

## **Attachment I**

### **Chesapeake Bay Program Partnership's BMP Verification Review Panel November/December TBD Meeting**

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

Conference Call Number: 1-866-299-3188 Code: TBD  
Abode Connect: [https://epa.connectsolutions.com/verification\\_sc/](https://epa.connectsolutions.com/verification_sc/)

#### **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**