## CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM

September 14, 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:** http://epawebconferencing.acms.com/waterqualitygit/

- 1:00 <u>Welcome/Confirm Call Participants/Workgroup Updates</u> Jenn Volk, Chair
- 1:10 Phase 5.3.2 Nutrient Management Tier II and III Panel Chris Brosch, VT

**Decision:** Chris will provide a briefing on the Phase 5.3.2 Nutrient Management expert panel report. WQGIT members will be asked to approve the Panel recommendations. Due to the time-sensitivity of this decision, if consensus is not reached and no alternative proposal is offered, the report will be elevated to the Management Board for final decision.

1:50 Phase 6 Calibration Methodology – Lee Currey, MDE

Lee will provide a briefing on the methodology for the Phase 6.0 Watershed Model calibration. An overview of the Phase 6 modeling review period in 2016 will also be provided.

2:20 Phase 6 Land Use Categories – Amy Jacobs, TNC; Pam Mason, Panel Chair

**Decision:** WQGIT will be asked to make the final determination on the wetlands land uses, as approved by the Wetlands Workgroup. Due to the time-sensitivity of this decision, if consensus is not reached, the land use proposals will be elevated to the Management Board for final decision.

2:50 Oyster BMP Panel – Ward Slacum, ORP and Julie Reichert, ORP

**Decision:** WQGIT will be asked to approve the charge and proposed membership for the Oyster BMP expert panel.

3:10 GAMs Development Briefing – Rebecca Murphy, UMCES

Rebecca will provide a status update on the General Additive Models (GAMS) method for detecting and describing trends in estuarine waters.

3:40 BMP Expert Panel Update – Lucinda Power, EPA

Lucinda will present the proposed schedules for the Phase 6 BMP Expert Panels, which encompasses the convening of an expert panel to final partnership approval of the panel report.

## 3:50 Adjourn