



Maryland Water Monitoring Council
 Maryland Dept. of Natural Resources
 Tawes Building, C-2
 580 Taylor Avenue
 Annapolis MD 21401
www.marylandwatermonitoring.org

Sandy Hertz, Maryland Dept. of Transportation
 Chair

Mat Pajerowski
 Vice-chair

Dan Boward, Maryland DNR
 Executive Secretary

Directors

Andy Becker, KCI Technologies
 Megan Brosh, Baltimore County DEPS
 Jim Caldwell, Howard County OES
 Jai Cole, M-NCPPC
 Clark Howells, Baltimore City
 Byron Madigan, Carroll Co. BRM
 Richard Mitchell, US EPA
 Joel Moore, Towson University
 Diana Muller, Maritimas

Jeff Reagan, Biohabitats, Inc.
 Nancy Roth, Tetra Tech, Inc.
 Bill Stack, Center for Watershed Protection
 Ken Staver, Univ. of MD WREC
 Matt Stover, Maryland Dept. of the Environment
 Mark Trice, Maryland DNR
 Chris Victoria, Anne Arundel DPW
 Michael Williams, Univ. of MD College Park
 Vacant
 Vacant

Maryland Water Monitoring Council
 Board of Directors Meeting
 January 22, 2020
 Maryland DNR, Tawes Building, C-1

10:00-10:05	Chair's welcoming remarks	Sandy Hertz
10:05-10:10	Review and approval of minutes from October 15, 2019 Board meeting	Sandy Hertz and Dan Boward
10:10-10:30	Board membership updates and Executive Secretary transition	Matt Stover, Sandy Hertz, Dan Boward
10:30-11:30	Discussion of 2019 Annual Conference, review of conference survey, and suggestions for 2020	Dan Boward/Andy Becker/Joel Moore/ Conference Planning Committee
11:30-12:15	Committee reports and workshops	
	Monitoring and Assessment/ <i>2020 Stream Roundtable; eDNA Workshop</i>	Andy Becker/Chris Victoria
	Citizen Science and Community Stewardship	Jeff Reagan
	Information Management and Communication	Najma Khokar
	Groundwater	Mat Pajerowski
	Student	Joel Moore
12:15-1:00	Presentation and Lunch (catered)	
	<u>USGS NEXT GENERATION WATER OBSERVING SYSTEMS</u>	Mary Kay Foley (USGS)
1:00-1:45	Roundtable of news items from Board members	All
1:45-2:00	Review of Action Items	Mat Pajerowski
2:00	Adjourn	