



Maryland Water Monitoring Council
 Maryland Dept. of Natural Resources
 Tawes Building, C-2
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 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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 Jim Caldwell, Howard County OES
 Michele Dobson, Harford County DPW
 Mat Pajerowski, USGS
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 Sandy Hertz, Maryland State Highway Admin.
 Ellen Laythrop-Davis, Comm. Coll. Balto. Co.
 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

Maryland Water Monitoring Council
 Board of Directors Meeting
 February 10, 2014
 Versar, Inc.; Columbia, MD

10:00-10:05	Chairman's welcoming remarks	Mark Southerland
10:05-10:10	Review and approval of minutes from October 15, 2013 Board meeting	Mark Southerland
10:10-10:30	Introductions of new members and farewell to departing members	Mark Southerland
10:30-11:00	Discussion of 2013 annual conference, review of conference survey, and suggestions for 2014	Dan Boward and Planning Committee
11:00-12:00	Committee reports	
	Monitoring and Assessment Community Outreach and Citizen Stewardship Information Management and Communication Indicators	Ron Kluda Michele Dobson et al. Mat Pajerowski Charlie Poukish
12:00-12:45	Presentation and Lunch (catered) "Patapsco River Dam Removal"	William Harbold , Maryland DNR
12:45-1:00	Council workshops for 2014	
	Climate Change Headwater Streams MWMC at Planners' Conference Stream Monitoring Roundtable Stream Invertebrate Workshop	Ron Kluda Mark Southerland Ron Kluda and Mark Southerland Dan Boward Matt Stover
1:00-1:45	Roundtable of news items from Board members	All
1:45-2:00	Review of Action Items	Clark Howells
2:00	Adjourn	