



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

Megan Ward, Nanticoke Watershed Alliance  
 Vice-chair

Dan Boward, Maryland DNR  
 Executive Secretary

**Directors**

Jim Caldwell, Howard County OES  
 Kevin Brittingham, Baltimore County DEPS  
 Michele Dobson, Harford County DPW  
 Ed Doheny, USGS  
 Susan Gresens, Towson University  
 Sandy Hertz, Maryland State Highway Admin.  
 Sally Hornor, Anne Arundel Comm. College  
 Clark Howells, Baltimore City DPW  
 Tom Parham, Maryland DNR

Mike Pieper, KCI Technologies  
 Charles Poukish, Maryland Dept. of the Environment  
 Matt Rowe, Maryland Dept. of the Environment  
 Sonja Schmitz, Comm. College Balto. Co.  
 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 17, 2012  
 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 4, 2011 Board meeting	Mark Southerland
10:10-10:30	Introduction of new members and farewell to departing members (vote on replacement member)	Mark Southerland and Megan Ward
10:30-11:00	Discussion of 2011 annual conference, review of conference survey, and suggestions for 2012	Dan Boward, Mike Pieper and Planning Committee
11:00-12:00	Committee reports	
	Monitoring and Assessment	Ron Kluda
	Community Outreach and Citizen Stewardship	Cathy Wiss and Michele Dobson
	Information Management and Communication	Ed Doheny
	Indicators	Charlie Poukish
12:00-12:45	<a href="#">Lunchtime Presentation: Watershed Stewards Academy – Where are we Now? Where are we Going?</a>	Suzanne Etgen; Watershed Stewards Academy
12:45-1:00	Council workshops for 2011 Helping Planners Address Water Issues Other Ideas	Ron Kluda and Mark Southerland All
1:00-1:45	Roundtable of news items from Board members	All
1:45-2:00	Review of Action Items	Megan Ward
2:00	Adjourn	