

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

May 9, 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

Action: WQGIT members should hold October 24-25, 2016 on their calendars for a face-to-face meeting. Additional details will be provided as soon as they are available.

1:10 Update on Fractional Land Use Model & Extractives Land Use – Peter Claggett, USGS

Decision: The WQGIT will be asked to reach consensus on the proposed fractional model that will be used to represent specific land types in the Phase 6 land use model. In addition, the WQGIT will be asked to reach a decision on whether to add extractives as a separate land use overlay in the Phase 6 model.

2:00 Process for Addressing BMP Policy Issues – Rich Batiuk, EPA

Decision: The WQGIT will be asked to reach consensus on approving a draft set of recommendations for establishing a means for addressing policy issues resulting from the BMP expert panel process.

2:45 Revised MPA and Phase III WIP Schedule – James Davis-Martin, Chair and Lucinda Power, Coordinator

Lucinda will provide an overview of comments received on the revised alternatives document, and James will poll members on their preferred option.

Decision: The WQGIT will be asked to indicate their preferred option for MPA and Phase III WIP Schedule revisions. If consensus is not reached, the poll results will be forwarded to the Management Board for decision.

3:00 Adjourn