

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM
JULY 14, 2014 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/>

AGENDA

- 1:30 Welcome/Confirm Call Participants, Recent Workgroup Decisions and Updates – Jenn Volk, Chair
- 1:40 Modeling Workgroup Update – Lee Currey/Dave Montali, Modeling Workgroup Chairs
- 1:50 WQGIT October 2014 Meeting – James Davis-Martin, Vice-Chair
James Davis-Martin will update members on the upcoming face to face meeting.
- 2:00 Watershed Model Work Plan for 2017 – Gary Shenk, EPA
Gary Shenk will give a brief overview of the multiple development tracks that the CBP is pursuing in creating the watershed modeling tools for the 2017 Midpoint Assessment.
- 2:15 Confirmation of Voting Members – Jenn Volk, Chair
Jenn Volk will announce the list of voting members for the WQGIT and WQGIT workgroups. The voting members were submitted by each signatory as part of the WQGIT governance protocols.
- 2:20 BMP Protocol and Panel Transparency – Jenn Volk, Chair
Jenn Volk will lead a discussion regarding BMP expert panel transparency and level of public access to panel meetings.
- Decision Requested:** WQGIT members will be asked to approve the language on panel transparency for inclusion into the BMP Expert Panel Protocol.
- 2:50 Approval of On-Site Wastewater Treatment Systems BMP Report – Marcia Degen, VDH
Marcia Degen will present the Onsite Wastewater Treatment Systems BMP Panel Report, which has been approved by the Wastewater Workgroup and Watershed Technical Workgroup.
- Decision Requested:** WQGIT members will be asked to approve the Onsite Wastewater Treatment Systems report.
- 3:10 Coastal Zone Management in the Chesapeake Bay – John Kuriawa, NOAA
Coastal program staff and partners from Maryland and Virginia will brief WQGIT members on their efforts to support implementation of the TMDL and provide planning assistance to Bay communities.
- 3:40 Local TMDLs in MAST – Greg Busch, MDE

Greg Busch will demonstrate how MAST can be applied as an implementation tool for local TMDLs.

4:00 Considerations when Approving Updates to the CBP Partnership Modeling Tools– Suzanne Trevena, EPA

Suzanne Trevena will present points to consider when deciding to incorporate new data and BMP efficiencies into the modeling tools.

Decision Requested: WQGIT Members will be asked to approve the decision-making process on when to update background conditions and incorporate new data within a particular milestone period.

4:30 Adjourn

Next WQGIT Conference Call:

August 11, 2014

1:30 P.M. – 3:30 P.M.