

**CBP WQGIT BMP Verification Committee**  
**Thursday, August 16, 2012 Conference Call**

Conference Call Number: 1-866-299-3188 Code: 4102675731  
Abode Connect: [https://epa.connectsolutions.com/verification\\_sc/](https://epa.connectsolutions.com/verification_sc/)

**AGENDA**

Convene 9:00 AM

**Objectives of Today's Conference Call – Rich Batiuk**

- Brief review of the agenda and the advance briefing materials

**Review of the Revised Draft BMP Verification Principles – All Members**

- Identification of specific language within individual principles the Committee needs to address (Attachments A and B) – Individual Members
- Review of proposed revised language addressing existing language concerns (Attachment B) – Individual Members
- Proposed process and schedule for partnership review and approval of the verification principles (Attachment C) – Rich Batiuk

**Selection of BMP Verification Review Panel Nominees – All Members**

- Brief review of the Panel's charge and membership expertise and proficiencies (Attachment D) – Rich Batiuk
- Review and discussion of the nominations received (Attachment E) – All Members
- Agreement on subset of nominees to recommend to the Management Board (Attachment F) – All Members

**BMP Verification Review Panel Operations – Rich Batiuk**

- Proposal for how the Panel will operate in the coming months once convened (Attachment G)
- Discussion and agreement on the Panel's operations in support of the partnership

**Draft Agenda for September 12 Face to Face Meeting – Rich Batiuk**

- Proposed agenda for the Committee's September meeting (Attachment H)

Adjourn 11:00 AM

**Advance Briefing Materials**

- Attachment A: Revised Draft Chesapeake Bay Program BMP Verification Principles
- Attachment B: Specific Principle Language of Concern and Recommended Revised Language
- Attachment C: Proposed Process and Schedule for Partnership Review and Approval of the Verification Principles
- Attachment D: Revised Draft BMP Verification Review Panel's Charge and Membership
- Attachment E: CBP BMP Verification Review Panel Nominees
- Attachment F: Advance Feedback from Committee Members on the Panel Nominees
- Attachment G: Proposed CBP BMP Verification Review Panel Operations
- Attachment H: Draft September 12, 2012 BMP Verification Committee Meeting Agenda