

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM
JUNE 22, 2020 CONFERENCE CALL

Webex link*: <https://umces.webex.com/umces/j.php?MTID=mfa3be06ad91f702544f23727ea32f813>

Password: stJNSvWw338

OR

Conference Line: 1 408 418 9388 United States Toll; **Access code:** 120 446 9024

Please join by either computer audio **or your phone, not both. Viewing the webinar in the desktop app is recommended over the web browser. If you experience bandwidth issues, we recommend turning off your video when not speaking.*

Meeting Materials: [Link](#)

1:00 Welcome/Confirm Call Participants/Workgroup Updates –WQGIT Co-Chairs (10 min.)

Announcements:

- Introduce new Water Quality GIT Staffer
- **Next conference call:** July 27, 2020 from 1:00 – 4:00 PM

1:10 Challenges during COVID- 19 – WQGIT Co- Chairs (10 min.)

James Martin and Ed Dunne will lead a brief discussion on COVID- 19 and any experienced and/or anticipated challenges with technology, implementation, and grant funding.

1:20 Finance and Investment Forum Consulting – Ashley Allen Jones, i2 Capital, and Jon Winsten. Winrock International 45 min.)

Ashley Allan Jones and Jon Winsten will give a presentation on the Finance and Investment Forum and the materials and resources available to the WQGIT. The overall goal of this collaboration is to use the consulting hours to develop at least one pay-for-performance project proposal that could be submitted to NRCS Conservation Innovation Grant or other funders.

2:05 Climate Change Policy Discussion and Decisions on the Allocation Options – Gary Shenk, USGS and WQGIT Co- chairs (1 hr.)

Gary Shenk will present the results of the additional wastewater analyses requested by the WQGIT members on the May 26 WQGIT call. Then the WQGIT Co-chairs will poll the members on the three remaining climate policy options to determine where further discussion is needed. The WQGIT will need to reach final recommendations on the climate policy options by their August meeting in preparation for the September Management Board meeting.

Decision Requested: WQGIT approval of the climate change policy allocation options.

3:05 CAST- 2019 – WQGIT Co- chairs (20 min.)

Ed Dunne and James Martin will brief the WQGIT on CAST- 2019 and ask for approval.

Decision Requested: WQGIT approval of CAST-2019.

3:25 BMP Verification Ad-Hoc Action Team – WQGIT Co- Chairs (15 min.)

James Martin and Ed Dunne will confirm the membership and meeting frequency for the BMP Verification Ad- Hoc Action Team and discuss the protocol for nominating a Chair.

3:40 SRS Review Update – Lucinda Power, EPA (20 min.)

A briefing on the updated Logic and Action plan and next steps on the SRS timeline.

4:00 Meeting Adjourn