

Maryland Water Monitoring Council Maryland Dept. of Natural Resources Tawes Building, C-2 580 Taylor Avenue Annapolis MD 21401 www.marylandwatermonitoring.org Clark Howells, Baltimore City DPW. Chair Sandy Hertz, Maryland State Highway Admin. Vice-chair

Dan Boward, Maryland DNR Executive Secretary

Directors

Kevin Brittingham, Baltimore County DEPS
Jim Caldwell, Howard County OES
*Mindy Ehrich, Chesapeake Bay Program
Tim Goodfellow, Fred. Co. Dept. of Planning
Ellen Lathrop-Davis, Comm. Coll. Balto. Co.
Richard Mitchell, US EPA
Joel Moore, Towson University
Diana Muller, MAEOE
Mat Pajerowski, USGS
Mike Pieper, KCI Technologies

Charles Poukish, Maryland Dept. of the Environment Jeff Reagan, Stormwater Consulting, Inc. Nancy Roth, Versar, Inc. Ken Staver, Univ. of MD WREC Matt Stover, Maryland Dept. of the Environment Chris Swan, Univ. of MD Balto. Co. *Mark Trice, Maryland DNR Chris Victoria, Anne Arundel DPW Caroline Wicks, UMCES

*Nominee

Maryland Water Monitoring Council

Board of Directors Meeting April 5, 2016 Maryland DNR, Tawes Building, C-1

| 10:00-10:05 | Chairman's welcoming remarks | Clark Howells |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 10:05-10:10 | Update on status of new Board nominees | Mark Trice and Mindy Ehrich |
| 10:10-10:15 | Review and approval of minutes from January 13, 2016 Board meeting | Clark Howells |
| 10:15-11:15 | Committee reports | |
| | Monitoring and Assessment Community Outreach and Citizen Stewardship Information Management and Communication Groundwater Student Committee 2016 Annual Conference | Mike Pieper and Chris Victoria Caroline Donovan Sandy Hertz Mat Pajerowski Caroline Donovan Dan Boward |
| 11:15-11:45 | Council workshops for 2016 | |
| | Road Salt Usage and Environmental Impacts Stream Monitoring Roundtable Citizen Science and Data Use Technology Series | Mat Pajerowski Dan Boward Caroline Donovan and Matt Stover Mike Pieper and Chris Victoria |
| 11:45-12:30 | Presentation and Lunch (catered) | |
| | The Monocacy Scenic River Board and Updates to the 1990 River Management Plan | Tim Goodfellow (Frederick County) |
| 12:30-1:00 | Discussion of "hit the road" Board meeting in July | All |
| | Location and Speakers | |
| 1:00-1:45 | Roundtable of news items from Board members | All |
| 1:45-2:00 | Review of Action Items | Clark Howells |
| 2:00 | Adjourn | |