

CBP WQGIT BMP Verification Committee
Thursday, February 21, 2012 Meeting
Chesapeake Bay Program Office Main Conference Room
410 Severn Avenue
Annapolis, Maryland 21403

<http://www.chesapeakebay.net/calendar/event/18958/>

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

REVISED AGENDA

Hot Dunkin Donuts Coffee and Tasty Treats for the Early Birds (8:30 AM)

9:00 AM Objectives of Today's Conference Call – Rich Batiuk

- Brief review of the agenda and desired outcomes from the meeting
- Order lunches

9:05 AM Review of Source Sector and Habitat Workgroups' Final Draft Verification Protocols – Workgroup Chairs/ Coordinators

- Agriculture: Frank Coale/Mark Dubin (**Attachment A**) (9:05-9:35AM)
- Forestry: Rebecca Hanmer/Sally Claggett (**Attachment B**) (9:35-10:05AM)
- Stormwater: Norm Goulet/Tom Schueler (**Attachment C**) (10:05-10:35AM)
- Wastewater/Onsite Treatment Systems: Tanya Spano/Ning Zhou (**Attachment D**) (10:35-11:05AM)
- Streams: Mark Secrist/Bill Stack (**Attachment E**) (11:05-11:35 AM)
- Wetlands: Denise Clearwater/Steve Strano (**Attachment F**) (11:35-12:05 PM)

ACTIONS REQUESTED: Committee members direct feedback on any remaining concerns/issues with the final draft protocols which have been previously expressed by fellow Committee members, Panel members, and the Citizens Advisory Committee (**Attachment G**).

12:05-12:15 PM Working Lunch

- Pick up lunches ordered at the beginning of the meeting.

12:15 PM Committee discussion of the Source Sector and Habitat Workgroups' Final Draft Verification Protocols

ACTIONS REQUESTED: Committee members' discussion and resolution of any remaining inconsistencies/inequities between the protocols developed for the different source sectors and habitats has illustrated through the updated protocol comparison matrix (**Attachment H**).

DECISION REQUESTED: Committee approval to continue to present the final draft Verification Protocols up through the CBP Partnership (e.g., WQGIT, Habitat GIT, Advisory Committees (CAC, STAC, LGAC), Management Board, and Principals' Staff Committee) for review and further discussion.

1:00 PM Review of the Status of BMP Verification Framework Components

- Watershed Technical Workgroup's historical data cleanup procedures – Matt Johnston
- Status of responding to Panel's request for most effective practices and most commonly applied practices – Jeff Sweeney
- Communications Workgroup recommendation on a communication strategy – Margaret Enloe (**Attachment I**)
- 1619 Data Sharing Agreement and Enhanced USDA Data Collection and Reporting: update and next steps – Rich Batiuk/Susan Marquart (**Attachments J, K, and L**)

ACTIONS REQUESTED: Committee members will: 1) review of the complete list of components of the framework and their current status (**Attachment M**); 2) consider of which of the components are ready to move up through the Partnership for further review and discuss; 3) agree on what further actions are needed before specific components can move forward up through the Partnership; and 3) discussion on exactly what we are going to ask the PSC to decide on.

DECISIONS REQUESTED: 1) Committee approval to continue to present components of the BMP Verification Framework up through the CBP Partnership (e.g., WQGIT, Habitat GIT, Advisory Committees, Management Board and PSC) for review and further discussion. 2) Committee agreement on what we are asking the PSC to decide on at its May 2013 meeting concerning the BMP Verification framework.

1:45 PM Review of Revised Jurisdictional BMP Verification QA Plan Documentation and Basinwide BMP Verification Framework Document Outlines – Rich Batiuk/Andra Popa

ACTIONS REQUESTED: Committee members will: 1) review and provide further feedback on the revised draft jurisdictional BMP verification documentation expectations for their existing quality assurance plans (**Attachment N**); and 2) review and provide feedback on the initial draft basinwide BMP verification framework document expanded outline (**Attachment O**).

2:00 PM Verification Issues for Committee Discussion and Resolution – Rich Batiuk

ACTIONS REQUESTED: Committee members discussion and resolution of a series of verification related issues (**Attachment P**) raised by Committee members, Panel members, and within the written response to the Partnership's Citizens Advisory Committee's December 17, 2013 BMP verification letter.

DECISION REQUESTED: Committee approval to present proposed resolution of the series of verification related issues up through the CBP Partnership (e.g., WQGIT, Habitat GIT, Advisory Committees, Management Board and PSC) for review and further discussion.

2:50 PM Review of the Forthcoming Decision Making Process and Final Schedule – Rich Batiuk

DECISION REQUESTED: The Committee's revisions to or agreement on the proposed updated schedule and review/decision making process for the partnership's adoption and implementation of the basinwide verification framework (**Attachment Q**).

Adjourn 3:00 PM