CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM

June 12, 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 <u>Welcome/Confirm Call Participants/Workgroup Updates</u> James Davis-Martin, Chair
- 1:15 <u>Call for Planning Committee Volunteers for September Face-to-Face</u> –Michelle Williams, WQGIT staffer

Michelle will take volunteers to help plan the Face-to-Face WQGIT meeting. The meeting will be September 25 - 26, and the proposed location is Annapolis, MD at the CBPO Fish Shack.

1:30 <u>BMP Co-Benefits Scoring Report</u> – Mark Sievers, TetraTech

Mark will present the final Tetra Tech report on the BMP co-benefits scoring project to the WQGIT. The documentation related to co-benefits impact scoring is also available on the CAST website.

2:00 <u>Modeling Phosphorus for Phase 6 Scenarios</u>—Gary Shenk, USGS and Matt Johnston, UMD

Gary and Matt will brief the WQGIT on the recommendation by the Agriculture Workgroup for representing phosphorous in the Phase 6 modeling tools.

Decision Requested: WQGIT approval of the Agriculture Workgroup recommendation

2:30 <u>Virginia Fatal Flaw Comments</u> – Peter Claggett, USGS and James Davis-Martin, VA DEQ

Peter and James will present land use mapping data to the WQGIT for consideration on whether the issues Virginia has identified meet the definition of a fatal flaw, as defined by the Partnership, and consider possible resolutions to the issue.

- 3:00 <u>Scenario Builder Output Review</u> Jeff Sweeney, EPA and Matt Johnston, UMD Jeff and Matt will confirm the scope of Phase 6 scenarios to be run over the summer 2017 timeframe, in conjunction with the Phase 6 fatal flaw review and in preparation for the development of the Phase III WIP planning targets.
- 3:30 Adjourn