

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

November 28, 2016 CONFERENCE CALL

**Conference Call Phone Number: 866-299-3188 Code: 267-5715**

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

1:10 Phase III WIP Planning Target Methodology – Gary Shenk, USGS

During the WQGIT's October face-to-face meeting, the GIT requested additional time to discuss the base year for establishing the Phase III WIP planning targets, as well as the values used for the wastewater curve in the Phase III WIP planning targets methodology.

**Decision Requested:** The WQGIT's selection of a base year for developing the Phase III WIP planning targets.

**Decision Requested:** The WQGIT's approval of the wastewater curve used in the Phase III WIP planning targets methodology.

2:10 Phase 6 Nutrient Management Panel Report – Mark Dubin, UMD

**Decision Requested:** The WQGIT will be asked to approve the Phase 6 Nutrient Management Expert Panel's report.

2:40 Oyster Aquaculture BMP Expert Panel Report – Julie Reichert, ORP and Jeff Cornwell, UMCES

Jeff and Julie will provide an overview of the Oyster BMP Expert Panel's Phase I recommendations and will review the responses to comments received during the 30-day comment period. The WQGIT will be asked to approve the report during their December 19 meeting.

3:10 STAC Scenario Builder Review Response – Curt Dell, USDA-ARS

**Decision Requested:** The WQGIT will be asked to approve the proposed responses to the STAC Review of the Phase 6 Scenario Builder decision support tool.

3:30 Adjourn