

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM

January 25, 2016 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: <http://epawebconferencing.acms.com/waterqualitygit/>

1:00 Welcome/Confirm Call Participants/Workgroup Updates – James Davis-Martin, Chair

1:10 Proposed Change to Tree Canopy Mapping Protocol – Peter Claggett, USGS and Rebecca Hanmer, FWG

Peter and Rebecca will give a presentation on a proposed new mapping protocol to differentiate between forest and tree canopy classes. This new process would also involve eliminating the 'tree canopy over scrub shrub' land cover class from the Phase 6.0 land cover.

Decision Requested: The WQGIT will be asked to approval the mapping protocol and the elimination of the 'tree canopy over scrub shrub' land cover class in the Phase 6.0 land cover.

1:50 Nutrient Management Task Force Crosswalk – Kristen Saacke Blunk, AgWG Co-Chair

Kristen will provide an update on the nutrient management crosswalk with state-reported acres to the WQGIT.

2:20 Point Source Data Project – Laura Free, EPA and Megan Thyng, EPA

Laura and Megan will update the WQGIT on a project on documenting the current process for receiving and correcting point source data that is fed into the Bay Watershed Model. They will refer to an approach proposed on the November 3rd WWTWG call, which outlines a pilot project to pull and review data directly from ICIS-NPDES for significant facilities and other facilities with data available in ICIS-NPDES. Laura and Megan will present this approach along with a description of expected Level of Effort and a tentative schedule for development for the pilot project.

Decision Requested: Pending WWTWG agreement on their January 11 call, the WQGIT will review the approach and determine whether to move forward with the proposed pilot project.

2:50 Phase 6 Review: Schedule, Roles and Responsibilities – Dave Montali, WV DEP and Lee Currey, MDE

Following a request from the WQGIT face-to-face Dave and Lee will provide a more detailed schedule and process for the Phase 6 Review. The focus will be on providing clear roles and responsibilities for the WQGIT's Workgroups.

3:20 FY16 WIP Assistance Funds – Katherine Antos, EPA and Lucinda Power, EPA

Katherine and Lucinda will provide an overview of the scope and timeline for the Request for Proposals (RFP) for FY16 WIP assistance funding. WQGIT members will be asked to share their feedback on the draft RFP to ensure the scope is targeting high WIP priority funding needs for 2016.

3:35 Urban Nutrient Management Credit – Norm Goulet, NVRC

Norm will provide the WQGIT with an update on the Urban Nutrient Management credit and efforts by the Urban Stormwater Workgroup to obtain improved fertilizer sales data to support the temporary credit provided by the Urban Nutrient Management Expert Panel.

3:50 Phase III WIP Stakeholder Assessment Action Plan – Lucinda Power, EPA

Lucinda will discuss the feedback received on the draft Stakeholder Assessment Action Plan and potential ways that the working group could address comments.

4:00 Adjourn