

**CHESAPEAKE BAY PROGRAM**  
**WATER QUALITY GOAL IMPLEMENTATION TEAM**  
**JANUARY 13, 2014 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/>

**AGENDA**

- 1:30 Welcome/Confirm Call Participants and Updates – Jenn Volk, Vice-Chair
- 1:40 Raising Workgroup Decisions to WQGIT approval – Jenn Volk  
Jenn will discuss a process for how issues with cross-sector implications get the appropriate review and/or approval by all affected workgroups and the WQGIT.
- 2:00 EPA Evaluation of Milestones and Progress – Partnership Coordination – Suzanne Trevena and Katherine Antos  
As a follow up to the December 9<sup>th</sup> WQGIT call, Suzanne will discuss how EPA will be evaluating final 2013 milestones and progress.
- 2:30 Wastewater Indicator – Nita Sylvester and Ning Zhou  
Nita and Ning will ask the WQGIT to make a recommendation to STAR on where the new “Partnership-recognized” supplemental indicator is reported and which agency should calculate the indicator.
- Decision Requested:** WQGIT members will be asked to develop a recommendation to the Management Board regarding where to post the new wastewater supplemental indicator information and who will be performing the calculations.
- 2:50 Model Data Processing Methods – Mark Dubin  
Mark will give an update on the Agriculture Workgroup's progress toward the Midpoint Assessment priority of model data processing.
- 3:05 Crediting Conservation Report – Sally Claggett  
During the October WQGIT, the group decided to schedule a discussion of the CBC's June 2013 Crediting Conservation report. The suggestion will be to form a working group to discuss off-line the issue in detail and propose appropriate actions back to the WQGIT.
- Decision Requested:** WQGIT members will be asked to approve formation of a working group to address the Crediting Conservation report.
- 3:15 Adjourn

**Next WQGIT Conference Call:**

February 10, 2014

1:30 P.M. – 3:30 P.M.