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**Toxic Contaminants Workgroup**

**Full Workgroup Conference Call**

Chesapeake Bay Program Office

Room 305A

410 Severn Avenue

Annapolis, MD 21403

February 11, 2015

1:00 p.m. – 4:00 p.m.

**Conference Line**: (866) 299-3188

**Conference Code**: (267) 985-6222

**Web Access**: <https://epa.connectsolutions.com/tcw/>

**Agenda**

1. **Welcome, Introductions** (1:00 - 1:15)

Greg Allen

* Update on workgroup activities since January meeting.
* Update on multiple benefit BMP project award.

1. **Policy and Prevention Draft Strategy Review** (1:15 - 2:15)

Greg Allen

* Workgroup members will discuss and provide feedback on the current draft Policy and Prevention strategy. Written comments are needed by February 18.

Materials:

II.a. – Current Draft Policy and Prevention Strategy (2-4-15 version)

1. **Research Draft Strategy Review** (2:15 - 3:15)

Scott Phillips

* Workgroup members will discuss and provide feedback on the current draft Research strategy. Written comments are needed by February 18.

Materials:

III.a. – Current Draft Research Strategy (2-4-15 version)

1. **Discussion of Management Strategy Deadlines** (3:15 – 3:30)

Scott Phillips

* **Feb. 2** - MB and Advisory Committee deadline for providing comments on preliminary drafts.
* **Feb. 2 -** **Mar. 2** - GITs/workgroups refine draft strategies.
* **Mar. 2** - GITs/workgroups send revised strategies to the MB for sufficiency review.
* **March 6** - MB deadline for submitting fatal flaw comments to GITs/workgroups.
* **Mar. 16** - Post/release management strategies public input.
* **Apr. 20** - Public input period closes.
* **May 4** - GITs/workgroups revise strategies and provide to MB for final review.
* **June 15** - Final management strategies completed.
* **Dec. 15** - First Biennial workplan due.

1. **Overview of Submissions for STAC Workshop**  (3:30 – 3:45)

Scott Phillips

1. **Next Steps and Review of Actions and Decisions** (3:45 - 4:00) Scott Phillips