

Management Board/Water Quality GIT CAST Working Session

October 19, 2022 9:00 a.m. – 12:00 p.m.

Agenda

I. Getting Started: Order of the Day and Introductions

(9:00-9:20)

Martha Shimkin (EPA, CBPO Deputy Director) and Sherri Witt (facilitator) will lay out the plan for working through the August 29, 2022 PSC decisions regarding CAST.

II. PSC Decision 1 (9:20 - 10:05 a.m.)

Develop a charge for the appropriate CBP team/group to resolve:

"Update the process to include additional safeguards to prevent data analysis variations and to assess reasonability of modeling results after CBP protocols are applied."

Decision: Develop a charge and a timeline for the appropriate CBP team to resolve the PSC decision (above).

Facilitator: Sherry Witt

Materials:

II. SupportDocuments PSC Decisions MB-WQGIT Activities 10-5-22 FINAL

III. PSC Decision 2

(10:05 a.m. – 10:50 a.m.)

Develop a charge for the appropriate CBP team/group to resolve:

"Convene a committee to develop short-term, interim resolutions to fertilizer data concerns (Check in at next PSC meeting) before moving forward with CAST 2021 as well as long-term resolutions for Phase 7 model."

Decision: Develop a charge and a timeline for appropriate CBP team to resolve the PSC decision (above).

Facilitator: Sherry Witt

<u>Materials</u>

 $II.\ Support Documents_PSC_Decisions_MB-WQGIT_Activities_10-5-22_FINAL$

IV. PSC Decision 3

(10:50 a.m. – 11:35 a.m.)

Develop a charge for the appropriate CBP team/group to resolve:

Over the next year, as a partnership we will figure out how the unaccounted additional loads are addressed post-2025 and on what timeframe as we work to 'recalibrate' the goal line.

Decision: Develop charge and timeline for appropriate group to resolve the PSC decision shown above

Facilitator: Sherry Witt

Materials:

Break (11:35 a.m. – 11:40 a.m.)

V. Review of decisional assignments and timeline for completion (11:40 a.m. - noon)

VI. Adjourn