

CBP WQGIT BMP Verification Committee
Friday, May 18, 2012 Conference Call
Conference Call Number: 1-866-299-3188 Code: 4102675731
Abode Connect: https://epa.connectsolutions.com/verification_sc/

AGENDA

Convene 10:00 AM

Objectives of Today's Conference Call

- Brief review of the agenda and the advance briefing materials

Completing the Review of Revised Draft BMP Verification Principles

- Feedback on revised draft verification principles emerging from April 30th conference call (Attachment A, page 1)
- Discussion and agreement on remaining draft principles (Attachment A, pages 2-3)

DECISION REQUESTED: Agreement to share the revised draft principles with the source sector/habitat workgroups and the Water Quality Goal Implementation Team for further review and revision.

Review of Draft BMP Verification Review Panel's Charge and Membership

- Review proposed Review Panel's charge (Attachment B)
- Review proposed Review Panel's membership composition (Attachment B)
- Review of proposed Panel members nominated (Attachments B, C, and D)

DECISION REQUESTED: Agreement to seek additional specific nominations from STAC, CAC, LGAC, WQGIT, Habitat GIT, and source sector workgroups based on a sharpened up draft panel charge and enhanced descriptions of desired membership composition.

DECISION REQUESTED: Agreement to share the revised draft BMP Verification Review Panel's charge and membership principles with the Water Quality Goal Implementation Team for review and approval to pass on the partnership's Management Board.

Setting Up for the Continued Productive Work of the Committee

- Revised schedule up through PSC review and approval this winter (Attachment E)
- Structuring a productive June 19 meeting—what do you want in advance and what do you want to hear from the workgroups (Attachment E)
- What do we want to accomplish through our scheduled July 19 review of the jurisdictions' ongoing BMP tracking, verification and reporting program—what advance materials would make our conference more productive (Attachment E)
- How do you want to start to prepare for our August 16 conference call's discussions of expectations for the states' verification programs (Attachment E)

Adjourn 12:00 PM