- The following document may have slightly different final language to accommodate the AgWG's input and decision making process.
- We would request the following decision:
 - The AgWG is asked to approve the proposed Agricultural Modeling Team Phase 7 charge and call for nominations.

Agricultural Modeling Team (AMT) Phase 7: Charge and call for nominations

BACKGROUND:

The Chesapeake Bay Program is in the process of updating its suite of modeling tools, including the Watershed Model (WSM) which is used to estimate pollution reductions in the Chesapeake Bay Watershed. This process will require technical knowledge to improve model data inputs for agriculture between now and 2025. The current Agriculture Workgroup (AgWG) lacks the capacity to adequately address these data issues. Therefore, an Agricultural Modeling Team (AMT) is necessary to ensure the best data inputs are used for the WSM.

CHARGE:

The AMT will provide agricultural modeling assistance to support the (AgWG) through the development of the Phase 7 (WSM) inputs.

FUNCTIONS:

Support will be accomplished by providing the capacity for in-depth analyses of agricultural items of interest brought forward by the partnership. From these in-depth analyses, technical decisions will be made regarding the processing of input data in the Phase 7 WSM. The functions of the group will be to:

- Review data preprocessing methods and agricultural inputs to ensure that Phase 7 WSM utilizes
 the best available information to reflect agricultural conditions in the watershed and how they
 change through time.
- Review current [Phase 6] WSM assumptions related to the applications of nutrients on agricultural lands and determine if changes are appropriate for Phase 7. Several examples of relevant topics include: manure and fertilizer nutrient inputs; legume fixation; crop application goals; cover-factors for RUSLE*; climate change considerations; and soil phosphorus data.
- Consider land use/load source category changes.
- Coordinate with USDA agencies to identify analysis methods and agricultural databases.
- Make decisions on what the most appropriate agricultural input data are for the Phase 7 WSM.

MEMBERSHIP:

Membership on the AMT is for individuals with an expertise in agricultural systems, the application/storage of both manure and fertilizer, as well as agricultural nutrient modeling data within the Chesapeake Bay watershed. **More detailed fields of expertise can be seen in Table 1 below.**

Table 1. Specific areas of expertise desired for participation on the AMT. (*Please note the following is not a comprehensive list and the AMT is open to other expertise.*)

Application/storage of both **Agricultural systems** manure and fertilizer Bovine Storage and handling Equine Transport Hogs Nutrient Management •Soil Phosphorus Poultry Livestock Feed Nutirent volitalization Row crop • Hay and Ag Open Space Pasture and Riparian Pasture Specialty Crops

Agricultural nutrient modeling data within the Chesapeake Bay watershed

- CAST
- SPARROW
- USDA
- Land Use
- Data managment
- Model My Watershed
- •Climate change

Those nominated to be members of the AMT can represent members of the Agriculture Workgroup and the larger CBP partnership, academic institutions, federal, state or county agencies, and non-governmental organizations. Due to the scientific foundation for decisions within this group we would encourage all interested parties to review ethical considerations found in the CBP Governance document, like conflict of interest. Nominated members must not represent entities with potential conflicts of interest, such as entities that could receive a financial benefit from changes to agricultural inputs. Those nominated to serve on the AMT are asked to identify any potential financial or other conflicts of interest prior to serving on the group.

Table 2. General member time commitment breakdown	
Activity	Time commitment (Hrs/Mo.)
Meeting preparation	4
General activities	4
Monthly meetings	2
TOTAL	10

Group member nominations will be submitted by the AgWG or directly recruited by the AMT coordinator, and nominees will need to submit their CV or resume, and a signed conflict of interest document (available upon request). These documents can be submitted to Butler.Thomas01@epa.gov and will be vetted and approved by the AgWG. The AMT coordinator will directly contact approved nominees to describe member responsibilities and determine the nominee's area(s) of expertise, willingness, and availability to serve on the group. AMT general members will be expected to spend

^{*}RUSLE or the Revised Universal Soil Loss Equation estimates soil loss from rill and interrill erosion caused by rainfall on cropland.

approximately 10 hours a month on the AMT, see the breakdown in Table 2. Members will be expected to engage in group activities for a maximum term of approximately two years.

AMT chair will be voted on by the general members at the first meeting of the AMT and as needed thereafter. This nomination would then be reported back to the AgWG who would approve the decision. The chair will be expected to contribute approximately 20 hours a month to the AMT a further breakdown is seen in Table 3. The chair will be expected to commit to a term of two years.

Table 3. Chair time commitment breakdown	
Activity	Time commitment (Hrs/Mo.)
Meeting preparation	6
General activities	4
Monthly meetings	2
Meeting agendas	2
Direct group work	4
Preparatory meetings	1
Post meeting briefs	1
TOTAL	20

The group will consist of members nominated and approved as described above, and alternates can be identified if desired. The AMT will strive to have a broad representation of expertise across all jurisdictions to ensure a balanced perspective. Additional experts or stakeholders will be consulted by the AMT as needed according to the topic, but consensus decisions will reflect the views of the members. To facilitate effective operations and decision-making, the group's membership will consist of approximately 20 members. Throughout the group's discussions, members are expected to provide their input in a timely manner and engage as needed based on their respective role and expertise.

A list of nominated individuals will be periodically updated on the <u>AMT Phase 7</u> web page.

TOPICS:

A list of preliminary topics was identified from the <u>CAST Issue Tracker</u>, pervious STAC workshops, and expert opinions. Due to the changing needs of both the AgWG and CAST, the AMT coordinator will make a monthly report to the AgWG and determine if any new topics of interest should be considered. In addition, a nonvoting seat within the AMT will be reserved for the AgWG coordinator should they wish to bring up any new topics for consideration. New topics will be added to the groups list as lower priority items to be completed as time allows. The exception to this is if the AgWG, or other higher-level group, assigns the new topic as being the highest priority. In this case the AMT will stop evaluating all other items and focus on the new topic. The list of current topics can be found on the <u>AMT Phase 7</u> webpage.

GOVERNANCE:

This group will operate on a <u>consensus based</u> decision making process outlined in the <u>CBP</u> <u>Governance and Management Framework document</u>. This means that the AMT will work to examine and approve decisions related to agricultural data inputs as a stand-alone entity. To ensure transparency in decision making meetings will be open to the public. All group materials will be posted to the AMT webpage. Decisions will be recorded in minutes and in the Phase 7 CAST documentation."

TIMELINE (Tentative):

- June 16th, 2022 AgWG will review, and approve finalized charge and tasks for AMT
 Nomination's process will begin. (Please include name, contact info, and CV/resume)
- July 21st, 2022 Deadline to submit AMT nominations to Tom Butler Butler.Thomas01@epa.gov
- July 21st to August 18th, 2022- Seek AgWG approval of proposed AMT membership
- September 22-23rd, 2022 (tentative)- Mandatory Immersive Workshop to introduce materials, discuss charge, and set a timeline
- October 2022 through 2026 Hold monthly AMT meetings