

MILESTONE WORKGROUP (MSWG) CONFERENCE CALL

September 11, 2019, 2:00 – 4:00 p.m.

Webinar*: <https://zoom.us/j/995448235>

Conference Line: 1 929 205 6099 **Meeting ID:** 995 448 235

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AGENDA

Welcome/Confirm Call Participants

MSWG Chairperson Nomination – See: [CBP Partnership Governance Document](#)

Discussion of Water Quality Goal Implementation Team (WQGIT) Requests

1. Recommendations (including pros and cons) for developing/ eliminating numeric milestones

Links:

[2017 WIP, 2025 WIP and Water Quality Standards Management Strategy](#)

[2008 CBP Partnership Executive Council Press Release](#)

[Federal Executive Order 13508](#) and [2010 Executive Order 13508 Strategy](#)

2. Options for updating the milestone guide and evaluation schedule (*Attachments may be updated after 9/9 WQGIT call*)

Attachments/Links: [2019_08_27_DRAFT_REVISED_2_year_milestone_guide.docx](#),
[December 2018 WQGIT presentation](#)

3. Products to help the milestones process (See: [MSWG scope/ purpose](#))
 - Refine list/ recommend products and developers
 - Cross walk with the latest 2-year Science Prioritization needs and the [WQGIT 2017/2015 WIP workplan](#).

Attachments/Links : [2019_09_11_milestone_workgroup_products.docx](#);
[SRS_Science_needs_consolidated_04-18-19_master.xlsx](#) ; [WQGIT 2017/2015 WIP workplan](#).

Tentative Timeline

1. October 1, 2019: MSWG chair provides recommendations to WQGIT leadership
2. October 3, 2019: WQGIT leadership shares information with WQGIT
3. October 15, 2019 WQGIT call: MSWG present options/ recommendations. WQGIT decision requested on options to present to Management Board (MB).
4. October 17, 2019: WQGIT present options/recommendations to the MB.

Next Steps

Summarize Follow-up Actions