

**CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM**  
**AUGUST 10<sup>TH</sup>, 2009 CONFERENCE CALL**

**Conference Call Phone Number:** 866-299-3188 **Conf Code:** 5176284390

**AGENDA**

**1:30 PM** Welcome/Confirm Call Participants – Bob Koronczi

**1:35 PM** Update of No-Action and E3 Scenario Definitions and Approval – Jeff Sweeney  
Jeff will provide further clarification for WQGIT members on definitions of the E3 and No-Action scenarios as well as describe their purpose in allocating target loads to jurisdictional-basins. (Attachment A).

**DECISION REQUESTED:** WQGIT approval of the revised No-Action and E3 scenario definitions.

**2:45 PM** Review of Bay TMDL 101 Public Meetings Messages, Presentations and Formats – Tom Damm

Tom will outline for WQGIT members the latest developments in the Bay TMDL outreach strategy, including a dedicated web site, preliminary messages, news items, upcoming stakeholder meetings, general meetings in the fall, and public meetings in November and early December. (Attachment B).

**FEEDBACK REQUESTED:** WQGIT feedback on outreach strategy and messages.

**3:30 PM** Adjourn

**Next Steering Committee Conference Call:** Monday, August 24, 2009

Review of Watershed Model Phase 4.3 vs. 5.2 – Gary Shenk

Update on the Guidelines for the Chesapeake Bay TMDL and Implementation Plans – Katherine Antos