

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

July 13, 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 Shoreline Management Report – Bill Stack, CWP

Bill will provide an update on any revisions to the Shoreline Management BMP Expert Panel Report based on comments received to date. He will discuss any outstanding issues and request final approval from the WQGIT.

Decision: WQGIT members will be asked to approve the Shoreline Management BMP Expert Panel Report.

2:30 BMP Protocol Revisions – Lucinda Power, Coordinator

Lucinda will review the latest revisions to the BMP protocol based upon comments received and WQGIT will be asked for final approval of the revisions.

Decision: WQGIT members will be asked to approve the revisions to the BMP Protocol.

2:50 Governance Protocol – James Davis-Martin, Chair

James will review the latest revisions to the WQGIT Governance Protocol, which includes a new option for WQGIT membership alternatives.

Decision: WQGIT members will be asked to approve the revisions to the WQGIT Governance Protocol.

3:30 Adjourn