

Agriculture Workgroup (AgWG)

October 19th, 2017

10:00 AM – 12:00 PM

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

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 Sept 20th Face-to-Face Meeting

10:10 **Phase 6.0 Update** Loretta Collins

Loretta Collins will review the current status of the Phase 6 model review, including outcomes from the September 21st Management Board meeting regarding incorporating soil P into the Phase 6 model and the recommended path forward, as well as a brief update on the Suite of Phase 6 modeling tools.

10:20 **Interim BMP Update** Matt Johnston

Matt Johnston, UMD, will discuss how the Agricultural Stormwater Management interim BMP, approved by the Workgroup at the September 20th meeting, can be represented in NEIEN for upcoming Phase III WIP planning.

Decision: The AgWG will be asked to approve the recommended NEIEN representation of the interim BMP for Agricultural Stormwater Management.

10:30 **Interim BMP Approval** Loretta Collins

Following a request from jurisdictional members at the September 20th Face-to-Face Meeting, the representation of nursery capture and reuse management practices as an interim BMP for the purpose of Phase III WIP development are brought to the Workgroup for consideration.

Decision: The AgWG will be asked to approve the CBPO recommended interim BMP definitions and effectiveness values for nursery capture and reuse practices for future planning purposes only.

11:10 Animal Mortality EPEG Panel

Loretta Collins, Matt Johnston

Nominations for the Animal Mortality Management Practices Expert Panel Establishment Group (EPEG) were requested following the June AgWG Face-to-Face meeting. Matt Johnston, UMD, will address representation of animal mortality management practices in the Phase 6 model.

Bios of the nominees will be posted under *Meeting Materials* as they become available.

Decision: The AgWG will be asked to review and accept or decline the recommended nominations for the EPEG.

11:55 Review of Action and Decision Items

Lindsey Gordon

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

12:00 Adjourn

Next meeting: November 16th Face-to-Face Meeting, University of Maryland Center for Environmental Science, 429 4th Street, Annapolis, MD 21403