All meetings are recorded for internal use to ensure the accuracy of the meeting minutes

BMP Verification Ad-Hoc Action Team

Meeting Agenda November 12th, 2021 9:00 AM – 11:00 AM

Meeting materials: link

Zoom Link*: https://umces-edu.zoom.us/j/94882240045

Meeting ID: 948 8224 0045 Password: 217110

Phone: +1 301 715 8592 US (Washington DC)

- 9:00 Welcome, Introductions, Roll Call, Elliott Kellner, Chair (WVU)
 - Welcome & Roll Call of participants
 - Decision Requested: The BMPVAHAT is asked to approve the October meeting minutes.
 - Announcement Extension of the Wetland Restoration and Wetland Creation BMP Credit Duration, Vanessa Van Note (Coordinator)
 - Next Meeting: Friday, December 10th from 9:00 11:00 AM
- 9:15 <u>Broader Programmatic Discussion</u>, Vanessa Van Note, EPA/Coordinator (1 hr). The group will continue their discussion from last month focusing on the broader programmatic issues of verification, focusing particularly on statistically sub-sampling practices and funding for verification programs.

Link to JamBoard:

https://jamboard.google.com/d/1BSSfqOH4B-EINx7WU0rdQhBdVWQlDhsGBoLur7lpk84/edit?usp=sharing

10:15 Partial/Diminishing Credit, Vanessa Van Note, EPA/Coordinator (45 min).

Vanessa will review the results from the Partial Credit survey. The group will place a vote on the concept of partial credit in December to document where each voting member stands on this issue.

11:00 Adjourn