



Chesapeake Bay Program
Watershed Technical Workgroup (WTWG)
Conference call
Wednesday, July 9th, 2014
10:00 AM to 3:30 PM
Call-in number: 866.299.3188 **Code:** 267.985.6222
Adobe Connect: <https://epa.connectsolutions.com/wtwg/>

AGENDA

10:00 am **Welcome and Introductions** – *Matt Johnston, UMD; WTWG Coordinator*

- **Approval of May minutes** (*Attachment A*)

10:10 am **Agricultural Panel Updates** – *Mark Dubin, UMD*

10:30 am **Priorities for CAST Family of Tools** – *Olivia Devereux, Devereux Consulting*

- Olivia will lead discussion of the jurisdictions' priorities for updates to CAST/MAST/VAST and BayFAST (*Attachment B*).
- **Decision requested:** WTWG agreement on the top partnership priorities for updates to the CAST family of tools.

11:00 am **Forest buffers expert panel recommendations** – *Sally Claggett, USFS and Matt Johnston, UMD CBPO*

- Sally will describe the expert panel's recommendations. Matt will explain the accompanying technical appendix for Scenario Builder (*Attachments C and D*).
- **Decision requested:** WTWG approval of the panel report and technical appendix.

11:45 am **Verification and NEIEN** – *Rich Batiuk, EPA CBPO*

- Rich will update the group on the most recent discussions between the Verification Committee and Verification Panel.

12:30 pm **Lunch (on your own)**

1:00 pm **Test drive results and updates to urban stream restoration** – *Bill Stack, CWP*

- Bill will describe results from the "test drive" of the stream restoration protocols and explain proposed changes to the protocols due to the test drive. Matt will describe how the recommendations will be modeled. (*Attachments E and F*).
- **Decision requested:** WTWG approval of the technical appendix.

1:45 pm **Shoreline Management Expert Panel Recommendations** – *Bill Stack, CWP; Johnston, UMD, CBPO*

- Matt will describe how the expert panel's recommendations will be modeled in Phase 5.3.2 (*Attachments G and H*).
- **Decision requested:** WTWG approval of panel recommendations and technical appendix.

2:15 pm **Oyster aquaculture** – *Matt Johnston, UMD*

- Matt will describe STAC recommendations for nutrient removal from oyster aquaculture and propose how to include oyster aquaculture as a BMP (*Attachments I, J, and K*).
- **Decision requested:** WTWG review and approval of the CBP response letter to STAC and the proposed oyster aquaculture BMP.

3:00 pm **2014 Progress** – *Matt Johnston, UMD*

- Matt will brief the workgroup on the schedule for the upcoming 2014 progress run.

3:30 pm **Adjourn**