

## **CBP WQGIT BMP Verification Steering Committee**

### **May TBD, 2012 Conference Call**

Conference Call Number: 1-866-299-3188 Code: 267.985.6222

Abode Connect: [https://epa.connectsolutions.com/verification\\_sc/](https://epa.connectsolutions.com/verification_sc/)

#### **AGENDA**

##### **Objectives of Today's Conference Call**

- Brief review of the agenda and the advance briefing materials

##### **Options for Finalizing the Steering Committee's Charge, Membership, and Operations**

- Review of three options for the Steering Committee (Attachments A and B)
- Discussion and decision on how to proceed forward

DECISION REQUESTED: Selection of the option for finalizing the Steering Committee's charge, membership and mode of operation.

##### **Review of Revised Draft BMP Verification Principles**

- Systematic discussion of each draft verification principles (Attachments C and D)
- Agreement on which options to pursue and recommended edits to the draft principles to address feedback to date from fellow Steering Committee members

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

##### **Proposed Schedule of Conference Calls/Meetings and Topics to be Addressed**

- Review proposed schedule of conference calls and meetings (Attachment E)
- Review proposed topics to be addressed at each conference call and meeting
- Identification of key topics need included in the proposed schedule

DECISION REQUESTED: Agreement to move forward with the proposed schedule incorporating revisions recommended by members.

##### **Brief Review of Additional Briefing Materials Distributed to Steering Committee Members**

- Summary of feedback received during the one-on-one calls with each Steering Committee member
- Revised draft BMP Verification Panel charge and membership incorporating feedback from members [recommended edits captured in MSWord Track Changes]
- List of National Academy of Sciences Chesapeake Bay Evaluation Committee members as referenced in the above revised draft panel charge and membership file
- Responses to a series of questions posed in an email message from Roy Hoagland
- Responses to a series of questions posed in an email message from Bill Angstad
- Email from Hank Zygmunt sharing information about Minnesota's Agricultural Water Quality Certainty Program

##### **Adjourn**