

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM
MAY 21ST, 2012 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 – Larry Merrill, Chair
Larry will welcome call participants and review discussions in recent Management Board, PSC, and Workgroup meetings relevant to the WQGIT. These discussions include the Wastewater Supplemental Indicator presentation to the Management Board and the Milestones Package presentation to the PSC.
- 2:00 Review of Draft CBP BMP Verification Principles and Expert Panel – Rich Batiuk
Coming out of the CBP BMP Verification Committee's May 18th conference call, Rich will present the following for WQGIT review, feedback, and decisions to proceed forward:
- Draft CBP BMP verification principles
 - Draft CBP BMP Verification Expert Panel charge
 - Draft CBP BMP Verification Expert Panel membership and nominations received to date
 - Revised CBP BMP verification program development schedule
- DECISIONS REQUESTED:** WQGIT agreement to: 1) share the draft BMP verification principles with the source sector and habitat restoration workgroups as they continue developing their verification protocols; and 2) forward the draft BMP Verification Expert Panel charge and proposed membership/nominations to the Management Board for review/final decisions. Feedback received from members during the conference call will be factored in prior to further distribution.
- 2:30 TMDL Analyses on Costs and Benefits – Kevin Debell, David Simpson
Kevin and David will present analysis on the costs and benefits associated with the Chesapeake Bay TMDL for the WQGIT's review.
- 3:30 Adjourn

Next WQGIT Conference Call:

Monday, June 11th, 2012

1:30 P.M. – 3:30 P.M