Message

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Sent: 9/19/2016 7:44:19 PM
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Subject: RE: Chesapeake Bay Manager's Call - Final Agenda for Tuesday 9/20/16 Call at 3:30 pm
Attachments: Prelim PhIII WIP Expectations_DRAFT_v9.19.16.docx; 2016_0920 Weekly Tier 1 Agenda.docx; CBP Efficiency measure justification.docx

Hi Everyone,
Please see the agenda for the Chesapeake Bay Manager's weekly call tomorrow, **Tuesday 9/20/16 from 3:30-4:30** call. Please let me know if there are any questions.

Weekly Chesapeake Bay Managers Call Agenda
Tuesday, September 20, 2016 at 3:30 pm-4:30 pm
Ex. 6 Personal Privacy (PP)

2016_0920 Weekly Tier 1 Agenda.docx

I. Tier I Agenda Items

a. **Announcements**

b. **Chesapeake Bay Water Quality Efficiency Measure** – L. Free (15 mins)
Attachments: *CBP Efficiency measure justification.docx*

c. **Comments and proposed revisions on the Phase III WIP Expectations** – L. Power (30 mins)
Attachments: *Prelim PhIII WIP Expectations_DRAFT_v9.19.16.docx*

d. **September 27**

i. Local Area Targets – How flexible can we be for variable state and sector needs? (Late Sept/Early Oct)

e. *Other potential September topics*:

i. Monitoring vs. modeling data – How do we explain the differences? – CBPO/USGS (Rich/Gary/Jeni) (Rich needs to discuss timing with Gary – Gary is not available September 20th)
   1. Special emphasis on Lower Susquehanna
ii. Pennsylvania – Options for gap closing to meet 2025 goals: Part 2 In Depth Discussion – S. Trevena/WIP Team
iii. Draft Federal Strategy in Support of Pennsylvania's Chesapeake Bay Restoration Effort –K. Flahive, K. Shenk (ongoing)
iv. Conowingo Issues
v. BMP Panels with policy implications – oysters for example

f. **Fall 2016**

Ex. 5 Deliberative Process (DP)

ii. Air Deposition Scenarios for Midpoint Assessment
iii. Assumptions for the urban sector and modeling MS4 and other permit requirements in the model. – J. Sweeney/R. Batiuk {Fall – this item before MPA Profile}
iv. MPA Profile – Programmatic Capacity Analysis using scenarios built for PA to reduce nutrients/sediment – methodology could be applied to other jurisdictions – J. Sweeney and team {Tentative: October}
v. High resolution land cover and land use – utility of data for future targeting and local stakeholder buy in – Peter Claggett/Rich Batiuk (moved to late fall)
vi. Influence of Oyster Aquaculture and Sanctuaries on Water Quality (December)– L. Linker
vii. Periodic briefings on monitoring tools and communicating monitoring in milestone evaluations- WIP Team
viii. Implications of explaining monitoring trends – what are areas that are not responding and why? For example, phosphorus saturated soils on eastern shore. How do time lags factor in?
ix. Periodic Mid-point Assessment Briefings for RA – L. Power/D. McNally/R. Batiuk
x. 2025 land use projections and offsets: how would we incorporate into Phase III WIP expectations? – {Likely September. Jeff lead.}
xi. Communicating Incremental Progress towards meeting WQS - Highlights from USGS work for posting to CBP indicators website – USGS/R. Batiuk (no definitive date at this time)

II. <u>Decisions/Actions from 9/13/16 Bay Managers Call</u> <u>(will be provided on Monday)</u>

Ex. 5 Deliberative Process (DP)

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Suzanne

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