CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM

JANUARY 9th, 2012 Conference Call

Conference Call Phone Number: 866-299-3188 Code: 5176284390 Adobe Connect: http://chesapeake1.na4.acrobat.com/wggit/

AGENDA

- 1:30 <u>Welcome/Confirm Call Participants and Updates</u> Larry Merrill, Chair
- 1:45 <u>WQGIT Vice-Chair Nomination</u> Larry Merrill, Chair Larry Merrill will discuss the nominations received for the position of vice-chair of the Water Quality Goal Implementation Team and seek approval of the membership.
- 2:00 <u>Proposed Addendum for BMP Panel Membership</u> Larry Merrill, Chair Larry Merrill will present a proposed addendum regarding panel membership to the Protocol for the Development, Review and Approval of Loading and Effectiveness Estimates for Nutrient and Sediment Controls in the Chesapeake Bay Watershed Model.
- 2:15 Proposal for a Supplemental, Flow-Adjusted Wastewater Indicator Rich Eskin MDE will propose a supplementary indicator for reporting annual pollution reduction progress for the wastewater sector that normalizes for annual variations in weather. This proposal was shared with, but not endorsed by, the Wastewater Workgroup. However, other workgroups within the Chesapeake Bay Partnership have expressed interest in this approach, so it is coming before the WQGIT.
- 3:00 <u>BMP Verification</u> Rich Batiuk

Rich will propose a framework for working with the WQGIT and its Workgroups to develop a verification protocol for nutrient and sediment controls reported to the Chesapeake Bay Program. Developing a protocol would fulfill commitments of the Chesapeake Bay Executive Order Strategy and the Management Board's Recommendations to the PSC for responding to the NAS report.

- 3:30 <u>Chesapeake SPARROW Model Update and Uses</u> John Brakebill and Kelly Shenk John and Kelly will discuss the new Chesapeake SPARROW models and their application to develop priority watersheds for federal funding.
- 4:00 Adjourn

Next Water Quality Goal Implementation Team Call:

Monday, February 13th, 2012 1:30 PM to 3:30 PM