

Special Joint Agriculture (AgWG)/Watershed Technical Workgroup (WTWG) and Water Quality Goal Implementation Team Meeting (WQGIT)

Conference Call Agenda

November 21, 2014

1:00 PM to 3:00 PM

Conference Call – 305A

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/21229/>

01:00 **Welcome and Introductions** **Volk**

01:10 **Management Board Chair Comments** **DiPasquale**
Nick DiPasquale, Management Board Chair, will provide opening remarks on the partnership's BMP expert panel review and approval process.

ACTION REQUESTED: Workgroup Participation

01:20 **Technical Review and Appendix Development** **Sweeney**
Jeff Sweeney, CBPO Scenario Builder Team, will provide an overview of the CBPO's SB Team response to scientific and technical elements of the Nutrient Management (NM) panel recommendation report. In addition, Jeff will review the development of a technical appendix addressing inclusion of Tier 2 in SB, tracking and reporting BMP data, and Quality Assurance Project Plans.

ACTION REQUESTED: Workgroup Participation

01:45 **Tier 2 NM BMP Expert Panel Recommendation Report** **Brosch**
Chris Brosch, NM Panel Chair, will provide a review of the recently revised draft NM panel recommendation report, and address comments received from the partnership as part of the draft report review process.

ACTION REQUESTED: Workgroup Participation

02:10 **NM Panel Recommendation Report Discussion** **Dubin**
Mark Dubin, AgWG Coordinator, will moderate a joint discussion session with the members of the three program partnership groups on the Tier 2 NM BMP Expert Panel Recommendation Report. Clarification can be

requested on the report or the presentations, as well as additional questions or comments.

ACTION REQUESTED: Workgroup Participation

02:30	<p>AgWG Recommendation</p> <p>Kristen and John Rhoderick, AgWG Co-Chairs, will request a motion and discussion on a workgroup recommendation on the NM Panel Report from the members of the Agriculture Workgroup.</p>	Blunk/Rhoderick
--------------	---	------------------------

ACTION REQUESTED: Workgroup Participation and Recommendation

02:40	<p>WTWG Recommendation</p> <p>Ted Tesler, WTWG Chair, will request a motion and discussion on a workgroup recommendation on the NM Panel Report from the members of the Watershed Technical Workgroup.</p>	Tesler
--------------	---	---------------

ACTION REQUESTED: Workgroup Participation and Recommendation

02:50	WQGIT Recommendation	Volk
	Jenn Volk, WQGIT Chair, will request a motion and discussion on a GIT team recommendation on the NM Panel Report from the members of the Water Quality Goal Implementation Team.	

ACTION REQUESTED: Workgroup Participation and Recommendation

03:00	Adjourn	Volk
-------	---------	------

Meeting Materials:

All materials from today's meeting will be posted on the event page:

<http://www.chesapeakebay.net/S=0/calendar/event/21229/>

Agenda Schedule:

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