

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

January 11, 2016 CONFERENCE CALL

Conference Call Phone Number: 866-299-3188 **Code:** 410-267-5731

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

James will review the STAC Workshop proposal timeline and briefly discuss possible WQGIT proposal topics.

1:20 Governance Additions – Teresa Koon, Vice-Chair

Decision Requested: The WQGIT will be asked to approve the addition of language to the WQGIT Governance Protocols more clearly defining term limits for members.

1:30 Land Use Workgroup Membership Definition – Karl Berger, MWCOG

Decision Requested: The WQGIT will be asked to approve the Land Use Workgroup's proposed membership definition.

1:40 BMP Expert Panel Schedule – Lucinda Power, EPA

Following a request from the WQGIT face-to-face meeting, Lucinda will present a revised timeline for the completion of the ongoing BMP expert panels and potential implications of changes to the timeline.

2:10 AgWG Update on Phase 5.3.2 Nutrient Management – John Rhoderick, AgWG

Following a request from the WQGIT face-to-face meeting, John will provide an update from the AgWG on Nutrient Management.

2:50 Algal Flow Way Expert Panel Report – Sarah Lane, MD DNR

Decision Requested: The WQGIT will be asked to approve the final Algal Flow Way Technologies BMP Expert Panel Report. The Watershed Technical Workgroup approved the report in December.

3:20 Adjourn