CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM

MAY 26, 2020 CONFERENCE CALL

Webinar: https://zoom.us/j/569211990?pwd=R3BQR29iSnVUZzRrZ2libmllZXgydz09 Conference Line: 1-929-205-6099; Meeting ID: 569- 211- 990; Password: 97448

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Meeting Materials: Link

1:00 Welcome/Confirm Call Participants/Workgroup Updates – WQGIT Co-Chairs (30 min.)

Announcements:

- Update on Financial Coaching from Environmental Finance Forum
- Special GIT Funding Request for BMP Verification Literature Review
- Update the WQGIT on CBP's response to the STAC CEC Report- Scott Phillips, USGS
- Update on development of county level time series of nutrient inventories and trend maps-Qian Zhang (UMCES), Robert Sabo (EPA), Emily Trentacoste (EPA), Breck Sullivan (CRC), and Cuiyin Wu (CRC)
- **Next conference call:** June 22, 2020 from 1:00 4:00 PM
- 1:30 Challenges during COVID- 19 WQGIT Co- Chairs (15 min.)

James Martin and Ed Dunne will lead a follow up discussion on COVID- 19 and any experienced and/or anticipated challenges with technology, implementation, and grant funding.

1:45 <u>Climate Change Policy Discussion and Decisions on the Allocation Options</u> – WQGIT Co- chairs (40 min.)

WQGIT members should come prepared to discuss any questions on the allocation options presented to them during the April WQGIT call.

Decision Requested: WQGIT approval of the climate change policy allocation options.

2:35 <u>CAST- 2019</u> – Olivia Devereux (20 min.)

Olivia Devereux will brief the WQGIT on CAST- 2019 and ask for approval.

Decision Requested: WQGIT approval of CAST-2019.

2:55 <u>GIT Funded Project Submissions</u> – WQGIT Co- chairs (40 min.)

James Martin and Ed Dunne will review the GIT Funded Project submissions and the WQGIT membership will select their top 3-4 to submit to the Chesapeake Bay Trust by June 15, 2020.

Decision Requested: WQGIT approves their top 3-4 GIT Funded Projects for submission to the Chesapeake Bay Trust on June 15, 2020.

3:35 <u>SRS Review Update</u> – Lucinda Power, EPA (15 min.)

A briefing on the updated Logic and Action plan and next steps on the SRS timeline.

3:50 <u>BMP Verification Ad-Hoc Action Team</u> – WQGIT Co- Chairs (10 min.)

James Martin and Ed Dunne will confirm the membership and meeting frequency for the BMP Verification Ad- Hoc Action Team and discuss the protocol for nominating a Chair.

4:00 <u>Meeting Adjourn</u>