CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM
October 12, 2017 CONFERENCE CALL
Conference Call Phone Number: 866-299-3188 **Code:** 267-985-6222
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Adobe Connect: http://epawebconferencing.acms.com/waterqualitygit/

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

1:10   Review of Outcomes of October 3 PSC Meeting— James Davis-Martin, WQGIT Chair and Lucinda Power, WQGIT Coordinator

James and Lucinda will brief the WQGIT on outcomes of the October 3 PSC meeting. Recommendations included: postponement of some issues from the October PSC retreat to the December 13 PSC meeting, including a 6-week change in schedule to finalize the Phase 6 modeling tools, release the draft Phase III WIP planning targets, and develop the Phase III WIPs.

1:40   Review of WQGIT Face-to-Face Actions and Decisions—Lucinda Power, WQGIT Coordinator

Lucinda will present a summary of actions, decisions, recommendations and next steps following the September 25-26 WQGIT Face-to-Face meeting.

Decision Requested: WQGIT approval of key decisions and actions following the Face-to-Face meeting.

2:00   Planning Target Review Process and Timeline –James Davis-Martin, WQGIT Chair; Lucinda Power, WQGIT Coordinator; and Emily Trentacoste, EPA

James and Lucinda will present the white paper from the WQGIT Face-to-Face Meeting on the draft Phase III WIP planning targets review process and timeline. Emily will also call for a small group of volunteers to provide input on the development of the visualization tools for reviewing the geographic isolation runs (Options for the data visualization tools will be presented by John Wolf to the WQGIT on October 23).

Decision Requested: WQGIT approval of the proposed process and timeline for the review of the draft Phase III WIP planning targets.

2:30   Adjourn