# WIP Stakeholder Advisory Committee (SAC) Meeting

**Thursday, December 9, 2010; 10 until 12 pm**  
**Calvary**  
1212 West Street  
Annapolis, MD 21401

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:00</td>
<td><strong>Call to Order and Introductions</strong></td>
<td>Carlton Haywood, Chair</td>
</tr>
<tr>
<td>2:10</td>
<td><strong>Highlights of the final I WIP</strong></td>
<td>Jim George, MDE</td>
</tr>
<tr>
<td></td>
<td>Dr. George will present an overview of the final document submitted to EPA. He will highlight the changes from the Draft.</td>
<td></td>
</tr>
<tr>
<td>2:45</td>
<td><strong>Discussion and Questions</strong></td>
<td>All</td>
</tr>
<tr>
<td></td>
<td>Committee members will have the opportunity to ask questions and provide initial observations and impressions on the draft document.</td>
<td></td>
</tr>
<tr>
<td>3:30</td>
<td><strong>Process and Next Steps</strong></td>
<td>Carlton Haywood, Chair</td>
</tr>
<tr>
<td></td>
<td>Mr Haywood will lead a discussion to outline the process for Committee members for developing comments on the Plan to be presented to the Governor’s Bay Cabinet in late October/early November. We will also discuss the general timeline and process for the Phase II WIP development and identify the role of the committee.</td>
<td></td>
</tr>
<tr>
<td>3:50</td>
<td><strong>October Meeting Work Session</strong></td>
<td>Carlton Haywood, Chair</td>
</tr>
<tr>
<td>4:00</td>
<td><strong>Adjourn</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Tentative Meeting Dates**  
October 18th from 10:00 to 4:00  
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
CShanks@dnr.state.md.us

MDA: Beth Horsey – 410 841-5896
horseyea@mda.state.md.us

MDP: Jason Dubow – 410 767-3370
JDubow@mdp.state.md.us