

**CHESAPEAKE BAY PROGRAM  
WATER QUALITY GOAL IMPLEMENTATION TEAM**

August 10, 2015 CONFERENCE CALL

**Conference Call Phone Number:** 866-299-3188 **Code:** 410-267-5731

The conference line plays music when **any** participant's phone is put on hold. If you need to take another call during the meeting, please hang up and call back in to prevent disruptions. Thank you!

**Adobe Connect:** <https://epa.connectsolutions.com/waterqualitygit/>

1:30 Welcome/Confirm Call Participants/Workgroup Updates – James Davis-Martin, Chair

1:45 Tree Canopy Land Use – Sally Claggett, USFS and Jeremy Hanson, VT

**Decision Requested:** The WQGIT will be asked to approve of the formation of the Tree Canopy over Pervious land use, and the Tree Canopy over Impervious land use.

2:15 Boat Pump-Out in No Discharge Zones – Ning Zhou, VT

**Decision Requested:** The WQGIT will be asked to approve the scope of work and proposed membership for a task force to evaluate boat pump-out facilities in no-discharge zones for credit in the Phase 6 Watershed Model.

2:45 Governance Protocol

**Decision Requested:** WQGIT members will be asked to approve the WQGIT Governance Protocols.

3:05 Extractive BMP in Phase 5.3.2 – Ted Tesler, PA DEP and Matt Johnston, UMD

**Decision Requested:** WQGIT members will be asked to consider the WTWG recommendations and make a decision on how to address Erosion and Sediment Control on Extractive lands in Phase 5.3.2 of the Watershed Model.

3:25 Nutrient Management – Chris Brosch, VT/VA DCR

Chris will provide an update on the feedback received during the open comment period of the Phase 5.3.2 Nutrient Management Panel and will give an overview of the anticipated responses to comments.

3:40 Phase 6 Calibration Methodology – Lee Currey, MDE

Lee will provide a briefing on the methodology for the Phase 6.0 Watershed Model calibration.

4:10 Adjourn