

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM
FEBRUARY 11TH, 2013 CONFERENCE CALL
Conference Call Phone Number: 866-299-3188 Code: 410-267-5731
Adobe Connect: <https://epa.connectsolutions.com/waterqualitygit/>

AGENDA

- 1:30 Welcome/Confirm Call Participants and Updates – Larry Merrill, Chair
- 1:40 Modeling Update – Gary Shenk
Gary will inform the team on the latest modeling efforts and upcoming meetings, as well as an update on the 2012 progress run.
- 1:45 Nomination/Selection of WQGIT Vice-Chair – Larry Merrill
WQGIT members were asked to provide their nominations for WQGIT Vice-Chair to Larry Merrill and Lucinda Power by February 1st.
- Decision Requested:** WQGIT members will be asked to formally select and approve the new WQGIT Vice-Chair based on nominations received.
- 1:55 Addendum to CBP BMP Protocol – Matt Johnston
Matt Johnston will provide an overview of proposed language to the Chesapeake Bay Program's BMP Protocol that would ensure STAC's participation in the nomination phase of each expert BMP Panel.
- 2:10 Inclusion of Toxic Contaminants & Agriculture in WQGIT Goal Statement & Outcomes – Larry Merrill
As part of the ongoing decision framework and adaptive management efforts, toxic contaminants and agriculture were gaps identified by the Management Board and other Chesapeake Bay Program partners in the WQGIT goal statement and outcomes.
- 2:30 Presentation of Midpoint Assessment Low Priority Work Plans – WQGIT Workgroup Chairs & Coordinators
The WQGIT Workgroup Chairs and Coordinators will present their respective Midpoint Assessment Low Priority Work Plans to the WQGIT members, outlining the necessary tasks, deliverables, and schedules for completion. Workgroup Chairs and Coordinators will also raise any issues that require WQGIT member feedback.
- 3:30 Adjourn

Next WQGIT Conference Call:
Monday, March 11, 2013
1:30 P.M. – 3:30 P.M.