

# Agriculture Workgroup (AgWG)

January 18, 2018

10:00 AM – 11:30 AM

AgWG Conference Call

Conference line: 866-299-3188 Code: 2675715#

Adobe Connect: <https://epawebconferencing.acms.com/agwg/>

Meeting materials: [http://www.chesapeakebay.net/groups/group/agriculture\\_workgroup](http://www.chesapeakebay.net/groups/group/agriculture_workgroup)

10:00 **Welcome, introductions, roll-call, review meeting minutes** Workgroup Chairs

- Roll-call of the governance body
- Roll-call of the meeting participants
- Approval of meeting minutes from the November 16<sup>th</sup> Conference Call

10:10 **Agricultural Stormwater EPEG Memo** Tom Schueler

Tom Schueler, Chesapeake Bay Stormwater Network, will present and discuss the memo drafted by the Expert Panel Establishment Group regarding agricultural stormwater management practices. The AgWG will have the coming month to review the document and submit comments and will be asked to approve it at the February 15<sup>th</sup> Face-to-Face meeting. Should the memo be approved by the Workgroup, it will be presented to the Watershed Technical Workgroup for review.

10:40 **Review of 2025 Agricultural Forecasts** Matt Johnston

Matt will review the projected changes in animal populations and agricultural acres out to 2025 that are currently available in CAST.

11:10 **2018 Leadership and At-large Nominations** Workgroup Chairs

Ed Kee, Chair, and Lindsay Thompson, Vice-Chair, will provide an *update* regarding nomination and election of new leadership for the 2018-2019 term. Several at-large membership slots are also open for nomination for the 2018-2019 term. Nominations are due by January 19<sup>th</sup>. Election protocol will be reviewed, as well as a revised and updated AgWG Governance document.

Decision: The AgWG will be asked to approve an updated version of the AgWG Governance document that includes Workgroup leadership descriptions and election protocol for AgWG governance member vacancies.

11:25 **Review of Action and Decision Items** Lindsey Gordon

Lindsey will review the action and decision items from the meeting.

11:30 **Adjourn**

**Next meeting: Thursday, February 15th at the Chesapeake Bay Program Office, Joe Macknis Memorial Conference Room (Fish Shack) in Annapolis 10 AM- 3PM**