

CBP WQGIT BMP Verification Committee
Wednesday, March 13, 2013 Meeting
Chesapeake Bay Program Office Main Conference Room (Fish Shack)
410 Severn Avenue
Annapolis, Maryland 21403

Conference Call Number: 1-866-299-3188 Code: 410-267-5731
Abode Connect: https://epa.connectsolutions.com/bmp_verification/

REVISED AGENDA

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

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

10:05 AM Review of Most Commonly Applied and Most Reduction Effective BMPs – Jeff Sweeney and Matt Johnston

- Presentation of findings from analysis of almost 100 CBP Partnership approved BMPs
- Discussion of implications of the findings for implementation of enhanced verification programs by the jurisdictions (**Attachment A**)
- Discussion of how to best present this significant amount of new information to the Panel and larger Partnership

ACTIONS REQUESTED: Committee discussion and agreement on: 1) how to use the information from this analysis in scoping out plans for staged implementation of enhanced verification programs by the jurisdictions; 2) how to best present this information to the Panel and the rest of partnership; and 3) requested next steps on following through on the presented analysis and findings.

11:30 AM-12:15 PM Staging/Ramping up Jurisdictional Implementation of Enhanced BMP Verification Programs – Rich Batiuk

- Committee discussion on process/expectations on how jurisdictions could stage/ramp up over time enhancements to their existing BMP verification programs (**Attachment B**)
- Expectations for when the Partnership should expect 'fully operational' enhanced BMP verification programs in place

ACTION REQUESTED: Committee members agreement on a framework for staging/ramping up jurisdictional implementation of enhanced verification programs.

12:15-12:30 PM Working Lunch

- Pick up lunches ordered at the beginning of the meeting
- Eat quickly before Batiuk reconvenes the meeting and asks for more feedback and decisions on how to proceed forward!

12:30 PM Six-State 1619 Data Sharing Agreement and Enhanced USDA Data Collection and Reporting: Update and Next Steps – Rich Batiuk/Susan Marquart/Tom Morgart

- Presentation of the preliminary draft six-state/USDA 1619 data sharing agreement (**Attachment C**)
- Discussion of the role of such an agreement in ensuring full and consistent access to federal cost shared data across the six states and supporting their individual efforts to target conservation program delivery (**Attachment D**)
- Identification for questions to ask our USDA 1619 expert colleagues
- Presentation of recommended enhanced USDA data collection and reporting (**Attachment E**)
- Discussion of jurisdictional needs for enhance data collection and reporting and next steps for continued engagement with USDA

ACTIONS REQUESTED: Committee discussion and agreement on: 1) whether and how to proceed forward with a six-state 1619 agreement with USDA; 2) questions for our USDA 1619 agreement experts; 3) whether and how to proceed forward with engaging USDA on how to enhance their data collection and reporting systems to better address jurisdictional data needs; and 4) agreed to next steps.

1:30 PM Watershed Technical Workgroup’s Historical Data Cleanup Procedures Request for Direction from the Committee – Matt Johnston

- Committee discussion of the questions posed by the Watershed Technical Workgroup and possible optional responses (**Attachment F**)
- Committee agreement on direction back to the Watershed Technical Workgroup

ACTION REQUESTED: Committee members agreement on responses back to the questions and requests for direction posed by the Watershed Technical Workgroup.

2:15 PM Review of Revised Jurisdictional BMP Verification QA Plan Documentation and Basinwide BMP Verification Framework Document Outlines – Rich Batiuk/Andra Popa

- Committee discussion of the revised draft jurisdictional BMP verification QA plan documentation outline (**Attachment G**)
- Committee discussion of the draft basinwide BMP verification framework document outline (**Attachment H**)

ACTIONS REQUESTED: Committee members’ feedback on: 1) the revised draft jurisdictional BMP verification documentation expectations for their existing quality assurance plans; and 2) the initial draft basinwide BMP verification framework document expanded outline.

2:45 PM Review of the Revised Proposed Forthcoming Decision Making Process and Schedule – Rich Batiuk

DECISION REQUESTED: The Committee’s revisions to and then agreement on the proposed updated schedule and review/decision making process for the partnership’s adoption and implementation of the basinwide verification framework (**Attachment I**).

Adjourn 3:00 PM