

BMP Verification Ad-Hoc Action Team

Conference Call Agenda

Friday, August 7th, 2020

9:30 AM – 11:30 AM

WebEx: <https://umces.webex.com/umces/j.php?MTID=m0edacb9dbdc34d5e92488f9206cbab72>

Meeting Password: UuQVJrmF279

Conference Line: +1-408-418-9388 United States Toll

Meeting ID/Access Code: 120 469 3134

Meeting Materials: [Link](#)

- 9:30 AM** **Welcome, Introductions, Roll Call,** *Vanessa Van Note (EPA), Coordinator*
- Welcome
 - Roll Call of participants
- 9:40 AM** **Confirmation of Participants,** *Vanessa Van Note (EPA), Coordinator*
- The Ad-Hoc BMP Verification Action Team will represent the WQGIT signatory representatives, WQGIT at-large members, source sector workgroups, advisory committees, and include national experts on verification
 - Identify if there is accurate representation within the current participants
- 9:45 AM** **Chair Nomination Announcement,** *Vanessa Van Note (EPA), Coordinator*
- The BMP Verification Ad-Hoc Action Team needs chair nominations
- Roles and responsibilities include being the spokesperson for the group, leading workgroup conference calls, and helping Bay staff prepare and develop agendas
 - Nominations are due by **COB Friday, Aug. 24**. Nominees are asked to provide a short bio with relevant experience.
 - Time will be allotted at the next BMP Verification meeting for nominees to introduce themselves and explain their interest in being the chair of the group.
 - Voting to select the chair will be done following the next BMP Verification Meeting in private via an online poll.
- 9:55 AM** **History of the BMP Verification Program,** *Vanessa Van Note (EPA), Coordinator*
- History of the BMP Verification Process, Procedures & Protocols (Why we have a verification framework in place).
- 10:25 AM** **Background to the Formation of an Ad-Hoc Action Team,** *Vanessa Van Note (EPA) Coordinator*
- Affirm the primary function of the Ad-Hoc Team moving forward, as charged by the Management Board to the WQGIT and the chain of approval.

10:35 AM

History of Credit Duration, *Jeff Sweeney (EPA)*

- Provide a brief history of the BMP Credit Duration.
- Discuss the differences between Credit Duration and BMP Lifespan.

11:00 AM

Prioritization of BMPs, *Lucinda Power (EPA)*

- Introductory discussion regarding which BMPs should be the primary focus for the BMP Verification Ad-Hoc Action Team, as it relates to revisiting credit duration and BMP lifespans.
- Introduce funding concerns and funding options moving forward.
- This discussion is for introductory purposes only. This will need multiple calls to decide on prioritization/a path forward – Our next meeting will allot more time for this.

11:10 AM

Review of the Task Statement, *Vanessa Van Note (EPA), Coordinator*

- Provide an overview of the updated task statement and goals of the BMP Verification Ad-Hoc Action Team and review the overall scope and charge.
- Discuss potential deliverables and timeline.
- The goal is to finalize the conversation surrounding the task statement. A workplan will be another area for discussion as the group progresses.
- The Task Statement located in the meeting materials is a draft version.

11:30 AM

Meeting adjourns