

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

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Maryland Water Monitoring Council

Board of Directors Meeting

January 13, 2016

Maryland DNR, Tawes Building, C-1

10:00-10:05	Chairman's welcoming remarks	Clark Howells
10:05-10:10	Review and approval of minutes from October 20, 2015 Board meeting	Clark Howells
10:10-10:30	Introductions of new members and farewell to departing members	Clark Howells
10:30-11:00	Discussion of 2015 annual conference, review of conference survey, and suggestions for 2016	Dan Boward and Planning Committee
11:00-12:00	Committee reports	
	Monitoring and Assessment Citizen Science and Community Stewardship Information Management and Communication Groundwater Student	Mike Pieper and Chris Victoria Caroline Donovan Tom Parham and Sandy Hertz Mat Pajerowski Caroline Donovan
12:00-12:45	Presentation and Lunch (catered)	Caroline Donovan (UMCES)
	"Stewardship Behaviors in Maryland"	
12:45-1:00	Council workshops for 2016	
	Road Salt Stream Monitoring Roundtable	Mat Pajerowski Dan Boward
1:00-1:45	Roundtable of news items from Board members	All
1:45-2:00	Review of Action Items	Sandy Hertz
2:00	Adjourn	