

Maryland Water Monitoring Council Maryland Dept. of Natural Resources Tawes Building, C-2 580 Taylor Avenue Annapolis MD 21401 www.marylandwatermonitoring.org Mark Southerland, Versar, Inc. Chair Clark Howells, Baltimore City DPW Vice-chair

Dan Boward, Maryland DNR Executive Secretary

Directors

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Matt Stover, Maryland Dept. of the Environment
Peter Tango, USGS/Chesapeake Bay Program
Keith Van Ness, Montgomery Co. DEP
Sue Veith, St. Mary's County
Caroline Wicks, EcoCheck
Cathy Wiss, Audubon Naturalist Society

Maryland Water Monitoring Council

Board of Directors Meeting
July 16, 2013; Cooperative Oxford Lab

10:00	Chairman's welcoming remarks	Mark Southerland
10:00-10:30	Current and Future Use of Vibrio Models in the Chesapeake Bay: Ecological Forecasting at the Cooperative Oxford Lab	Matt Rhodes Cooperative Oxford Lab
10:30-11:00	Cooperative Oxford Lab Integrated Ecosystem Assessment Part I: Land Use Patterns and Watershed Stressors	A.K. Leight Cooperative Oxford Lab
11:00-11:30	Cooperative Oxford Lab Integrated Ecosystem Assessment Part II: Land Use implications for Ecosystem Health	Lonnie Gonsalves, Ph.D. Cooperative Oxford Lab
11:30-12:00	Nanticoke Watershed Alliance Programs: Partnerships & Preservation	Shelly Baird Nanticoke Watershed Alliance
12:00-12:30	Lunch (catered by Panera Bread)	
12:30-12:35	Review and approval of minutes from April meeting	Mark Southerland
12:35-12:45	Board vacancy discussion	Mark Southerland
12:45-1:00	Plans for Annual Meeting	Dan Boward/Planning Committee
1:00-1:30	Committee reports	
	Information Management and Communication Monitoring and Assessment Community Outreach and Citizen Stewardship Indicators	Mat Pajerowski Ron Klauda Michele Dobson and Cathy Wiss Charlie Poukish
11:30-1:45	Workshop updates	
	Water Words That Work Climate Change Stream Restoration Successes	Tom Parham Ron Klauda Ron Klauda
1:45-2:00	Review of action items	Clark Howells
2:00	Adjourn	