

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM
MARCH 11TH, 2013 CONFERENCE CALL
Conference Call Phone Number: 866-299-3188 Code: 410-267-5731
Adobe Connect: <https://epa.connectsolutions.com/waterqualitygit/>

AGENDA

- 1:30 Welcome/Confirm Call Participants and Updates – Larry Merrill, Chair
- 1:45 Approval of Partnership responses to STAC letters
The Chesapeake Bay Program Office has drafted three response letters to the following STAC reports on multiple models, the umbrella criterion, and healthy watersheds.

Action Requested: WQGIT Members will be asked to approve the three response letters to STAC.
- 2:00 Background Conditions for Two-Year Milestones – Suzanne Trevena
Suzanne will discuss the recent decisions from the Milestones Workgroup on what background conditions to use to measure progress for the two-year milestones.
- 2:15 Approval of Urban BMP Panel Report – Tom Schueler
Tom Schueler, the Urban Stormwater Workgroup Coordinator, will present the Urban Nutrient Management BMP Panel Report for WQGIT member review and approval. Both the Urban Stormwater Workgroup and the Watershed Technical Workgroup have recommended that the WQGIT review and approve the expert panel report. However, the two workgroups did not resolve the issue of whether the alternative outreach option should be retained or discarded in the panel report and therefore seek WQGIT member input.

Action Requested: WQGIT Members will be asked to make a decision on (1) whether the alternative outreach option should be retained or discarded (see page 2 of the response to comments memo) and (2) approve the Urban BMP Panel Report.
- 3:00 Presentation of Midpoint Assessment Low Priority Work Plans – Tanya Spano, Ning Zhou and Patricia Gleason
The WQGIT Wastewater and Trading & Offsets Workgroup Chairs or Coordinators will present the remaining Midpoint Assessment Low Priority Work Plans to the WQGIT members, outlining the necessary tasks, deliverables, and schedules for completion. Workgroup Chairs and Coordinators will also raise any issues that require WQGIT member feedback.
- 3:30 Oversight Document and Schedule – Katherine Antos and Dianne McNally
Katherine and Dianne will present to the WQGIT membership the overall plan and schedule for conducting annual assessments of the Bay jurisdictions' Watershed Implementation Plans and 2-year milestones and Federal Agencies' 2-year milestone progress.
- 4:00 Adjourn

Next WQGIT Conference Call:

Monday, April 8th, 2013

1:30 P.M. – 3:30 P.M.