Maryland Water Monitoring Council
Board of Directors Retreat
October 20-21, 2014
Herrington Manor State Park
DRAFT Agenda

Day 1

11:00 – 11:30 Arrive and settle into cabins

11:30 – 11:40 Chairman’s welcoming remarks/retreat goals
Mark

11:40 – 11:45 Review and approval of minutes from July meeting
Mark

11:40-12:30 History of MWMC/milestones/major accomplishments
Dan, Ron, Invited guests

12:30 – 1:30 Lunch (provided; deli style)

1:00-1:30 Summary of History discussion and plan for Mark’s plenary talk on Nov. 21
Mark, Clark, Invited guests

2:00-2:30 Committees – Changes? Which ones are working and which ones aren’t?
Committee Chairs - all

2:30-3:00 Finances – Should we revisit 501 (C) 3 status? Have membership “dues”? Charlie can provide some insight from AMAAB.
Charlie - all

3:00-3:15 Break

3:15-4:15 Other state councils as models – what can we learn?
Dan

4:15 – 5:00 Wrap up of day 1. Accomplishments, action items.
Mark

5:00 Adjourn day 1

6:00 – 9:00 Dinner (provided)/Slides from Mark’s travels/Movie – A River Runs Through It

Mark Southerland, Versar, Inc.
Chair

Clark Howells, Baltimore City DPW
Vice-chair

Dan Boward, Maryland DNR
Executive Secretary

Directors

Shelly Baird, Nanticoke Watershed Alliance
Kevin Brittingham, Baltimore County DEPS
Jim Caldwell, Howard County OES
Michele Dobson, Harford County DPW
Mat Pajerowski, USGS
Tim Goodfellow, Fred. Co. Dept. of Planning
Sandy Hertz, Maryland State Highway Admin.
Tom Parham, Maryland DNR
Mike Pieper, KCI Technologies

Charles Poukish, Maryland Dept. of the Environment
Bill Richardson, US. EPA
Ken Staver, Univ. of MD WREC
Matt Stover, Maryland Dept. of the Environment
Chris Swan, Univ. of MD Balto. Co.
Peter Tango, USGS/Chesapeake Bay Program
Chris Victoria, Anne Arundel DPW
Caroline Wicks, EcoCheck
Cathy Wiss, Audubon Naturalist Society
Day 2

8:00-9:00 Breakfast (bagels, fruit, coffee)

9:00 – 10:00 Workshops and the Annual Conference – how can we improve?

10:00 – 11:30 Where do we want the Council to be in 2, 5, 10 years?

11:30 – 12:00 Wrap up of both days. Accomplishments, action items.

12:00 Adjourn/pack up

12:30 – 1:30 Optional hike at Swallow Falls? Bag lunch in picnic area?

1:30 Head home

All – Current and former workshop organizers, Annual Conference Planning Committee

Mark - all

Mark, Clark- all