

**Chesapeake Bay Program Partnership's  
BMP Verification Review Panel  
April 1, 2014 Meeting**

**U.S. Fish and Wildlife Service  
Chesapeake Bay Field Office  
177 Admiral Cochrane Drive  
Annapolis, Maryland**

Conference Call Number: 1-866-299-3188 Code: 267-5715  
Abode Connect: [https://epa.connectsolutions.com/verification\\_panel/](https://epa.connectsolutions.com/verification_panel/)

Tuesday, April 1, 2014

**AGENDA**

Coffee and Calorie Free Refreshments Available Prior to the Meeting

**9:00 AM Introductions and Objectives of Today's Meeting** – Dana York, Chair

- Panel member, audience, and conference line participants introductions
- Brief review of the agenda and desired outcomes from the meeting
- Plans for a Panel dinner at local Annapolis restaurant
- Order lunches

**9:15 AM Final Review of Source Sector/Habitat Workgroups' Verification Guidance**

Each Workgroup chair/workgroup coordinator will brief the Panel members on what has changed in their respective workgroup verification protocol.

For each workgroup's verification protocol, Panel members are being asked to:

- Ask questions or request clarification of specific elements of the workgroup's protocol based on the documentation provided in the February 12<sup>th</sup> revised draft basinwide framework report
  - Provide feedback—recognize positive elements, recommend specific improvements/needed changes
  - Reach agreement amongst the Panel on whether the Partnership should move forward with the proposed final verification guidance as written or with requested modifications
- 
- Streams: Bill Stack, CWP
  - Wetlands: Denise Clearwater, MDE, Chair/Jennifer Greiner, USFWS, Coordinator
  - Agriculture: Mark Dubin, UMD, Coordinator
  - Forestry: Rebecca Hanmer, USEPA Retired, Chair/Sally Claggett, USFS, Coordinator
  - Stormwater: Norm Goulet, NVRC, Chair
  - Wastewater: Tanya Spano, MWCOG Chair/Ning Zhou, VA Tech Coordinator

**12:30-1:00 PM Lunch**

Pick up lunches ordered at the beginning of the meeting.

**1:00 PM Review of Plans for Implementation of the Basinwide Framework**

For each section of the framework report spelling out how the Partnership plans to go about implementing BMP verification across the seven watershed jurisdictions and the six source and habitat sectors, the Panel will:

- Receive a summary of the comments provided by Panel and Committee members;
  - Hear a verbal briefing on how implementation will be conducted
  - Be asked to discuss their concerns and share their ideas, and recommendations for improving the planned implementation efforts.
- 
- Development and documentation of the jurisdictional BMP verification programs (Section 14)
  - Partnership process for evaluation and oversight (Section 15)
  - Communications and outreach (Section 16)
  - Implementation of the basinwide BMP verification framework (Section 17)

**4:00 PM Panel Only Work Session****6:30 PM Panel Group Dinner**

- Annapolis restaurant to be selected by Panel members

**Chesapeake Bay Program Partnership's  
BMP Verification Review Panel and  
BMP Verification Committee Joint  
April 2, 2014 Meeting**

**U.S. Fish and Wildlife Service  
Chesapeake Bay Field Office  
177 Admiral Cochrane Drive  
Annapolis, Maryland**

Conference Call Number: 1-866-299-3188 Code: 267-985-6222  
Abode Connect: [https://epa.connectsolutions.com/verification\\_panel/](https://epa.connectsolutions.com/verification_panel/)

Wednesday, April 2, 2014

**AGENDA**

Coffee and Calorie Free Refreshments Available Prior to the Meeting

**9:30 AM Introductions and Objectives of Today's Meeting** – Rich Batiuk and Dana York

- Committee and Panel members, audience, and conference line participants introductions
- Brief review of the agenda and desired outcomes from the joint meeting
- Order lunches

**9:40AM Importance of Bringing Verification to Rest of the Partnership** – Nick DiPasquale

**9:45 AM Systematic Review of the 12 Framework Components**

For framework component, the Committee and Panel members will:

- Receive a listing of the recommended implementation actions extracted directly from *Section 17. Implementation of the Basinwide BMP Verification Framework* directly relevant to each framework component;
  - Receive a summary of the comments provided by Panel and Committee members;
  - Hear a verbal briefing on the remaining issues to be resolved;
  - Discuss any remaining concerns and work towards agreement on what will be presented to the full partnership for further review and buy-in; and
  - Identify any remaining issues to raise to the Management Board/Principals' Staff Committee for discussion and resolution.
- 
- BMP verification principles (Section 5)
  - BMP Verification Review Panel (Section 6)
  - Source sector and habitat specific BMP verification guidance (Section 7)
  - Practice life spans (Section 8)
  - Ensuring full access to federal cost-shared agricultural conservation practice data (Section 9)
  - Enhance data collection and reporting of federally cost shared practices (Section 10)
  - Accounting for non-cost shared practices (Section 11)
  - Jurisdiction specific procedures for preventing double counting (Section 12)

**12:30-1:00 PM Lunch**

Pick up lunches ordered at the beginning of the meeting.

**1:00 PM Systematic Review of the 12 Framework Components (Con't)**

- Clean-up of historical BMP databases (Section 13)
- Expectations for development and documentation of jurisdictional BMP verification programs (Section 14)
- Partnership processes for evaluation and oversight (Section 15)
- Communications and outreach (Section 16)
- Basinwide BMP verification framework implementation (Section 17)

**3:00 PM Proposed Next Steps and Schedule Forward to Fall PSC Meeting – Rich Batiuk****3:30 PM Adjourn**