

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

June 22, 2015 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:** <https://epa.connectsolutions.com/waterqualitygit/>

1:30 Welcome/Confirm Call Participants/Workgroup Updates – James Davis-Martin, Chair

1:40 WQGIT Governance Protocols – James Davis-Martin, Chair

James will review the revisions to the WQGIT Governance Protocols that were made to reflect recent changes in the Chesapeake Bay Program partnership's governance document. Substantive changes include an expanded definition of consensus decision-making; removal of supermajority voting; procedures for selecting a WQGIT Chair and Vice-Chair; and a definition of WQGIT and WQGIT Workgroup membership.

**Decision:** WQGIT members will be asked to approve the proposed revisions to the WQGIT Governance Protocols.

2:15 Nutrient Management Phase 5.3.2 Panel Update – Chris Brosch, NM Panel Coordinator

Chris will provide a briefing on the status of the Nutrient Management Phase 5.3.2 expert panel report, which is scheduled for release on June 25. WQGIT members are invited to attend the webinar briefing of the full report on July 1. Chris will also discuss the next steps for the Nutrient Management Phase 5.3.2 panel and partnership review of the report.

2:45 MEOWQT Workshop Report Readout – Jeni Keisman, USGS

Jeni will summarize the recommendations that emerged from the Management Effects on Water Quality Trends (MEOWQT) workshop, and provide some information regarding activities in process to address and implement those recommendations.

3:15 Building Environmental Intelligence Report – Peter Tango, USGS

Peter Tango will brief the Water Quality Goal Team on the recommendations from the Building Environmental Intelligence Report, formally known as Building and Sustaining Integrated Networks (BASIN). Highlights include ancillary funding opportunities, citizen science, and novel methods of collaboration in monitoring program adaptive management.

3:45 Adjourn