

Agriculture Workgroup (AgWG)

July 19th, 2018

10:00 AM – 1:00 PM

AgWG Conference Call

Conference line: (202) 991-0477 Code: 2832221

Adobe Connect: <https://epawebconferencing.acms.com/agwg/>

Meeting materials: https://www.chesapeakebay.net/who/group/agriculture_workgroup

10:00 **Welcome, introductions, roll-call, review meeting minutes** Workgroup Chairs

- Roll-call of the governance body
- Roll-call of the meeting participants
- Approval of meeting minutes from the June 20/21 Face-to-Face Meeting

10:05 **Interim BMP: Saturated Buffer** Loretta Collins

Following a request from jurisdictional members at the February Face-to-Face Meeting, an interim definition and effectiveness value for saturated buffers in tile-drained agricultural ditches was determined by the Expert Panel on agricultural ditch management practices. This interim BMP, upon approval, will be available for planning purposes in Phase III WIP development until final recommendations provided by the Expert Panel are reviewed and approved by the partnership. *A request for approval on today's call is requested in order to comply with the CBPO's deadline for incorporation of interim BMPs into CAST and NEIEN.*

Decision: The AgWG will be asked to approve the CBPO recommended interim BMP definition and effectiveness value for saturated buffers in tile-drained agricultural ditches for future planning purposes only.

10:20 **Interim BMP: Broiler Freezer Mortality** Loretta Collins

In response to state request for interim BMP nutrient load reduction values to be applied to mortality freezers for broilers. This interim BMP was originally approved by the AgWG on [April 21st, 2016](#) under the name Livestock Mortality Management. These interim BMP load reduction values, upon approval, will be available for planning purposes in Phase III WIP development until final recommendations provided by the Animal Mortality Management Expert Panel are reviewed and approved by the partnership.

Decision: The AgWG will be asked to approve the CBPO updated interim BMP effectiveness value for broiler freezer mortality for future planning purposes only.

10:35 **Climate Change** Loretta Collins

Loretta Collins, UMD, will discuss the [decision](#) made by the CBP Principals' Staff Committee (PSC) regarding the issue of climate change on March 2, 2018. This presentation is addressing the action item pertaining to climate change that came out of the AgWG's June prioritization meeting. Discussion is encouraged to determine the role of the AgWG with regard to the action items associated with the PSC decision.

10:55 **Incorporating Soil P in Phase 6.0 Model** Workgroup Discussion

Per action item from the AgWG June prioritization workshop, Loretta Collins, UMD, will lead discussion on next action steps to address the CBP Management Board's [INCORPORATING SOIL PHOSPHORUS IN THE PHASE 6 MODEL Recommended Path Forward](#).

Decision: The AgWG will be asked to approve a timeline for addressing the CBP Management Board's Recommended Path Forward for incorporating soil P in the Phase 6.0 model.

11:25 **Prioritization Review**

Loretta Collins

Loretta Collins, UMD, will provide a review and synthesis of input received from the Workgroup membership during the June Prioritization Workshop. Reviewed items to include:

- Refined Value and Goal for the Agriculture Workgroup
- Updated Prioritization Matrix
 - With indication of high-, low-, medium- priority tasks, as understood from the June prioritization workshop.
 - Further discussion needed for high priority items:
 - Assign lead contact (with expectation of periodic progress updates)
 - Resources required
 - Related ACTION items and expected timeline

Decision: The AgWG will be asked to approve language for the Value and Goal of the Workgroup moving forward through the 2018-2019 leadership term.

Decision: The AgWG will be asked to approve a list of HIGH PRIORITY items to address AgWG goals with associated ACTION items for near- and long-term.

12:55 **Review of Action and Decision Items**

Allie Wagner

Allie will review the action and decision items from the meeting.

1:00 **Adjourn**

Next meeting: August 16th, 2018: Conference Call