



Maryland Water Monitoring Council
 Maryland Dept. of Natural Resources
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Mark Southerland, Versar, Inc.
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Clark Howells, Baltimore City DPW
 Vice-chair

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 Executive Secretary

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 Sandy Hertz, Maryland State Highway Admin.
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 Mike Pieper, KCI Technologies

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 Chris Victoria, Anne Arundel DPW
 Caroline Wicks, EcoCheck
 Cathy Wiss, Audubon Naturalist Society

Maryland Water Monitoring Council
 Board of Directors Meeting; January 20, 2015
 USGS Water Science Center, Catonsville

10:00-10:05	Chairman's welcoming remarks	Mark Southerland
10:05-10:10	Review and approval of minutes from October 20-21, 2014 Board retreat at Herrington Manor State Park	Mark Southerland
10:10-10:30	Introductions of new members and farewell to departing members	Mark Southerland
10:30-11:00	Discussion of 2014 annual conference, review of conference survey, and suggestions for 2015	Dan Boward and Planning Committee
11:00-12:00	Committee reports	
	Monitoring and Assessment Community Outreach and Citizen Stewardship Groundwater Information Management and Communication Indicators New Student Committee	Ron Klauda, Mike Pieper, Chris Victoria Michele Dobson, Caroline Donovan Mat Pajerowski Tom Parham Charlie Poukish Caroline Donovan
12:00-12:45	Presentation and Lunch (catered) "Pooled Monitoring and proposal for new Stream Restoration Monitoring Sub-committee"	Scott Stranko (DNR) and Jana Davis (CBT; possible)
12:45-1:00	Council workshops for 2015	
	Climate Change Headwater Streams Stream Monitoring Roundtable Apps and Crowd-Sourcing	Ron Klauda Mark Southerland Dan Boward Tom Parham
1:00-1:45	Roundtable of news items from Board members	All
1:45-2:00	Review of Action Items (Oct. retreat and Jan. 20)	Clark Howells, Sandy Hertz
2:00	Adjourn	