

Agriculture Workgroup (AgWG)

August 24th, 2016

10:00 AM – 3:00 PM

Face-to-Face Meeting Agenda

Chesapeake Bay Program Offices – Joe Macknis Memorial Conference room

410 Severn Ave.

Annapolis, MD 21403

Conference line: 866-299-3188 Code: 267-5715#

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

Meeting materials: <http://www.chesapeakebay.net/calendar/event/23302/>

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| 10:00 | Welcome, introductions, roll-call, review meeting minutes <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-21st meeting. | Workgroup Chairs |
| 10:10 | Ag Modeling Subcommittee Update <p>Curt Dell, USDA, and Matt Johnston, UMD, will update the workgroup on the comments received on the Beta 3 results of the model. They will also discuss their timeline and any recommended changes for the final Phase 6 model.</p> | C. Dell, M. Johnston |
| 10:40 | Update on Modeling Workgroup Recommendations <p>Dave Montali, MWG Co-Chair, will update the workgroup on the recommendations from the Modeling Workgroup with regard to air emissions modeling, and how this intersects with the Manure Treatment Technologies BMP and other relevant agricultural BMPs.</p> | D. Montali |
| 10:50 | Cropland Irrigation Panel Update <p>Tim Sexton, Panel Chair, will brief the workgroup on the establishment of the Cropland Irrigation BMP Expert Panel, and their estimated timeline for completing recommendations and presenting their report to the Partnership for review and approval.</p> | T. Sexton |
| 11:00 | Manure Incorporation/Injection Panel Update <p>Curt Dell, Panel Chair, will brief the workgroup on the progress made by the Manure Incorporation/Injection BMP Expert Panel, and their timeline for completing recommendations and presenting their report to the Partnership for review and approval.</p> | C. Dell |
| 11:30 | Conservation Tillage Panel Update | W. Thomason |

Wade Thomason, Panel Chair, will brief the workgroup on the progress made by the Conservation Tillage BMP Expert Panel, and their timeline for completing recommendations and presenting their report to the Partnership for review and approval.

12:00 Break for Lunch

12:45 Animal Waste Management Systems Panel Update S. Hawkins
Shawn Hawkins, Panel Chair, will brief the workgroup on the progress made by the Animal Waste Management Systems BMP Expert Panel, and their timeline for completing recommendations and presenting their report to the Partnership for review and approval.

01:10 Cover Crops Panel Update K. Staver
Ken Staver, Panel Chair, will brief the workgroup on the progress made by the Cover Crops BMP Expert Panel, and their timeline for completing recommendations and presenting their report to the Partnership for review and approval.

01:30 Nutrient Management Panel Update F. Coale
Frank Coale, Panel Chair, will present the Nutrient Management Panel's draft recommendation report, which is [currently available](#) for comment during the 30-day Partnership review period. Frank will address questions and comments on the draft report, as well as the timeline for presenting the final draft of the report to the Partnership for review and approval.

02:30 Discussion of Phase 6 Model Timeline Workgroup Chairs
The workgroup chairs will lead a discussion on the path forward for completing the BMP expert panel reports, and will discuss contingency planning for those BMPs that do not meet the September 30th deadline for incorporation into the final Phase 6 model.

02:45 Updates on Management Board Policy Group and Phase 6 E-3 Reviews M. Dubin
Mark Dubin will provide a brief update on the status of the Management Board Policy Group review of the Manure Treatment Technology Panel Report, and the review of agricultural E-3 scenarios for the Phase 6 modeling tools.

02:55 Wrap-Up/Review of Action and Decision Items/Announcements Workgroup Chairs, M. Dubin, L. Gordon
Lindsey will review the actions and decisions from the meeting.

03:00 Adjourn

Next meeting: Wednesday, September 7th from 10:00 – 3:00 PM @ CBPO Offices in Annapolis, MD