

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM

July 24, 2017 CONFERENCE CALL

Conference Call Phone Number: 866-299-3188 **Code:** 267-985-6222

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

1:00 Welcome/Confirm Call Participants/Workgroup Updates – James Davis-Martin, Chair

1:10 Phase 6 Agriculture E3 and No Action Scenarios—Mark Dubin (AgWG Coordinator)

The Agriculture Workgroup (AgWG) Chair and Coordinator will present recommendations from the AgWG on a revised draft of the Phase 6 No Action and E3 scenarios for agriculture.

Decision Requested: WQGIT approval of the AgWG recommendations to finalize the draft E3 and No Action scenarios.

1:50 Structuring Review of Draft Phase III WIP Planning Targets—James Davis-Martin, Chair and Lucinda Power (EPA CBPO)

The WQGIT will discuss how to structure the upcoming Partnership review of the draft Phase III WIP planning targets, including a structured timeline for reviewing and exercising the draft targets.

2:20 Priorities for Goal Team Funded Projects –Greg Allen (EPA CBPO)

The WQGIT will review submitted project ideas from members and workgroups and agree on three top priorities for project funding prior to the August 4 deadline.

Decision Requested: WQGIT approval of 3 priority projects to submit for funding in the 2017 round of GIT-funded projects.

3:00 Phase 6 Fatal Flaw Review—standing item for any issues to be addressed

Presentation of any identified fatal flaws in the Phase 6 suite of modeling tools and recommended resolutions of the identified flaws.

3:20 Adjourn