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

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>2:00</td>
<td>Welcome</td>
<td>Rich Eskin - MDE</td>
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<td>John Rhoderick - MDA</td>
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<td>Frank Dawson - DNR</td>
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<tr>
<td>2:10</td>
<td>Overview of today’s agenda and expected outcomes</td>
<td>Catherine Shanks - DNR</td>
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<td>2:15</td>
<td>Self introductions of participants</td>
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<td>2:25</td>
<td>How we got here, Overview of Bay-wide TMDL, Timeline, Status</td>
<td>Rich Eskin - MDE</td>
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<td>2:45</td>
<td>Q and A on background</td>
<td>All</td>
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<td>3:00</td>
<td>Phase I WIP’s, and discussion of SAC roles, process and expectations</td>
<td>Group discussion</td>
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<td></td>
<td>• Develop ground rules</td>
<td>Facilitated by Catherine</td>
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<td></td>
<td>• Meeting frequency</td>
<td>Shanks - DNR</td>
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<td>• Making recommendations considering diverse interests</td>
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<td>• Developing the “feedback loop” - connecting with your constituency</td>
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<td>• Roles at upcoming public meetings and elsewhere</td>
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<td>• Reporting to the Governor’s Bay Cabinet</td>
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<td>• Review of Phase I WIP and feedback timeline</td>
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<td>• Homework</td>
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<td>• Other</td>
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<tr>
<td>3:45</td>
<td>Schedule of Maryland specific and EPA public meetings</td>
<td>Tom Thornton – MDE</td>
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<td>Mike Bilek - DNR</td>
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<td>3:55</td>
<td>Final Q and A for the day</td>
<td>All</td>
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<td>4:00</td>
<td>Future meeting dates and adjourn</td>
<td>Catherine Shanks - DNR</td>
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**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

MDE: Tom Thornton – 410 537-3656
TT Thornton@mde.state.md.us

DNR: Catherine Shanks – 410 260-8717
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MDA: Beth Horsey – 410 841-5896
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MDP: Jason Dubow – 410 767-3370
JDubow@mdp.state.md.us
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