

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

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

AGENDA

1:30 PM Welcome/Confirm Call Participants – Bob Koroncai

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