

**Chesapeake Bay Program Partnership's  
BMP Verification Review Panel  
Wednesday January 28, 2015  
Conference Call**

Conference Call Number: 1-866-299-3188 Code: 410-267-5710

Abode Connect: [https://epa.connectsolutions.com/verification\\_panel/](https://epa.connectsolutions.com/verification_panel/)

**AGENDA**

12:00 PM Convene

**Welcome/Objectives of Today's Conference Call – Dana York**

**BMP Verification Review Panel 2015 Schedule and Responsibilities – Dana York**

- Review the Panel's schedule, roles and responsibilities from January – October 15, 2015
- Reach agreement on dates for Panel meeting to discuss comments on the jurisdictions' proposed BMP verification programs
- Reach agreement on dates for Panel meeting with each of the seven watershed jurisdictions to discuss Panel feedback on their respective proposed BMP verification program

**Structuring the Meetings with the Seven Jurisdictions – Dana York**

- Discussion of how to best structure the meetings with each of the seven watershed jurisdictions in the September timeframe

**Development of the Jurisdiction BMP Verification Program Evaluation Sheets – Dana York**

- Walk through Dana's and Rich's recommendations for development of the evaluation sheets
- Discuss and reach agreement on the overall design of the jurisdiction BMP verification program evaluation sheets

**Ensuring Expert Review of BMP Verification Based on Statistical Surveys – Dana York**

- Panel feedback on recommendation for convening a separate group of recognized statistical sampling survey design experts to be charged with reviewing and commenting on any jurisdictions' proposed verification protocol relying on subsampling

**Next Steps for the Panel – Dana York**

- Follow-up confirmation of dates for Panel meetings in July and September
- Panel members review and comment on the draft jurisdictional BMP verification program evaluation forms to be distributed in the March timeframe
- Are there any panel members who can't commit to completing the panel's charge as discussed during this conference call?

2:00 PM Adjourn