

Chesapeake Bay Program Watershed Technical Workgroup (WTWG) Conference call

Thursday, August 7th, 2014 9:30 AM to 12:30 PM

Call-in number: 866.299.3188 Code: 267.5715

Adobe Connect: https://epa.connectsolutions.com/wtwg/

AGENDA

9:30 am Welcome and Introductions – Ted Tesler, PADEO

9:35 am Announcements

- Forest buffer panel considering slight revisions to report
- Additions to NEIEN appendix to be provided and reviewed
- Scheduling a second August meeting to discuss forest buffers and NEIEN appendix

9:45 am Stream Restoration Comments – Matt Johnston, UMD CBPO and Bill Stack, CWP

• Matt and Bill will review the comments received for the stream restoration expert panel report and technical appendix. If solutions to the substantive comments can be agreed to at the meeting, members will be asked to approve the report and technical appendix with agreed upon revisions.

10:15 am Resource Improvement Practices –Bob Ensor, Chair of RI Panel and Matt Johnston, UMD CBPO

Bob and Matt will review the RI reporting process approved by the Ag Workgroup and address how the RI
practices can be reported to NEIEN. The workgroup will be asked to approve the RI practices in advance of
the Water Quality

11:00 am Oyster Restoration Comments – Matt Johnston, UMD CBPO

• Matt will review comments received for the oyster restoration appendix and STAC report. The workgroup will be asked how best to proceed with this report and appendix.

11:30 am Forest Buffer Comments – Matt Johnston, UMD CBPO and Sally Claggett, USFS

- Matt and Sally will review comments received for the forest buffers panel and technical appendix. The
 workgroup is not expected to approve the documents until the expert panel has had a chance to revise its
 report.
- GIT's August 11th meeting. If approved, RI practices will be available for reporting in 2014 Progress.

12:00 am Shoreline Management Comments – Matt Johnston, UMD CBPO and Bill Stack, CWP

• Matt and Bill will review the comments received for the shoreline management expert panel report and technical appendix. If solutions to the substantive comments can be agreed to at the meeting, members will be asked to approve the report and technical appendix with agreed upon revisions.

12:30 pm Adjourn