## CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM ACTIONS AND DECISIONS

OCTOBER 15, 2019

**Meeting Materials:** Link

**Action:** Hilary will determine which at-large members will be up for renewal for 2020.

**Action:** After the polling results of the Management Board members, the Milestone Workgroup (MSWG) will finalize the milestone products and schedule and brief the WQGIT at the December meeting.

**Decision:** The WQGIT recommends that the draft milestone schedule and list of milestone products be provided to the Management Board, along with the recommendation to eliminate numeric milestones, for their consideration.

**Decision:** The WQGIT proposes that Dianne McNally update the language in the milestones timeline and add the Potomac Tributary Assessment as part of current partnership work in the product development table.

**Decision:** The WQGIT recommends to the Management Board that the draft milestone guide should be updated reflecting the decision on numeric milestones and the draft schedule.

**Decision:** The WQGIT approved- with reservations from EPA, West Virginia, and Maryland- the Outfall and Gully Stabilization Memo. The reservations will be documented in the Appendix of the memo.

**Decision:** The WQGIT approved the Land Use Workgroup recommendations (3.c.) for land use updates to CAST.

## Options:

- 1. Update Phase III WIP land use (2014 2025) with 2017 Ag Census only
- 2. Same as #1 with added updates to Sewer Service Areas (SSAs) and MS4s
- 3. Same as #2 with added updates to Population Projections and Population Estimates (Population Estimates will only be updated for counties with new projections)
  - a. Population estimates updated for all counties
  - b. Population estimates updated for counties with new projections
  - c. Population updated for all counties with 2025 projections adjusted: \*(v2019 / v2017)
- 4. Same as #3 with added update of land use based on NLCD everywhere
- 5. Same as #3 with added update of land use based on NLCD in Virginia and based on High-res Hot Spots elsewhere

**Action:** Prior to the October 17<sup>th</sup> Management Board meeting, Lew Linker will revise the Final Phase III Sediment Targets <u>presentation</u> to reflect the following:

1. On Slide 14 (title: Summary) a declarative statement will be added to clearly indicate that when Basin to Basin exchange assessments are being done, the USGS team ensures that there are equivalent results and that there was no additional degradation.

2. On Slide 13 (title: Final Planning Targets and Final WIPs with Sediment Targets), clarification will be added to the "2020 Planning Targets with B2B and N:P" to indicate that this is the target going forwards.

**Decision:** The WQGIT approved the final Phase III WIP sediment targets.