

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM

January 12, 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 – Jenn Volk, Chair

1:40 Midpoint Assessment Project Management Tool – Lucinda Power, EPA

Lucinda Power will lead a demonstration of the project management tool developed by TetraTech to track the scheduling of and progress towards Midpoint Assessment goals and deadlines.

Feedback Requested: WQGIT members will be asked for their feedback on the Midpoint Assessment's project management tool for further refinement.

1:50 Agriculture Workgroup Expert Panels – John Rhoderick, AgWG Chair

John Rhoderick will present a proposed path forward for the Phase 6.0 BMP expert panels based on the WQGIT BMP protocol that has been developed by the Agriculture Workgroup Leadership.

Decision Requested: WQGIT approval of proposed Phase 6.0 BMP Expert Panel process.

2:00 "Insights Report" – Scott Phillips, USGS

Scott Phillips will review the findings of the "New Insights" report recently released by UMCES, USGS, and the CBP monitoring team. The report summarizes major lessons learned from 40 studies across the watershed where there was implementation of BMPs and water-quality monitoring to document the response.

2:30 Shoreline Management BMP Panel Report – Bill Stack, CWP

Decision Requested: The WQGIT will be asked to review and approve the Shoreline Management BMP Panel report, approved by the WTWG in December 2014.

2:55 2015 WIP Assistance Funding Process – Rich Batiuk, EPA

Rich Batiuk will brief members on the four specific sets of financial and technical support resources available to jurisdictional partners to help support their ongoing efforts to enhance and document their BMP verification programs and conduct their historical BMP data clean-up.

Feedback Requested: WQGIT members will be asked for specific feedback on the draft WIP Assistance Funds RFP and for a decision on the proposed schedule of dates.

3:15 Face-to-Face Meeting Follow-up – James Davis-Martin, Vice-Chair

James Davis-Martin will update the WQGIT on the progress of action and decision items made during the October Face-to-Face meeting.

3:30 Adjourn

Next WQGIT Conference Call:

Monday, February 9, 2015

1:30-3:30pm