

WIP Stakeholder Advisory Committee (SAC) Meeting

Friday, February 4, 2011; 10 until 12 pm

Calvary

1212 West Street

Annapolis, MD 21401

10:00	Call to Order and Introductions	Carlton Haywood, Chair
10:10	Legislation Update Jen will provide an update on WIP related legislation introduced or proposed. Committee members will have an opportunity to discuss their organizations positions, if any, and determine if there is a desire to submit comments from the committee.	Jen Aiosa, CBF
10:30	WIP Pilot Projects The Counties participating in the WIP Pilot projects will present their experiences and lessons learned that may be applied to the development of other Phase II WIPs. The committee can also use this information to refine their role in the Phase II WIP development process.	Katheleen Freeman, Caroline County Ron Bowen, Anne Arundel County
11:30	Highlights of the Phase II Workshops Committee members and state representatives will reflect on the three workshops that have been held and relate any feedback they have from their organizations	All
11:45	Work Plan Development The committee will briefly discuss options for developing a work plan such as a subcommittee developing a draft, focus of the next meeting, or other ideas.	Carlton Haywood, Chair
12:00	Next meeting time frame and adjourn	Carlton Haywood, Chair

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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