

**CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM
AUGUST 24TH, 2009 CONFERENCE CALL**

Conference Call Phone Number: 866-299-3188 Conf Code: 5176284390

AGENDA

1:30 PM Welcome/Confirm Call Participants – Bob Koroncai

1:35 PM Update on the Guidelines for the Watershed Implementation Plans – Katherine Antos
Katherine will update WQGIT members on the changes to the guidelines for the Watershed Implementation Plans since the presentation at the July 22nd PSC meeting (Attachment A).

FEEDBACK REQUESTED: WQGIT feedback on the revised expectations for the Plans.

2:45 PM Review of Watershed Model Phase 4.3 vs. 5.2 – Gary Shenk
Gary will provide a comparison of phase 4.3 and phase 5.2 of the watershed model (Attachment B). This discussion will cover changes to the input data, output and implications.

DECISION REQUESTED: Approval to use Phase 5.2 scenarios for major basin-jurisdiction nutrient targets.

3:15 PM Review of Schedule for Upcoming WQGIT Calls and Meetings – Bob Koroncai
Bob will review changes to the WQGIT schedule to prepare for delivering major basin-jurisdiction nutrient targets to the PSC on October 23, including an additional call on September 21 (Attachment C).

3:30 PM Adjourn

Next WQGIT Conference Call: Wednesday, September 9th, 2009

Review of Hydrologic Analysis for Critical Period – Gary Shenk

Review of Watershed Model Phase 5.2 Scenarios: 1985, 2008, Tributary Strategy, E3 – Gary Shenk

Review/Approval of Reference Curve Methodology Following STAC Review – Jeni Keisman

Plan to Evaluate Open and Deep Water Designations in Western Tributaries – Lewis Linker, Ping Wang