CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM
MAY 12, 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, Chair

1:40   Path forward for Land Use Loading Rates Priority – Lee Currey
Lee Currey will present the Modeling Workgroup's recommendation for the process to define land use loading rates as part of the Midpoint Assessment.

1:55   Agriculture Workgroup Update – Mark Dubin
Mark Dubin, Agriculture Workgroup Coordinator, will give an update on the Agriculture Workgroup's recent activities and upcoming topics that will be brought before the WQGIT in the coming months.

2:05   Urban Stream Restoration Protocol – Lisa Fraley-McNeal/Bill Stack
Representatives from the Stream Restoration expert panel will give WQGIT members an overview of the changes made during the pilot phase of this BMP.

2:20   Approval of WQGIT Governance – Jenn Volk
Jenn Volk will present revisions to the draft WQGIT governance protocols for goal team approval. The revisions are based on comments received by April 30, 2014.

Decision Requested: WQGIT members will be asked to approve the WQGIT Governance document.

2:35   Updating 2015 Projections – Matt Johnston
Matt Johnston will discuss updates to the 2015 land use projections and the items that may impact base conditions and loads.

2:50   Timing of Changes to 2015 Projections – Suzanne Trevena
Suzanne Trevena, Milestone Workgroup Chair, will present the Milestone Workgroup's recommendation for when to incorporate updates to land uses and BMP efficiencies. Tentative – pending MSWG discussion and decision.

3:10   Discussion of BMP Protocol – Lucinda Power
Lucinda Power will provide a brief overview of comments received on the BMP Protocol and the timeline for a second review period before the next WQGIT conference call.

3:30   Adjourn

Next WQGIT Conference Call:
June 9th, 2014
1:30 P.M. – 3:30 P.M.