

### **Urban Stormwater Workgroup**

Teleconference

Tuesday, November 27, 2012

10:00 AM to 12:00 PM

Call-in Number: 866-299-3188; code: 410-267-5731 Adobe Connect: https://epa.connectsolutions.com/uswg/

## 10:00 Welcome, Introductions, and Review of 10/16 Meeting Minutes

N. Goulet, Chair

Attachment A

### 10:10 Introduction of New Sediment and Stream Restoration Coordinator

N. Law, CWP

Neely will describe the role CWP will play in the CBP partnership as the new sediment and stream restoration coordinator, and their work plan for the coming year.

# **10:20 Review of Charge and Membership on Shoreline Erosion Expert Panel.** S. Drescher, CWP Attachment B

Sadie will go over the proposed charge for this new panel which is expected to be launched in December, and solicit feedback from the work group, including possible nominees.

### 10:35 Review of Charge and Membership on Upgraded Filter Strips

N. Law, CWP

Attachment C

Neely will go over the proposed charge for this new panel which is expected to be launched in December, and solicit feedback from the work group, including possible nominees

# 10:45 Proposed Process for USWG/AWG/WTWG and WQGIT Review of UNM and Stream Restoration Expert Panel Reports. N. Goulet, Chair

Norm will describe the revised process to get more inclusive and expedited feedback from CBP workgroups on these two final reports in the December timeframe.

## 10:55 Action Item: Approval of Final Urban BMP Verification Process

Schueler, CSN

Attachment D

Tom will briefly describe the proposed revisions to the final memo, solicit work group feedback, and seek endorsement of the latest draft of the memo that reflects work group comments from the 10/16/12 meeting

# **11:20 Discussion Item: CBP Mid Point Assessment and USWG Work Plan** Power, EPA/Goulet Attachments E and F

Lucinda will describe some of the outcomes of the October WQGIT retreat on the priorities for the CBP mid-point assessment, and Norm will describe what tasks have been assigned to the USWG and LUWG to effectively implement it.

12:00 Adjourn N. Goulet

#### **Next meeting:**

Monday, December 17<sup>th</sup>, 10:00AM – 3:00PM Joe Macknis Memorial Conference Room (Fish Shack) 410 Severn Avenue, Annapolis, MD http://www.chesapeakebay.net/calendar/event/18983