

**CHESAPEAKE BAY PROGRAM**  
**WATER QUALITY GOAL IMPLEMENTATION TEAM**  
**JULY 16<sup>TH</sup>, 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
- 1:40 Updates on other CBP Goal Implementation Teams – Larry Merrill
- 1:55 Proposal: Formation of a Land Use Workgroup – Larry Merrill and Norm Goulet  
Larry and Norm will present a formal proposal for the establishment of a Land Use Workgroup.  
**Decision Requested:** WQGIT members will be asked to vote on accepting this proposal and to determine next steps.
- 2:15 Request for Approval: Decision Framework - Adaptive Management Document – Scott Phillips and Greg Allen  
Greg and Scott will provide and discuss the revised Decision Framework document.  
**Decision Requested:** WQGIT members will be asked to approve and adopt the Water Quality Goal Implementation Team Decision Framework document.
- 2:35 Chesapeake Bay Program Modeling Update – Gary Shenk  
Gary will inform the team on the latest modeling efforts and upcoming meetings.  
**Decision Requested:** WQGIT members will vote on proposed dates for the fall face to face meeting.
- 2:50 Draft Workplan of the Trading and Offsets Workgroup – Evan Branosky  
Evan will provide an overview of the goals and structure of the TOWG Workplan and will discuss the collaborative work with the EPA Trading and Offsets Workplan.
- 3:15 Update on BMP Verification – Rich Batiuk  
Rich will give a progress report on the work that has been done and next steps in the effort to improve BMP verification throughout the watershed.
- 3:30 Adjourn

**Next WQGIT Conference Call:**

Monday, August 13<sup>th</sup>, 2012

1:30 P.M. – 3:30 P.M