CHESAPEAKE BAY PROGRAM

Water Quality Goal Implementation Team (WQGIT) Meeting Agenda

Date: Monday September 25th, 2023
Time: 1:00 PM – 3:00 PM Eastern Time
Location: Link: https://umces.webex.com/umces/j.php?MTID=mfd7823b90cb70f3956d087ca74ceb44d
Meeting number: 2626 261 4765
Password: WQGIT2023
Join by phone: +1-408-418-9388
Access code: 262 626 14765

Meeting materials: https://www.chesapeakebay.net/what/event/water-quality-goal-implementation-team-git-3-meeting-september-2023

Written announcements or reminders *(CTRL + click to jump ahead within document)*

Agenda

Topic	Start time (duration)	Item Title *Item description*	Speaker(s) or presenter(s)
	1:00	**Welcome and Introduction** *We will use Webex for roll call purposes, so please ensure your name and affiliation are accurately captured in the WebEx participants list. If not, please enter your correct name & affiliation in the chat box. If multiple participants are joining through the same location, please enter your names in the chat box. Call-in participants are requested to identify themselves verbally.*	Suzanne Trevena, EPA, WQGIT Vice-Chair
	(20 min)	**Announcements & Verbal Updates** • *WQGIT Coordinator Updates – Jeremy Hanson, CRC* • *Introducing new CBP staff and affiliated colleagues* 　　○ *Eric Hughes, EPA, new AgWG Coordinator*	

- o *Caitlin Bolton, Metropolitan Washington Council of Governments*
- *CAST training webinars restarting*
- *Reducing Pollution Indicator release*
- *Workgroup Updates (2 min or less, open to workgroup chairs or coordinators)*

Workgroup Governance	1:20 (10 min)	**WQGIT leadership** *Following discussion with GIT6 leadership, WQGIT members will be asked to confirm Suzanne Trevena as Acting Chair for a ~3 month period until the next leadership nomination/confirmation cycle concludes. The Management Board will be asked to concur at their October 12 meeting, following CBP governance protocols. The position description for the leadership opening will also be shared.* *Materials: WQGIT leadership position description (in development, will be posted closer to the date)* Decision requested: Confirmation of Suzanne Trevena to continue as acting Chair for intervening ~3 month interim period	Jeremy Hanson, CRC & Suzanne Trevena, EPA
Workgroup Governance	1:30 (10 min)	**Approval of Land Use Workgroup Updated Scope and Purpose** *This is a follow-up for an action item from the August WQGIT meeting: "WQGIT members will provide any questions or objections regarding the updated LUWG Scope and Purpose to Jeremy Hanson (hansonj@chesapeake.org), Sushanth Gupta (gupta.sushanth@epa.gov) or Jackie Pickford (Pickford.jacqueline@epa.gov) by **COB Tuesday, September 12th**. If no concerns are raised WQGIT leadership will consider the updated LUWG Scope and Purpose approved. If there are concerns or items to discuss, WQGIT leadership will bring the updated LUWG Scope and Purpose back to the WQGIT at the September or October meeting."* *No input was received from the WQGIT. Jeremy will confirm approval of the updated LUWG Scope and Purpose as a consensus decision of the WQGIT unless a member objects.* *Materials: LUWG Updated Scope and Purpose* Decision [pending]: WQGIT confirmation of the LUWG's updated Scope and Purpose.	Jeremy Hanson, CRC
Phase 6 CAST	1:40 (20 min)	**Timing and Eligibility Discussion**	Tom Butler, EPA

Tom will update the WQGIT on the latest developments of the AgWG's discussions on timing and eligibility of manure application; if the AgWG has made a decision, WQGIT members will be asked to consider approval.

Materials: Presentation

Informational only unless the AgWG reaches consensus at their September 21 meeting.

SRS	2:00 (10 min)	**LAP Status Update** *Jeremy will give an update to the WQGIT on the midpoint status of the 2025 WIP outcome Logic & Action Plan (LAP) for the upcoming SRS review.* *Materials: Presentation* Informational only.	Jeremy Hanson, CRC
	2:10 (10 min)	**Break**	
Local Governments	2:20 (20 min)	**Protect Local Waterways Website Presentation** *Laura will present on the newly launched Protect Local Waterways website with resources for local governments.* *Materials: Presentation; website* Informational only.	Laura Cattell Noll, Alliance for the Chesapeake Bay
Beyond 2025	2:40 (15 min)	**Updates from Beyond 2025 Committee** *Time reserved for verbal updates from KC and Joe to the WQGIT about the Beyond 2025 Steering Committee status and latest actions. Some additional time is reserved to provide a summary of recent/ongoing listening sessions and developments.* *Materials: None* Informational only.	WQGIT Leadership, KC Filippino, HRPDC & Joe Wood, CBF
	2:55	**Recap of Actions and Decisions**	Jackie Pickford, CRC
	3:00	**ADJOURN**	

Written announcements or reminders

- <u>Opportunities closing before our meeting</u>:
  - Thursday September 14th Submersion series webinar: *Making Science Work For You: How to strengthen the connection between water-quality studies and agricultural conservation efforts*
    - Register.
  - Wednesday September 20th CRC Roundtable. *Evaluating Chesapeake Bay System Response: A CESR Q&A*.
    - Register.
  - EPA CBP funding/RFAs:
    - EPA-I-R3-CBP-23-12: Leverage High Resolution Watershed Data for Water Quality Modeling using Machine Learning Techniques
      - Closes September 22
    - EPA-I-R3-CBP-23-13: Small Watershed Grants Program and Innovative Nutrient and Sediment Reduction Program (Funded by the Infrastructure Investment and Jobs Act)
      - Closes September 15
    - EPA-R3-CBP-23-14: Small Watershed Grants Program and Innovative Nutrient and Sediment Reduction Program
      - Closes September 18
    - EPA-I-R3-CBP-23-15: Methodologies and Tools to support Climate-Resilience Communities, Training Modules, and Modeling to Estimate the Impact of Future Hydrology on Urban Best Management Practices
      - Closes September 18
- <u>New announcements or upcoming opportunities</u>
  - CAST webinars return! September's CAST webinar (Noon on September 21st) will highlight Invalid BMPs.
    - "We will first go over how to upload BMPs to CAST using a BMP Input File. Then, we will show where to find upload errors, and how to read an error report. Finally, we will walk through some examples of how to fix these errors using the error report and input file, or through the CAST site."
  - How to Use a Local Government Guide to the Chesapeake Bay Webinar – October 11th from 12-2pm.

Additional instructions or info:

- This meeting will be recorded for internal purposes. Current EPA policy does not allow for distribution of the recordings.
- Closed captioning will be available for this meeting. To turn on the closed captioning, select the "cc" button in the bottom left corner of the screen. To show a live transcript of the meeting, go to the bottom right-hand corner of the screen and select "captions".
- If you have any other accessibility concerns, please contact Jackie Pickford (pickford.jacqueline@epa.gov).

Acronyms

AgWG: Agriculture Workgroup	CAST: Chesapeake Assessment	CBP: Chesapeake Bay Program
BMP: Best Management Practice	Scenario Tool	CBF: Chesapeake Bay Foundation

CESR: Comprehensive Evaluation of System Response
CRC: Chesapeake Research Consortium

EPA: Environmental Protection Agency
HRPDC: Hampton Roads Planning District Commission

LUWG: Land Use Workgroup
SRS: Strategy Review System
WQGIT: Water Quality Goal Implementation Team