

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM

April 23, 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 Welcome/Confirm Call Participants/Workgroup Updates – James Davis-Martin and Dinorah Dalmasy, WQGIT Co-Chairs
- 1:10 Phase III Planning Targets Special Case Requests – Chris Brosch, Delaware Department of Agriculture

Chris will present Delaware's concerns and request for additional loads of nitrogen and phosphorus in Delaware's draft Phase III Planning Targets.

Decision Requested: WQGIT recommendation to the PSC regarding Delaware's special case request for additional nitrogen and phosphorus loads in the Phase III planning targets.

- 2:00 Review of Draft Presentation and Logic Table for 2017 and 2025 WIP Outcomes– James Davis-Martin, WQGIT Co-Chair

The WQGIT will review the final Strategy Review System logic table and quarterly progress presentation to the Management Board. Comments were due on the draft materials on April 19. Final materials will be submitted to the Management Board on April 30 in preparation for the May 10 Management Board meeting.

Decision Requested: WQGIT approval of draft SRS materials for the 2017 and 2025 WIP outcomes

- 2:20 SRS Review, Forest Buffers Outcome –Rebecca Hanmer, Forestry Workgroup Chair

Rebecca will give an overview of the Forestry Workgroup's quarterly progress review presentation to the Management Board regarding the Riparian Forest Buffers outcome and management strategy. The WQGIT will discuss coordination between water quality outcomes and the forest buffer outcomes in requests for support to the Management Board.

- 2:40 SRS Review, Water Quality Standards and Attainment Outcome– Peter Tango, STAR Coordinator

Peter will give an overview of the draft quarterly progress review presentation to the Management Board for the Water Quality Standards Attainment and Monitoring outcome and management strategy. The WQGIT will discuss coordination between water quality outcomes in requests for support to the Management Board.

3:00 SRS Review, Toxic Contaminants Policy and Prevention Outcome –Greg Allen, Toxic Contaminants Workgroup Co-Chair

Greg will give an overview of the Toxic Contaminants Workgroup's quarterly progress review presentation to the Management Board for the Toxic Contaminants Policy and Prevention outcome and management strategy. The WQGIT will discuss coordination between water quality outcomes and toxic contaminants outcomes in requests for support to the Management Board.

3:20 SRS Review, Toxic Contaminants Research Outcome – Scott Phillips, Toxic Contaminants Workgroup Co-Chair

Scott will give an overview of the Toxic Contaminants Workgroup's quarterly progress review presentation to the Management Board for the Toxic Contaminants Research outcome and management strategy. The WQGIT will discuss coordination between water quality outcomes and toxic contaminants outcomes in requests for support to the Management Board.

3:40 Schedule for Development of Phase III WIP Local Planning Goals – James Davis-Martin, WQGIT Co-Chair

James will lead a discussion on establishing a potential schedule and deadline for the development of local planning goals as part of the Phase III WIP process.

4:00 Adjourn