

**CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM**

April 10, 2017 CONFERENCE CALL

Conference Call Phone Number: 866-299-3188 **Code:** 267-985-6222

The conference line plays music when **any** participant's phone is put on hold. If you need to take another call during the meeting, please hang up and call back in to prevent disruptions. Thank you!

Adobe Connect: <http://epawebconferencing.acms.com/waterqualitygit/>

1:00 Welcome/Confirm Call Participants/Workgroup Updates – James Davis-Martin, Chair

1:10 Approval of Revised Midpoint Assessment Schedule—James Davis-Martin (VA DEQ) and Lucinda Power (EPA)

James and Lucinda will present the revised schedule for WQGIT discussion, based on feedback received from the membership during the March 13 conference call.

Decision: The WQGIT will be asked to approve the revised Midpoint Assessment schedule.

2:00 Phase 6 Model Review Strategy: Phase 6 model changes, fatal flaw review process guidance, and review strategy document—Dave Montali (WV DEP) and Lee Curry (MDE)

The Modeling Workgroup Co-chairs will present the Phase 6 model strategy document that includes a description of (1) what the Phase 6 model is, how it was developed, and any major changes between the Phase 6 model and the previous Phase 5.3.2 version of the model; (2) the fatal flaw review guidelines; and (3) proposed strategic review guide for conducting the fatal flaw review.

Decision: The WQGIT will be asked to approve the Phase 6 model review strategy document.

3:00 Midpoint Assessment and Phase III WIP Communications Strategy—Rachel Felver (Alliance for the Chesapeake Bay)

Rachel will provide an overview of the draft communications strategy for the midpoint assessment and Phase III WIPs, on behalf of the Chesapeake Bay Program Partnership's Communications Office.

3:30 Local Government Engagement and Communications template – Mary Gattis (Alliance for the Chesapeake Bay)

Mary will solicit WQGIT feedback on the draft local government engagement and communications template that is intended to assist the jurisdictions in the Phase III WIP development process.

4:00 Adjourn