



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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 Jim Caldwell, Howard County OES
 Caroline Donovan, UMCES
 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, Maryland Environmental Service
 Nancy Roth, Versar, Inc.
 Ken Staver, Univ. of MD WREC
 Matt Stover, Maryland Dept. of the Environment
 Mark Trice, Maryland DNR
 Chris Victoria, Anne Arundel DPW

Maryland Water Monitoring Council
 Board of Directors Meeting
 January 17, 2017
 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 25, 2016 Board meeting	Clark Howells and Dan Boward
10:10-10:30	Introductions of new members and farewell to departing members	Matt Stover
10:30-11:00	Discussion of 2016 annual conference, review of Conference survey, and suggestions for 2017	Conference Planning Committee
11:00-12:15	Committee reports and workshops Monitoring and Assessment/ <i>Technology Series</i> Citizen Science and Community Stewardship Information Management and Communication/ <i>Stream Monitoring Roundtable</i> Groundwater Student/ <i>2017 Student-Prof. Network Session</i>	Mike Pieper Caroline Donovan Sandy Hertz and Dan Boward Mat Pajerowski Caroline Donovan
12:15-1:00	Presentation and Lunch (catered) "The Ellicott City Flood of 2016: What Happened, What's Next?"	Jim Caldwell (Howard Co.)
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	