approaches for representing nutrient spread in the Phase 6 Scenario Builder. Matt and Curt will also update the AgWG on the interim Scenario Builder components that have been incorporated into the Phase 6.0 beta modeling tools. This presentation will kick-off an open comment period until May 5<sup>th</sup> on the proposed changes to Scenario Builder

### 2:40 **Proposed BMP Panel Memberships**

C. Brosch, C. Gill

Chris Brosch and Clint Gill will present the proposed membership for the Phase 6 Ditch Management BMP Panel, which was distributed for partnership review on Friday, April 8<sup>th</sup>.

DECISION: The AgWG will be asked to approve the proposed membership for the Phase 6 Ditch Management BMP panel.

2:55 Wrap-Up/Review of Action and Decision Items/Announcements

Workgroup Chairs/M.

Dubin/L. Gordon

Lindsey will review the actions and decisions from the meeting. Secretary Kee and Lindsay Thompson will discuss options for the May AgWG meeting.

DECISION: The AgWG will be asked to reach consensus on holding an all-day meeting on their regularly scheduled conference call on Thursday, May 19<sup>th</sup>.

3:00 Adjourn

Next meeting: Thursday, May 19th