

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM
JUNE 22, 2020 | ACTIONS AND DECISIONS
Meeting Materials: [Link](#)

Action: Any WQGIT member interested in participating in the Pay- for- Performance discussion should reach out to James Martin (james.martin@deq.virginia.gov) and Hilary Swartwood (swartwood.hilary@epa.gov). Hilary Swartwood will send out a poll to all interested parties to determine the next meeting time.

Action: The WQGIT leadership will send the questions received in the Webex chat to the Finance Coaches.

Action: The WQGIT leadership will create a survey to understand where each voting member of the GIT stands for the Climate Allocation Options. This will be used to reach consensus at the July WQGIT meeting.

Action: Gary Shenk will do further analysis on the following and send this information to the group prior to July call:

- Additional graphics showing combined N and P
- An additional option for WWTP line at 8 and 4 mg/l
- An analysis of WIP load trends vs climate loads

Action: The WQGIT did not reach consensus on CAST 2019 and is elevating this to the Management Board. The voting was as follows:

MD: Endorse

DC: Endorse

DE: Hold

WV: Hold

NY: Endorse

PA: Stand aside

EPA: Endorse

VA: Agreement with reservations

CBC: Agreement with reservations

DoD: Endorse

Beth McGee, CBF: Endorse

John Bell, PA Farm Bureau: Hold

Jennifer Volk, UD : Stand aside

Lindsay Thompson, MDAG: Stand aside

Action: The WQGIT leadership will send the revised 2025 WIP Outcome SRS materials to the membership for their review. Additionally, a meeting to discuss the Logic and Action Plan and Narrative Analysis will be scheduled for July 13th from 1:00 – 3:00 PM.