

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

MARCH 10, 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, Recent Workgroup Decisions and Updates – Jenn Volk, Vice-Chair
- 1:45 Modeling Workgroup Updates –Dave Montali
Dave Montali, Modeling Workgroup Co-Chair, will provide WQGIT members with an update on recent workgroup activities.
- 1:55 Nomination/Selection of WQGIT Vice-Chair – Jenn Volk
WQGIT members are requested to provide their nominations for WQGIT Vice-Chair to Jenn Volk and Lucinda Power by March 24th. WQGIT members will select a new chair during the April 14th call.
- 2:10 Review BMP Protocol Addendum – Lucinda Power
Lucinda Power will provide an overview of proposed language for the WQGIT's BMP Protocol to formalize the approval process for expert panel reports.
- Decision Requested:** WQGIT members will be asked to approve the BMP protocol addendum
- 2:30 Discussion of Midpoint Assessment Priority Issues – Jenn Volk/Lucinda Power
Lucinda and Jenn will open the discussion on potential Midpoint Assessment Priority issues that the goal team feels would be best addressed by a face to face WQGIT meeting.
- 2:50 Adjourn

Next WQGIT Conference Call:

April 14th, 2014

1:30 P.M. – 3:30 P.M.