

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

April 25, 2016 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:** <http://epawebconferencing.acms.com/waterqualitygit/>

1:00 Welcome/Confirm Call Participants/Workgroup Updates – James Davis-Martin, Chair

**Feedback Requested:** There is a potential conflict between the planned September WQGIT face-to-face meeting (Sept. 26-27) and the Executive Council meeting (Sept. 27). WQGIT members will be asked whether we should pursue a new date for our face-to-face meeting in order to avoid overlap with the EC meeting.

1:15 Street Sweeping and Storm Drain Cleaning Expert Panel Report – Tom Schueler, CSN

**Decision:** The WQGIT will be asked to approve the Street Sweeping and Storm Drain Cleaning BMP Expert Panel's final report and recommendations.

1:40 Extractive Land Use in Phase 6 – Matt Johnston, UMD

**Decision:** The WQGIT will be asked to reach a final decision regarding the exclusion of the extractive land use from the Phase 6 Model as a separate land use, and endorse the Land Use Workgroup's proposed inclusion of extractive lands (where such information is available) into either mixed open or a fractional land use (e.g., 50% turf grass and 50% mixed open) – whoever the LUWG determines best reflects extractive conditions.

2:00 Oyster BMP Crediting Framework – Julie Reichert, ORP

Julie will provide an update on the response to comments received on the Oyster BMP nitrogen, phosphorus, and suspended sediment reduction effectiveness decision framework and the Panel's evaluation of data thus far.

2:30 Updating Information for Two-Year Milestones – Jeff Sweeney, EPA

During the December face-to-face meeting, the WQGIT agreed upon a partnership policy to hold the assumptions set at the beginning of each milestone period constant over the two year period. The GIT also decided to re-run the history, back to 2009, at the end of each milestone period in order to incorporate new information. The discussion in December did not include a decision regarding whether or not to re-run the history at the start of the 2-year period in order to include the latest information for the purpose of evaluating milestone commitments. Jeff will present the pros and cons of rerunning the history at the beginning of the milestone period.

2:50 STAC Report: Roadside Ditch Management – Rebecca Schneider, Cornell University

Rebecca will present the findings from a recent STAC research workshop on roadside ditch management.

3:20 Revised MPA and Phase III WIP Schedule – Lucinda Power, Coordinator

The WQGIT will be asked to provide any additional feedback on the revised midpoint assessment schedule, particularly as it relates to the finalization of the Phase 6 modeling tools and the development of the Phase III WIPs. The revised schedule, as well as all WQGIT recommendations and feedback, will be presented to the Management Board and the Principals' Staff Committee for approval during their spring 2016 meetings.

3:45 Adjourn