CBP WQGIT BMP Verification Committee
Tuesday, January 22, 2013 Conference Call

Conference Call Number: 1-866-299-3188 Code: 4102675731
Abode Connect: https://epa.connectsolutions.com/bmp_verification/

AGENDA

Convene 1:00 PM

Objectives of Today's Conference Call – Rich Batiuk
- Brief review of the agenda and the advance briefing materials

Feedback/Outcomes from the December 6th Verification Review Panel Mtg – Rich Batiuk
- December 6th Verification Review Panel Meeting summary (Attachment A)
- List of follow-up materials, papers and analyses requested by the Panel (Attachment B)
- Plans for a mid-March 2013 face to face Panel meeting

Review of Draft Response to CAC BMP Verification Letter – Rich Batiuk
- December 17, 2012 BMP Verification Letter from the Partnership's Citizens Advisory Committee (CAC) (Attachment C)
- Draft response to CAC letter and request for Committee members feedback with focus on highlighted sections (Attachment D)

Draft Outline of Jurisdictions' BMP Verification Program Documentation – Jeremy Hanson/Rich Batiuk
- Walk through the draft outline of jurisdictions' BMP verification program documentation building from existing quality assurance plans (Attachment E) – Jeremy
- Feedback on draft outline and discussion of expectations for documentation – Rich

Next Version of Communications Workgroup Recommendation for Basinwide Communication Strategy – Margaret Enloe
- Walk through revised draft BMP Verification Communications Strategy (Attachment F)
- Feedback from committee members on the strategy and what else they want from the Communications Workgroup heading into the Committee's February 21 meeting

What's Ahead on the BMP Verification Schedule – Rich Batiuk
- Requests out to source sector and habitat restoration workgroups for final draft protocols in advance of February 21 BMP Verification Committee meeting
- Prep for the Committee's February 21 face to face meeting
- Schedule through summer 2013 (Attachment G)
- Update on 1619 basinwide data sharing agreement

Adjourn 3:00 PM