CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM

February 26, 2018 CONFERENCE CALL

Conference Call Phone Number: 202-991-0477 Code: 283-2221#

The conference line plays music when **any** participant's phone is put on hold. If you need to take another call during the meeting, please hang up and call back in to prevent disruptions. Thank you!

Adobe Connect: http://epawebconferencing.acms.com/waterqualitygit/

1:00 <u>Welcome/Confirm Call Participants/Workgroup Updates</u> – James Davis-Martin and Dinorah Dalmasy, WQGIT Co-Chairs

Announcements:

- Tidal Trends Maps Available Jeni Keisman, USGS
- 1:10 Finalization of AgWG Governance Protocol Agriculture Workgroup Chairs

The Workgroup Chairs will brief the WQGIT on the revised version of the AgWG governance protocols based on comments received during the January 18th AgWG Conference Call.

Decision Requested: The WQGIT will be asked to approve the revised AgWG Governance Protocols document.

1:20 Forestry WIP Guide –Sally Claggett, Forestry Workgroup Coordinator

Sally will brief the WQGIT on the Forestry Workgroup's guide to assist WIP developers to address forest and tree cover concerns in the Phase III WIP development process.

1:40 <u>Strategy Review System for Water Quality Outcomes under the 2014 Chesapeake Bay</u> Watershed Agreement – James Davis-Martin and Dinorah Dalmasy, WQGIT Co-Chairs

James and Dinorah will outline the strategy review system process and timeline for upcoming presentations to the Management Board, revisions to management strategies and two year workplans for the water quality outcomes.

2:50 Scenario Optimization Tool for CAST – Daniel Kaufman, CRC

Danny will give an overview of the development of an optimization tool for scenarios run in Phase 6 CAST. The initial development will be described, as well as the major developmental steps anticipated for final development. In addition, a discussion will look into an exploration of the options available to the CBP partnership in order to best serve decision making at all scales from the state-basin to local levels.