

**Chesapeake Bay Program Partnership's
BMP Verification Review Panel and
BMP Verification Committee Joint
April 2, 2014 Meeting**

**U.S. Fish and Wildlife Service
Chesapeake Bay Field Office
177 Admiral Cochrane Drive
Annapolis, Maryland**

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

Wednesday, April 2, 2014

AGENDA

Coffee and Calorie Free Refreshments Available Prior to the Meeting

9:30 AM Introductions and Objectives of Today's Meeting – Rich Batiuk and Dana York

- Committee and Panel members, audience, and conference line participants introductions
- Brief review of the agenda and desired outcomes from the joint meeting
- Order lunches

9:40AM Importance of Bringing Verification to Rest of the Partnership – Nick DiPasquale

9:45 AM Systematic Review of the 12 Framework Components – Rich Batiuk

For framework component, the Committee and Panel members will:

- Receive a listing of the recommended implementation actions extracted directly from *Section 17. Implementation of the Basinwide BMP Verification Framework* directly relevant to each framework component;
 - Receive a summary of the comments provided by Panel and Committee members;
 - Hear a verbal briefing on the remaining issues to be resolved;
 - Discuss any remaining concerns and work towards agreement on what will be presented to the full partnership for further review and buy-in; and
 - Identify any remaining issues to raise to the Management Board/Principals' Staff Committee for discussion and resolution.
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- BMP verification principles (Section 5)
 - BMP Verification Review Panel (Section 6)
 - Source sector and habitat specific BMP verification guidance (Section 7)
 - Practice life spans (Section 8)
 - Ensuring full access to federal cost-shared agricultural conservation practice data (Section 9)
 - Enhance data collection and reporting of federally cost shared practices (Section 10)
 - Accounting for non-cost shared practices (Section 11)
 - Jurisdiction specific procedures for preventing double counting (Section 12)

12:30-1:00 PM Lunch

Pick up lunches ordered at the beginning of the meeting.

1:00 PM Systematic Review of the 12 Framework Components (Con't)

- Clean-up of historical BMP databases (Section 13)
- Expectations for development and documentation of jurisdictional BMP verification programs (Section 14)
- Partnership processes for evaluation and oversight (Section 15)
- Communications and outreach (Section 16)
- Basinwide BMP verification framework implementation (Section 17)

3:00 PM Proposed Next Steps and Schedule Forward to Fall PSC Meeting – Rich Batiuk**3:30 PM Adjourn**