

WIP Stakeholder Advisory Committee (SAC) Meeting

Wednesday, August 11, 2010; 2 until 4 pm

Maryland Department of the Environment

Montgomery Park Lobby, 1800 Washington Blvd, Baltimore

2:00	Welcome	Rich Eskin - MDE John Rhoderick - MDA Frank Dawson - DNR
2:10	Overview of today's agenda and expected outcomes	Catherine Shanks - DNR
2:15	Self introductions of participants	
2:25	How we got here, Overview of Bay-wide TMDL, Timeline, Status	Rich Eskin - MDE
2:45	Q and A on background	All
3:00	Phase I WIP's, and discussion of SAC roles, process and expectations <ul style="list-style-type: none"> • Develop ground rules • Meeting frequency • Making recommendations considering diverse interests • Developing the "feedback loop" - connecting with your constituency • Roles at upcoming public meetings and elsewhere • Reporting to the Governor's Bay Cabinet • Review of Phase I WIP and feedback timeline • Homework • Other 	Group discussion Facilitated by Catherine Shanks - DNR
3:45	Schedule of Maryland specific and EPA public meetings	Tom Thornton – MDE Mike Bilek - DNR
3:55	Final Q and A for the day	All
4:00	Future meeting dates and adjourn	Catherine Shanks - DNR

Tentative Meeting Dates

September – 8th or 10th

October - 20th or 22nd

November 10th

Web sites for more information on the Chesapeake Bay TMDL

Chesapeake Bay TMDL

<http://www.epa.gov/chesapeakebaytmdl/>

Maryland Department of the Environment

http://www.mde.state.md.us/Programs/WaterPrograms/TMDL/cb_tmdl/index.asp

President Obama's Chesapeake Bay Executive Order

<http://executiveorder.chesapeakebay.net/>

Bay Health and Restoration Assessments

<http://www.chesapeakebay.net/indicatorshome.aspx?menuitem=14871>

Maryland BayStat

<http://www.baystat.maryland.gov/>

(site includes information on the Maryland 2 year Milestones)

Maryland Department of Natural Resources

<http://www.dnr.state.md.us/waters/>

Maryland Department of Agriculture

<http://www.mda.state.md.us/>

Maryland Department of Planning

<http://www.mdp.state.md.us/>

On-line "Suggestion Box" for gap closers

<http://www.surveymonkey.com/s/NZCWHGZ>

Maryland State Agency Contacts for the Bay TMDL/Watershed Implementation Plan

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MDP: Jason Dubow – 410 767-3370

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Watershed Implementation Plan Stakeholder Advisory Committee
Membership

Les Knapp - Maryland Association of Counties (MACo)
Candace Donoho - Maryland Municipal League (MML)
Katie Maloney - Maryland State Homebuilders Association
Bill Castelli - Maryland Board of Realtors ***invited***
Jen Aiosa - Chesapeake Bay Foundation (CBF)
Valerie Connelly – Maryland Farm Bureau
Bill Satterfield - Delmarva Poultry Industry Inc.
Bruce Williams - Chesapeake Bay Local Government Advisory Committee
representative
Lynn Hoot - Maryland Association of Soil Conservation Districts (MASCD)
Jamie Brunkow - Sassafras River Association/Upper Eastern Shore Tributary Team
Terry Matthews - State Water Quality Advisory Committee (SWQAC) (Sarah
Taylor-Rogers alternate)
Katheleen Freeman - Coastal & Watershed Resources Advisory Committee
(CWRAC)
Lisa Ochsenhirt – Maryland Association of Municipal Wastewater Agencies,
Inc.(MAMWA)/ Point Sources
Alisa Harris-Daniels - Utilities/Conowingo Dam
Jim Gracie - Sport Fisheries Advisory Commission
Richard Young - Tidal Fisheries Advisory Commission

Tributary Team Chairs:

Tom Filip – Patapsco/Back (Stuart Stainman as alternate)
Jen Dindinger – Choptank (Bill Wolinski as alternate)
Julie Pippel – Upper Potomac (Tim Goodfellow as alternate)
Rupert Rossetti – Upper Western Shore (Glenn Dudderer as alternate)
Carlton Haywood – Middle Potomac (Ted Graham as alternate)
Bob Boxwell – Lower Potomac (Sue Veith as alternate)
Ginger Ellis – Lower Western Shore (John Colhoon as alternate)
Kelton Clark – Patuxent (Dave Bourdon as alternate)
EB James – Lower Eastern Shore/Nanticoke River Conservancy