

**CBP Goal Implementation Team
 Water Quality Goal Implementation Team
 Toxic Contaminants Workgroup
 All Day In-Person Meeting Agenda**



Date: Wednesday, July 18, 2018

Time: 9:30 AM – 3:15 PM

Location: USGS Baltimore (5522 Research Park Drive, Baltimore MD 21228)

Call-in: 703-648-4848; code: 16699# (for remote participants)

Adobe Connect Link: <https://epawebconferencing.acms.com/tcw/> (for remote participants)

Calendar Page: [Link](#)

Agenda Item and Desired Outcome	Time	Background Docs, Notes, and Action Items
1. <u>Welcome, introductions, relevant news and announcements</u>	9:30	
2. <u>Overview/Review of Decision Framework and Strategy Review System –Greg Allen</u> Refresher on structure of CBP adaptive management-based strategy review system (SRS). Review of timeline and progress to date, including SRS quarterly progress presentation to Management Board (May 10, 2018).	9:40	<u>Documents:</u> <ul style="list-style-type: none"> • Decision Framework for management strategy • Overview Presentation • WQGIT/TCW SRS Timeline
3. <u>Policy and Prevention Management Strategy and Work Plan Revisions –Greg Allen</u> Detailed review of the draft revisions to management strategy and discuss revisions needed for workplan. Workgroup members should come ready to discuss their assigned tasks as responsible parties in the work plan. <u>Desired Outcome:</u> Workgroup consensus on draft final Management Strategy and items to revise in Work plan for Policy and Prevention Outcome	10:00	<u>Documents:</u> <ul style="list-style-type: none"> • SRS Logic Table –Policy and Prevention • SRS Guide – Policy and Prevention • SRS Presentation –Policy and Prevention • Summary of Proposed changes to MS and work plan • Draft Plan for Exploring the Feasibility and Value of a Chesapeake PCB Consortium
4. <u>Lunch</u>	12:00	

Agenda Item and Desired Outcome	Time	Background Docs, Notes, and Action Items
<p>5. <u>Fish Tumor Research in the Anacostia: Updates and Findings –Fred Pinkney</u></p> <p>Desired Outcome: Identify future research to be included in Research management strategy and work plan; identify trends and how they might inform future Policy and Prevention work plans</p>	12:30	<p>Documents:</p> <ul style="list-style-type: none"> • Presentation • (tentative) Data summary/report
<p>6. <u>Research Management Strategy and Work Plan Revisions –Scott Phillips</u></p> <p>Detailed review of the draft revisions to management strategy and discuss revisions needed for workplan. Workgroup members should come ready to discuss their assigned tasks as responsible parties in the work plan.</p> <p>Desired Outcome: Workgroup consensus on draft final Research Management Strategy and items to revise for Research Work plan.</p>	1:00	<p>Documents:</p> <ul style="list-style-type: none"> • SRS Logic Table --Research • SRS Guide -- Research • SRS Presentation –Research • Summary presentation of proposed changes to Research management Strategy and work plan • Mark-up of Research Management Strategy • Mark-up of Research Work Plan
<p>7. <u>Wrap Up and Review Decisions and Actions</u></p>	2:45	
<p><u>Adjourn</u></p>	3:15	

Next TCW Conference Call: Wednesday, August 8, 1-3 PM