



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 Dept. of Transportation
 Vice-chair

Dan Boward, Maryland DNR
 Executive Secretary

Directors

Kevin Brittingham, Baltimore County DEPS
 Jim Caldwell, Howard County OES
 Jai Cole, M-NCPPC
 Caroline Donovan, UMCES
 Byron Madigan, Carroll County BRM
 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, Biohabitats, Inc.
 Nancy Roth, Tetra Tech, Inc.
 Ken Staver, Univ. of MD WREC
 Matt Stover, Maryland Dept. of the Environment
 Mark Trice, Maryland DNR
 Chris Victoria, Anne Arundel DPW
 Karen Wiggen, Charles County Dept. of Planning
 Michael Williams, Univ. of MD College Park

Maryland Water Monitoring Council
 Board of Directors Meeting
 October 17, 2017
 Tawes Building, Annapolis

10:00	Chairman's welcoming remarks	Clark Howells
10:00-10:10	Review and approval of minutes from July meeting	Clark Howells and Dan Boward
10:10-11:30	Committee and workshop reports	
	Information Management and Communication	Sandy Hertz
	Citizen Science and Community Stewardship	Jeff Reagan and Caroline Donovan
	<i>Habitat Assessment Workshop</i>	
	Monitoring and Assessment	Mike Pieper
	Groundwater	Mat Pajerowski
	Student	Caroline Donovan and Joel Moore
11:30-12:00	<u>Geospatial Data and Analyses for Water Quality Improvement</u>	Michael Norton (Chesapeake Conservancy)
12:00-12:30	Lunch (New caterer! – Main and Market)	
12:30-12:50	2017 Annual Conference	Dan Boward and Planning Committee
12:50-1:00	Carl Weber Awards	Sandy Hertz
1:00-1:20	Nominations of new Board members	Matt Stover and Clark Howells
1:20-1:50	Roundtable of news items from Board members	All
1:50-2:00	Review of action items	Sandy Hertz
2:00	Adjourn	

Note: Michael will present the Chesapeake Conservancy's geospatial analysis. The Conservancy has developed high-resolution land cover data for the entire Chesapeake Bay watershed. Data applications are tailored to support local conservation and monitoring needs.