CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM
SRS MEETING
AUGUST 22, 2022 CONFERENCE CALL

Meeting link: https://umces.webex.com/umces/j.php?MTID=m60980723fcb032004e4790947a5715d3
Meeting number: 2623 926 6713
Password: #git3mtg2022
OR
Phone: +1-408-418-9388 United States Toll
Access code: 2623 926 6713

*Please join by either computer audio **or** your phone, <u>not both.</u> Viewing the webinar in the desktop app is recommended over the web browser. If you experience bandwidth issues, we recommend turning off your video when not speaking.*

Meeting Materials: Link

1:00   Welcome, Overview, Meeting Goals and expectations– WQGIT Vice-Chair (10 min.)

A formal roll call <u>will not</u> be taken for members on today's call. Participants are asked to enter their name and affiliation in the WebEx chat. Anyone participating by phone is requested to verbally identify themselves.

Meeting materials: 2022 SRS Roadmap, JamBoard from July 25 discussion.

- Key Updates
- Meeting Purpose & Goals
  - What are the key takeaways we want to get from today's meeting?
  - What are our goals for this meeting?

1:10   Presentation and Discussion on the Water Quality Standards Attainment & Monitoring (WQSAM) Outcome and Path Forward for Cross Collaboration with the WIP Outcome – Breck Sullivan, USGS, Peter Tango, USGS, Scott Phillips, USGS (10 minute presentation + 10 minutes Q&A)

STAR will present the Narrative for WQSAM outcome and increased opportunities for the WQGIT to use monitoring results to help inform implementation of nutrient and sediment practices and progress toward standards attainment. WQGIT input will help develop actions for upcoming 2-year workplan for the WQSAM Logic and Action Plan (LAP) including closer alignment with actions being considered for the WIP2025 LAP. This discussion will continue at the STAR August 25th meeting.

1:30   Draft Quarterly Progress Meeting Presentation and Feedback – WQGIT Leadership (1 hr. 15 min.)

Materials: Dry Run materials, including Draft Pre-QPM Logic & Action Plan, Narrative Analysis and Draft Dry Run Presentation.

The WQGIT Leadership will briefly review the dry run presentation, present major feedback received on the WIP Outcome materials at the August 18th Dry Run and seek WQGIT feedback on the QPM materials.

Our three items (logic and action plan, narrative analysis and presentation) are due for the MB on September 1, which means specific feedback and suggestions are welcome in advance of our meeting on the 22nd. We plan to make final edits in response to feedback from the Dry Run (August 18) and the WQGIT after the 22nd.

As we review our draft presentation, we encourage participants to utilize the chat and we will aim for an active discussion, including:

- Overarching comments on presentation and narrative analysis
- Any "showstoppers," i.e., things we missed that are vital to add or modify?
- Mentimeter exercise (we will attempt to generate a word cloud to include in our MB presentation)
- Discussion on key requests/asks to Management Board

2:45   **Break** (10 min.)

2:55   Pre-QPM Wrap-Up – WQGIT Leadership (15 min.)

The WQGIT Leadership will wrap- up the SRS discussion by summarizing key themes, next steps, and recapping the SRS timeline.

3:10   GIT Funding and next steps – Jeremy Hanson, CRC (15 min.)

Each Goal Implementation Team can select one proposal as its top priority, which gives a bonus to the proposal's score when the GIT Chairs convene to score and rank proposals in late September. Each GIT needs to identify its top priority before final GIT Funding proposals are due on September 23rd (deadline for draft proposals is September 1). There are several expected proposals related to water quality outcomes or associated with WQGIT workgroups.

Jeremy will briefly describe several projects that are expected to be submitted with connections to water quality outcomes or WQGIT workgroups. Draft proposals (Table 1 format) will be shared with the WQGIT and after September 1 the WQGIT will be provided with a survey link so we can determine which project is the WQGIT's top priority for this cycle by September 16th.

3:25   Multiple Tributary Models: status and next steps (20 min.) – Lew Linker, EPA-CBPO

Lew will provide context regarding a request for a partnership decision to identify priorities for tributary modeling teams to support multiple tributary models (MTMs). This issue will be visited and discussed in greater detail at the WQGIT's September 26th meeting.

3:45   Announcements and Updates (10 min.)

Announcements or new business:

- Principal Staff Committee will meet August 29 at 1:00PM to discuss CAST
  - Note: Given this announcement, our contingent HOLD for a WQGIT call for this same time on August 29th is withdrawn.
- Ag Progress Days in Pennsylvania

- o Check out #AgProgressDays on Twitter
  - o View "Healthy Farms Clean Water" resources here (mobile friendly, via Linktree)
- **Next WQGIT conference call:** September 26, 2022

Prior Business/ Outstanding Action Items:

- Verbal updates:
  - o BMP Protocol revisions – Lucinda Power, EPA-CBPO and Jeremy Hanson, CRC
- Reminders and written updates:
  - o See latest Log of WQGIT Actions & Decisions
  - o Initial GIT Funding Proposals (Table 1) are due September 1 (see 07/28/2022 email to the WQGIT from Hilary Swartwood)
  - o Nominations are being accepted for the AMT until September 15th
    - AgWG received email from Jackie Pickford on August 9 with details
    - For questions or more information please contact Tom Butler (butler.thomas01@epa.gov)
  - o For those interested in further discussion about the WQSAM outcome, consider participating in the STAR meeting on Thursday August 25

3:55 Recap of Actions and Next Steps – Hilary Swartwood, CRC (5 min.)

Hilary Swartwood will recap the actions and next steps from today's meeting.

4:00 Adjourn

ACRONYMS

AgWG	Agriculture Workgroup	MTM	Multiple Tributary Models
AMT	Agriculture Modeling Team	QPM	Quarterly Progress Meeting
BMP	Best Management Practice	SRS	Strategy Review System
CBP	Chesapeake Bay Program	STAR	Scientific, Technical and Assessment Reporting
CAST	Chesapeake Assessment Scenario Tool	WIP	Watershed Implementation Plan
CRC	Chesapeake Research Consortium	WQGIT	Water Quality Goal Implementation Team
EPA	Environmental Protection Agency	WQSAM	Water Quality Standards and Attainment
GIT	Goal Implementation Team	MB	Management Board