

**CBP WQGIT BMP Verification Committee**  
**Wednesday, September 12, 2012 Meeting**  
**Chesapeake Bay Program Office Main Conference Room**  
**410 Severn Avenue**  
**Annapolis, Maryland 21403**

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

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' Revised Draft Verification Protocols** – Workgroup Chairs/ Coordinators

- Agriculture: Frank Coale/Mark Dubin (9:05-9:35AM)
- Forestry: Rebecca Hanmer/Sally Claggett (9:35-10:05AM)
- Stormwater: Norm Goulet/Tom Schueler (10:05-10:35AM)
- Wastewater/Onsite Treatment Systems: Tanya Spano/Ning Zhou (10:35-11:05AM)
- Streams: Mark Seacrist/Debbie Hopkins (11:05-11:35 AM)
- Wetlands: Melanie Steinkamp/Debbie Hopkins (11:35-12:05 PM)
- Open discussion across all source sectors/habitats (12:05PM - 12:30 PM)

**ACTIONS REQUESTED:** 1) Committee members direct feedback to each workgroup chair/coordinator on what they are hearing in terms of protocols under development and how well those protocols match with draft BMP verification principles. 2) Discussion of the need for a schedule change to ensure the workgroups can complete their work on their respective verification protocols.

**12:30-12:45 PM Working Lunch**

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

**12:45 PM Combined Revised Proposal for Ensuring Full Access to Federal Cost Shared Conservation Practices and Addressing Double Counting** – Dean Hively/Olivia Devereux

**ACTIONS REQUESTED:** Committee members direct feedback to Dean and Olivia on: 1) whether the process(es) being proposed will truly ensure full access to federal cost shared conservation practices; 2) whether the procedures recommended will address concerns for double counting; and 3) discussion on exactly what we are going to ask the PSC to decide.

**1:45 PM Institutionalizing the Application of Life Spans into our Tracking, Verification, and Reporting Systems – Mark Dubin/Tom Schueler**

**ACTIONS REQUESTED:** Committee members direct feedback to Mark and Tom on: 1) whether the proposed approaches to application of life span will be acceptable to the jurisdictions and federal agency partners (e.g., USDA); 2) are there alternative ways to getting to the same outcome; 3) whether the Committee is comfortable with the proposed next steps; and 4) discussion of exactly what we are going to ask the PSC to decide in terms of enforcing life spans within our tracking, verification and reporting systems.

**2:30 PM Review of the Forthcoming Decision Making Process and Final Schedule – Rich Batiuk**

**DECISIONS REQUESTED:** The Committee’s decision on whether the full suite of the basinwide BMP verification framework components—BMP principles, BMP verification protocols, BMP verification review panel, procedures for ensuring full accounting of federal cost shared practices/addressing double counting, and procedures for clean-up of historical BMP databases—to determine if they are ready for review and approval by the rest of the partnership or the Committee needs to request the Management Board for a one more final schedule extension. If a time extension is requested, the Committee reaches agreement on the final schedule leading to PSC adoption of the basinwide BMP verification framework and all its components (Attachment A).

**DECISION REQUESTED:** The Committee’s revised, refinement and agreement on the proposed decision making process for the partnership’s adoption and implementation of the basinwide verification program (Attachment A).

**Adjourn 3:00 PM**