CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM

JULY 8TH, 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 Russ Baxter, Chair
- 1:40 <u>BMP Protocol Technical Appendices</u> Lucinda Power and Matt Johnston Lucinda Power and Matt Johnston will present the draft addendum to the Partnership's BMP Protocol, which will 1) allow submission and approval of incremental recommendations from the Partnership's BMP Expert Panels and 2) require future panel reports to include a technical appendix to the BMP Expert Panel Reports.

Decision Requested: WQGIT members will be asked to approve the addendum

- 1:50 <u>BMP Expert Panels Status Update</u> Mark Dubin Mark Dubin, Agriculture Workgroup Coordinator, will provide an update on the activities and progress of the Agriculture Workgroup's four BMP Expert Panels.
- 2:10 <u>Milestone Workgroup Revised Recommendation for 2014-2015 Milestones</u> Nita Sylvester Nita Sylvester will brief the WQGIT members on the revised recommendation of the Milestone Workgroup regarding communication of the 2014-2015 milestones.
 - **Decision Requested:** WQGIT members will be asked to approve the Milestone Workgroup recommendation.
- 2:25 <u>Evaluation of Jurisdiction Milestone and WIP Progress</u> John Rhoderick, MDA John Rhoderick will present the Maryland Department of Agriculture's proposal and recent Agriculture Workgroup discussion regarding Milestone and WIP evaluation for WQGIT consideration.
- 2:45 <u>Benthic IBI Interim Assessment Rule and Short Duration DO Criteria Assessment</u> Peter Tango Peter Tango will provide additional information on the Dissolved Oxygen on the recent discussions by the CAP Workgroup on possible inclusions to the Bay segments that have impacts to local water quality and would encompass additional shallow water acreage.
 - **Decision Requested**: WQGIT members will be asked to approve the chapter and interim assessment rule.
- 3:15 Addressing the Chesapeake Bay Monitoring Networks 2013 Funding Shortfall Peter Tango Peter Tango will describe the process underway through STAR and its tidal and non-tidal monitoring workgroups to develop options for closing the 2013 funding shortfalls for the Partnership's tidal and non-tidal water quality monitoring networks and the baywide SAV aerial survey.
- 3:30 Adjourn

Next WQGIT Conference Call: Monday, August 12, 2013 1:30 P.M. – 3:30 P.M.