CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM

APRIL 14, 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 <u>Welcome/Confirm Call Participants, Recent Workgroup Decisions and Updates</u> Jenn Volk, Vice-Chair
- 1:45 <u>Chesapeake Bay Stewardship Fund</u> Jake Reilly, NFWF
 The National Fish and Wildlife Foundation (NFWF) is soliciting proposals to restore the habitats and water quality of the Chesapeake Bay and its tributary rivers and streams. Jake Reilly will provide the WQGIT members with additional information on how to submit proposals.
- 2:00 <u>Land Use Workgroup Updates</u> Jenny Tribo, LUWG Co-Chair Jenny Tribo will provide an update on the Land Use Workgroup's local data collection effort, definition of Phase 6.0 Land Uses, and upcoming decisions requested from WQGIT.
- 2:15 <u>BayFAST Launch</u> Jessica Rigelman
 Jessica Rigelman will announce the schedule of trainings and demonstrations leading up to the launch of the BayFAST tool for federal facilities.
- 2:30 <u>Nomination/Selection of WQGIT Vice-Chair</u> Jenn Volk WQGIT members were requested to provide their nominations for WQGIT Vice-Chair to Jenn Volk and Lucinda Power by March 24th.
 - **Decision Requested:** WQGIT members will be asked to formally select and approve the new WQGIT Vice-Chair based on nominations received.
- 2:35 <u>Confirmation of AgWG Co-Chairs</u> Mark Dubin
 At their March 13th meeting, the Agriculture Workgroup nominated Kristen Saacke-Blunk,
 Headwaters LLC, and John Rhoderick, MDA, to serve as workgroup Co-Chairs.
 - **Decision Requested:** WQGIT members will be asked to confirm the AgWG Co-Chair nomination.
- 2:45 Simulating Atmospheric Deposition / Air-water exchange method Lewis Linker The Chesapeake TMDL has in place effective decision rules for nitrogen-to-phosphorus exchanges as well as basin-to-basin exchanges for the Phase 2 WIPs. Air-water nitrogen exchanges were approved by the CBP in 2010, but a consistent and effective method to implement them was previously unavailable. New aggregate air-water nitrogen exchanges have been approved by CBP technical groups and will be ready to go forward to the WQGIT for final decisions on implementation.

Decision Requested: WQGIT members will be asked to approve the proposed method for implementing the air-water nitrogen exchanges.

3:15 <u>USWG Erosion & Sediment Control</u> –Jeremy Hanson/Matt Johnston Jeremy Hanson, Erosion & Sediment Control Panel coordinator, will present the USWG's proposal for the Erosion and Sediment Control BMP for WQGIT approval pending approval from the Watershed Technical Workgroup.

Decision Requested: WQGIT members will be asked to approve the Urban Stormwater Workgroup's Erosion and Sediment Control Panel Report.

- 3:45 Revisions to BMP Protocol & BMP Resources Update Jenn Volk/Lucinda Power Jenn Volk will present revisions to the WQGIT BMP protocol for goal team consideration. These revisions attempt to address requests for more efficiency and streamlining in our expert panels. Comments on the revised draft will be due May 2nd. Lucinda Power will provide an overview of the current queue of priority BMPs and the resources dedicated to them.
- 4:15 <u>WQGIT Governance</u> Lucinda Power Lucinda Power will present revisions to the draft WQGIT governance for goal team review and discussion. Comments will be due to Lucinda Power by April 30th.
- 4:30 Adjourn

Next WQGIT Conference Call:

May 12th, 2014 1:30 P.M. – 3:30 P.M.