

Attachment C

Chesapeake Bay Program Partnership's BMP Verification Review Panel December 6, 2012 Meeting

**Chesapeake Bay Program Office Main Conference Room
410 Severn Avenue
Annapolis, Maryland 21403**

Conference Call Number: 1-866-299-3188 Code: 267-985-6222
Abode Connect: https://epa.connectsolutions.com/verification_panel/

DRAFT AGENDA

9:00 AM Introductions and Objectives of Today's Meeting – Rich Batiuk, US EPA CBPO

- Panel member introductions
- Selection of a Panel Chair
- Brief review of the agenda and desired outcomes from the meeting
- Order lunches

9:10 AM Review of Source Sector and Habitat Workgroups' Draft Verification Protocols – CBP Workgroup Chairs/ Coordinators

- Agriculture: Frank Coale, UMD, Chair/Mark Dubin, UMD, Coordinator
- Panel Questions and Discussion

- Forestry: Sally Claggett, USFS, Coordinator
- Panel Questions and Discussion

- Stormwater: Norm Goulet, NVPC, Chair/Tom Schueler, CNS, Coordinator
- Panel Questions and Discussion

12:30-12:45 PM Working Lunch

Pick up lunches ordered at the beginning of the meeting.

12:45 PM Review of Source Sector/Habitat Workgroups' Draft Verification Protocols (Con't)

- Wastewater: Tanya Spano, MWCOG Chair/Ning Zhou, VA Tech Coordinator
- Panel Questions and Discussion

- Streams: Mark Secrist, Chair/Debbie Hopkins, USFWS, Coordinator
- Panel Questions and Discussion

- Wetlands: Denise Clearwater, MDE, Chair/Jennifer Greiner, USFWS, Coordinator
- Panel Questions and Discussion

2:00 PM Panel Discussions across all Source Sectors/Habitats

- Are the various draft protocols consistent with/adhering to the draft verification principles?
- Are the draft protocols reaching towards a common bar of verification expectations across source sectors and habitats?
- Panel's specific feedback and recommendations to each of the workgroups and to the BMP Verification Committee

2:30 PM Ensuring Full Access to Federal Cost Shared Conservation Practices and Addressing Double Counting – Dean Hively, USGS/Olivia Devereux, Devereux Consulting

- Approach to ensuring all six jurisdictions have full accessed to federal cost share agricultural conservation practice data
- Jurisdiction-specific protocols for preventing double counting of practices
- Panel questions, discussion, and feedback

3:15 PM Forthcoming Schedule for the Panel – Rich Batiuk

- Review of the schedule of Panel conference calls, meetings, and requested review actions
- Panel questions, discussion, and feedback

Adjourn 3:30 PM