

## **ATTACHMENT H**

**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: 2675715  
Abode Connect: [https://epa.connectsolutions.com/verification\\_sc/](https://epa.connectsolutions.com/verification_sc/)

### **DRAFT AGENDA—SUBJECT TO REVISION**

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, the advance briefing materials, and desired outcomes from the meeting

#### **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/Jennifer Greiner (11:05-11:35 AM)
- Wetlands: Melanie Steinkamp/Jennifer Greiner (11:35-12:05 PM)
- Open discussion across all source sectors/habitats (12:05PM - 12:30 PM)

**ACTION REQUESTED:** 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. 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/Jeff Sweeney**

**ACTIONS REQUESTED:** Committee members direct feedback to Mark, Tom and Jeff 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 – Rich Batiuk**

**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.

**2:45 PM Ready to Move Forward or More Time Required – Rich Batiuk**

**DECISION REQUESTED:** The Committee's decision on whether the full suite of BMP Verification 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 or request the Management Board for one more final schedule extension.

**Adjourn 3:00 PM**