

Agriculture Workgroup (AgWG)

August 3rd, 2017

1:00 PM – 4:00 PM

AgWG Face-to-Face Meeting Agenda

**Joe Macknis Memorial Conference Room (Fish Shack)
U.S. EPA Chesapeake Bay Program Office
410 Severn Avenue
Annapolis, Maryland 21403**

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

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

Meeting materials:

[http://www.chesapeakebay.net/what/event/agriculture workgroup face to face meeting
august 2017](http://www.chesapeakebay.net/what/event/agriculture%20workgroup%20face%20to%20face%20meeting%20august%202017)

- | | | |
|------|---|---------------------------------------|
| 1:00 | Welcome, introductions, roll-call, review meeting minutes | Workgroup Chairs |
| | <ul style="list-style-type: none">• Roll-call of the governance body• Roll-call of the meeting participants• Approval of meeting minutes from the July 20th Conference Call | |
| 1:05 | Phase 6 Meeting Agenda Review | Ed Kee |
| | Agenda, protocol, and desired outcomes for meeting will be presented. | |
| 1:10 | Phase 6 Model Review Process | M. Johnston, G. Shenk, and J. Sweeney |
| | Basic review of process, protocols, and deadlines for the Phase 6 review process. | |
| 1:15 | Workgroup Phase 6 Model Review Panel | M. Johnston, G. Shenk, and J. Sweeney |
| | The CBPO modeling team will fully address questions, comments, and concerns regarding the Phase 6 Model previously submitted in anticipation of this meeting. | |
| 2:00 | Floor Comments | Signatory Membership |
| | The floor will be open to additional questions/concerns/comments related to the Phase 6 Model Review from the Workgroup Signatory Members. | |
| 2:25 | Floor Comments | At-Large Membership |
| | The floor will be open to additional questions/concerns/comments related to the Phase 6 Model Review from the At-Large Workgroup Members. | |
| 2:50 | Break | |
| 3:00 | Phase 6 Fatal Flaw Recommendation Summary | All |
| | Based on discourse from today's meeting, the Workgroup will produce: | |
| | 1. a list of identified potential fatal flaws in the Phase 6 Model for consideration by the WQGIT | |

2. a prioritized list of recommended input modifications to the Phase 6 Model, should it be recalibrated.

Decision: The AgWG will be asked to provide recommendations for Phase 6 Model partnership model input and fatal flaw review to be presented to the WQGIT on the scheduled August 14th conference call.

3:55 **Review of Action and Decision Items**

Lindsey Gordon

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

4:00 **Adjourn**

Next meeting: Thursday, August 17th Face-to-Face Meeting at the Chesapeake Bay Program Office, Joe Macknis Memorial Conference Room (Fish Shack) in Annapolis 10 AM- 3PM