



Chesapeake Bay Program
Watershed Technical Workgroup (WTWG) Conference Call
Monday, February 4th
10:00 AM to 12:00 PM
Call-in number: 866.299.3188 **Code:** 267.5715
Adobe Connect: <https://epa.connectsolutions.com/wtwg/>

AGENDA

- 10:00 am** **Welcome and Introductions** – *Alana Hartman*
- 10:05 am** **Approval of November, December and January meeting minutes** – *Alana Hartman*
Attachments A, B and C
- 10:10 am** **Stormwater Performance Standards and Retrofits** – *Matt Johnston*
- Matt will briefly summarize comments received from the states, and facilitate a discussion about how to best implement the panels' recommendations.
- 10:40 am** **Cleaning up Historical BMP Data** – *Matt Johnston*
- Matt will lead a continued discussion of plans to clean up historical BMP data, based on feedback and ideas received from the jurisdictions.
- 11:25 am** **Agriculture Workgroup Model Workshop** – *Mark Dubin or Matt Johnston*
- The Agriculture Workgroup (AgWG) has been identified as the lead for two model-related Midpoint Assessment priorities: (1) Agricultural Modeling Baseline/Input Data and Assumptions, and (2) Agricultural Model Data Processing. As a first step towards identifying potential opportunities and prioritizing supporting activities to address these priorities, the AgWG is proposing to sponsor a two-day workshop in the early spring of 2013.
Attachment D
- 11:35 am** **Final Approval of NEIEN Appendix Protocol** – *Matt Johnston*
- The WQGIT suggested a change to the protocol, and asked the WTWG to consider the suggestion and provide final approval of the protocol.
Attachment E
- 11:45 am** **Final Approval of Algal Turf Scrubbers Panel Nominations** – *Matt Johnston*
- The Scientific and Technical Advisory Committee completed its review of the Algal Turf Scrubbers Panel nominees, and members are asked to approve the final list of nominees. Once approved, letters of invitation will go out to the nominees.
Attachment F
- 11:50 am** **2012 Progress** – *CBP Progress Team*
- Members may briefly share comments or questions that would benefit other jurisdictions. It is assumed that any jurisdiction-specific issues are being worked out individually. A future meeting may contain a "2012 Progress Lessons Learned" portion.
- 12:00 pm** **Adjourn**