

Agriculture Workgroup (AgWG)

Conference Call Agenda

January 8, 2015

1:00 PM to 3:00 PM

Conference Line: 866-299-3188 Code: 267.5715

Webinar Link: <https://epa.connectsolutions.com/agwg/>

Calendar Page: <http://www.chesapeakebay.net/S=0/calendar/event/22323/>

1:00 **Welcome, Introductions, Review Meeting Minutes** **Chairs**
The Agriculture Workgroup Co-Chairs will introduce the draft minutes from the November 21st and December 11th workgroup meetings for review and approval.

ACTION REQUESTED: Workgroup Participation and Recommendations

1:10 **Expert Panels Phase 6.0** **Chairs**
On December 11th, Agriculture Workgroup members approved a [strawman approach](#) to the Phase 6.0 Expert Panel process for future panels, including Cover Crops, Conservation Tillage and Nutrient Management Expert Panels. Kristen and John will review a more detailed proposal based on AgWG feedback. Workgroup members will be asked to define a path forward for establishing subgroups to charge Expert Panels.

ACTION REQUESTED: Workgroup Participation and Recommendations

1:40 **Workgroup Updates** **Chairs**
The workgroup Co-Chairs will review relevant workgroup updates including:

- Poultry Litter Subcommittee Next Steps
- Agricultural Modeling Subcommittee
- Nutrient Management Expert Panel Report Review

ACTION REQUESTED: Workgroup Participation

2:20 **Virginia Tech Project Updates** **Hanson**
Jeremy Hanson, Virginia Tech Project Coordinator, will briefly update members on an RFP for performing a literature search for non-published agricultural loading rate data and research reports, which closed on January 5th. The effort will assist Tetra Tech in identifying references for the development of Phase 6.0 land use loading values. Jeremy will also update the workgroup on the Manure Treatment Technologies Panel's public stakeholder meeting and kickoff panel meeting held in December.

ACTION REQUESTED: Workgroup Participation

- 2:40 2015 Agriculture Workgroup Meetings Giese**
Based on the December 11 AgWG decision to hold quarterly face-to-face meetings in 2015 with conference calls scheduled for the months in between, AgWG staff will present a proposed meeting schedule for the year. Workgroup members will be asked to help identify any major conflicts with the proposed meeting dates.

ACTION REQUESTED: Workgroup Participation and Recommendations

- 2:45 STAC Request for Workshop Proposals Chairs**
- 2:55 Review of AgWG Recommendations Giese**
Emma Giese, CRC Staffer, will review the draft notes from the meeting for comment.

ACTION REQUESTED: Workgroup Participation and Recommendation

- 3:00 Adjourn**

Meeting Materials:

All materials from today's meeting will be posted on the event page:
<http://www.chesapeakebay.net/S=0/calendar/event/22323/>

Agenda Schedule:

The meeting agenda is reflective known information at the time of publication and may be subject to change due to other circumstances.