



Maryland Water Monitoring Council  
 Maryland Dept. of Natural Resources  
 Tawes Building, C-2  
 580 Taylor Avenue  
 Annapolis MD 21401  
[www.marylandwatermonitoring.org](http://www.marylandwatermonitoring.org)

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  
 Susan Gresens, Towson University  
 Sandy Hertz, Maryland State Highway Admin.  
 Sally Hornor, Anne Arundel Comm. College  
 Tom Parham, Maryland DNR

Mike Pieper, KCI Technologies  
 Charles Poukish, Maryland Dept. of the Environment  
 Bill Richardson, US. EPA  
 Sonja Schmitz, Comm. College Balto. Co.  
 Matt Stover, Maryland Dept. of the Environment  
 Peter Tango, USGS/Chesapeake Bay Program  
 Keith Van Ness, Montgomery Co. DEP  
 Sue Veith, St. Mary's County  
 Caroline Wicks, EcoCheck  
 Cathy Wiss, Audubon Naturalist Society

**Maryland Water Monitoring Council**  
 Board of Directors Meeting  
 January 15, 2013  
 Maryland DNR, Tawes Building, C-1

10:00-10:05	Chairman's welcoming remarks	Mark Southerland
10:05-10:10	Review and approval of minutes from October 16, 2012 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 2012 annual conference, review of conference survey, and suggestions for 2013	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 Klauda Michele Dobson et al. Ed Doheny and replacement discussion Charlie Poukish
12:00-12:45	Presentation and Lunch (catered)	Jim Gracie Maryland Stream Restoration Association
12:45-1:00	Council workshops for 2013	
	Water Words That Work MWMC at Planners' Conference Stream Monitoring Roundtable Other Ideas	Tom Parham Ron Klauda and Mark Southerland Dan Boward All
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	