

BMP Verification Ad-Hoc Action Team

Conference Call Agenda

April 9<sup>th</sup>, 2021

9:00 AM – 11:00 AM

**Join Zoom Meeting**

Web Link: <https://zoom.us/j/97274480949>

Meeting ID: 972 7448 0949

Passcode: 270932

Dial In: +1 301 715 8592 US (Washington DC)

**9:00 AM**

**Welcome, Introductions, Roll Call, Elliott Kellner, Chair (WVU)**

- Welcome
- Roll Call of participants
- **Announcement** – Update from the FWG on Forest and Tree Planting BMPs, *Sally Claggett, FWG*
- **Announcement** – Back-Out and Cut-Off due to Land Use Update from WTWG, *Jeff Sweeney, WTWG Coordinator*
- **Announcement** – Wetland Restoration, *Vanessa Van Note (Coordinator)*
  - Vanessa will give a quick update on the information she has found for the wetland restoration credit duration (to extend past 15 years).
- **Announcement** – Partial Credit, *Vanessa Van Note (Coordinator)*
- **Announcement** – Are there any other announcements for the group?
- **Next Meeting: Friday, May 14<sup>th</sup>, 9:00 am to 11:00 am**

**9:15 AM**

**Q&A Session on Consensus with GIT 6, Dave Goshorn (GIT 6 Chair) and Elliott Kellner, Chair**

- Dr. Goshorn, the chair of the Enhancing Partnership, Leadership and Management GIT, will be available for ~15 minutes prior to the official vote to provide a brief overview on consensus, address concerns and answer any questions on the process.

**Goal:** Enter into the official vote with a full understanding on the consensus-based decision-making process and why consensus is required to modify credit durations.

**9:30 AM**

**Overview of PA's Verification Program and Available Data**, *Jill Whitcomb, Director, Chesapeake Bay Office, PA DEP*

- PA DEP will give an overview of PA's verification and inspection program along with available data to provide additional information to consider prior to the official vote.

**9:45 AM**

**Brief Overview of Additional Information and BRC/LLM Discussion**, *Elliott Kellner, Chair and Vanessa Van Note, Coordinator*

- Prior to the official vote, Vanessa will run through the new information/data outside of what has already been considered in the development of credit durations in order to ensure the group is well-informed prior to placing their votes.
- Elliott Kellner will lead any further discussion that is needed prior to the vote.

**10:05 AM**

**Consensus Based Official Vote and Determining the Next Course of Action**, Elliott Kellner, Chair

- Each voting member will verbally state their name and affiliation along with their voting preference utilizing the consensus continuum voting options.
- The Ad-Hoc leadership requests that each member states his or her reasoning behind their voting preference. This is optional.
- Depending on the voting outcome, the Ad-Hoc Chair will discuss options on where the decision will progress.

**10:30 AM**

**Introduction to Grass Buffers**, *Elliott Kellner (WVU), Chair and Vanessa Van Note (EPA), Coordinator*

- The "Grass Buffers Credit Duration Discussion" PowerPoint will be presented to the group. The presentation will include arguments for and against the extension of the credit duration.
- There will be a short amount of time to discuss the presentation.

**Goal:** The goal of this discussion is to introduce information on grass buffers, along with the arguments for and against extending the credit duration of grass buffers.

**11:00 AM**

**Meeting adjourns**, *Elliott Kellner, Chair (WVU)*

- Meeting Recap – Jackie Pickford (Staffer); Meeting Actions and Decisions

