CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM ACTIONS AND DECISIONS

JANUARY 13, 2020

Meeting Materials: Link

Decision: WQGIT approved the following nominees for co-chairs, vice- chair, and at-large members for the 2020-2021 term:

- Co-Chairs: Ed Dunne, District Department of Energy and Environment, and James Martin, Virginia Department of Environmental Quality
- Vice- chair: Jason Keppler, Maryland Department of Agriculture
- At-large Members: Rachelle Knight, Department of Defense, Denise Wardrop, Chesapeake Research Consortium, and John Bell, Pennsylvania Farm Bureau

Decision: WQGIT approved having co-chairs for the first year (2020), after which they will reevaluate to determine if the leadership structure should be modified for the remainder of the two-year term.

Decision: WQGIT approved changing their meeting schedule to the fourth Monday of every month, starting in March.

Decision: The WQGIT approved holding an in-person two-day climate change meeting on February 10-11 in Annapolis, Maryland to discuss the updated modeling results of climate change impacts and several policy issues that require Chesapeake Bay Program partnership discussion and resolution.

Action: The Prevented Sediment Stream Restoration Protocol leadership team will come before the WQGIT in February or March to give an update on their resolution regarding PA's comments and concerns from the December 9th WQGIT meeting.

Action: WQGIT members should send recommendations for the STAR Plastics Pollution Action Team to Emily Trentacoste (trentacoste.emily@epa.gov) by no later than January 23, 2020.

Decision: WQGIT approved the revised numeric 2-year milestones recommendation document and will present it to the Management Board on January 16, 2020 for their approval.

Action: WQGIT members should send feedback regarding the Wetland BMP memo to Jeremy Hanson (<u>jchanson@vt.edu</u>) by COB, January 27, 2020.

Action: The Nontidal Wetland Rehabilitation, Creation, and Enhancement BMP Expert Panel report and the Wetland BMP memo will be brought before the WQGIT in February or March for final approval, while compensatory mitigation will be added as an agenda item for the WQGIT meeting in March.