

CBP WQGIT BMP Verification Committee
Tuesday, January 28, 2014 Meeting
Chesapeake Bay Program Office Main Conference Room (Fish Shack)
410 Severn Avenue
Annapolis, Maryland 21403

Conference Call Number: 1-866-299-3188 Code: 4102675731
Abode Connect: https://epa.connectsolutions.com/bmp_verification/

AGENDA

10:00 AM Objectives of Today's Meeting – Rich Batiuk

- Brief review of the agenda and desired outcomes from the meeting
- Order lunches

10:05 AM CBP BMP Verification Review Panel Recommendations – Dana York

- Presentation of the Panel's recommendations to the Committee, workgroups, and jurisdictions (**Attachment A**)

10:45 AM CBP STAC and CAC Responses to the Panel's Recommendations – Dana York/Rich Batiuk

- Dana will briefly report out on the Scientific and Technical Advisory Committee's responses expressed at their December 3rd meeting
- Rich will briefly report on the Citizen Advisory Committee's responses expressed at their December 6th meeting

10:55 AM Committee Discussion and Responses to Panel's Recommendations – Rich Batiuk

- Systematic walk through and discussion of each of the Panel's recommendations (**Attachment B**)
- Committee actions and decisions in response to the Panel's recommendations (**Attachment C**)

12:00 PM Pick Up Lunches/Start Eating

12:15 PM Committee Discussion and Responses to Panel's Recommendations (Cont'd)

- Dana York will brief the Committee on the functional equivalents approach being reviewed by the Partnership's Agricultural Workgroup (**Attachment D**)

2:30 PM Proposed Revised Verification Schedule – Rich Batiuk

- Presentation of proposed revised BMP verification framework schedule (**Attachment E**)

ACTION REQUESTED: Committee members' agreement to present the revised schedule to the Partnership's Management Board for approval and adoption.

2:45 PM What's Next and How We Get There – Rich Batiuk

- What do Committee members need in advance to get ready for the proposed joint meeting with the Panel in the spring?
- What further would you like to hear from the Panel at the spring joint meeting?
- What issues should be identified as needing more work prior to seeking resolution through the Committee?

Adjourn 3:00 PM