<p style="text-align:center">BMP Verification Ad-Hoc Action Team
Conference Call Agenda
May 14th, 2021
9:00 AM – 11:00 AM
Meeting Materials: [link](#)</p>

Join Zoom Meeting
Web Link: https://zoom.us/j/97274480949
Meeting ID: 972 7448 0949
Passcode: 270932
Dial In: +1 301 715 8592 US (Washington DC)

9:00 AM <u>**Welcome, Introductions, Roll Call,**</u> *Elliott Kellner, Chair (WVU)*
- Welcome
- Roll Call of participants
- **Announcement** – Update from the FWG on Forest and Tree Planting BMPs, *Sally Claggett, FWG*
- **Announcement** –Back-Out and Cut-Off due to Land Use Update from WTWG, *WTWG Coordinator*
- **Announcement** – Wetland Restoration, *Vanessa Van Note (Coordinator)*
  - Vanessa will give a quick update on the information she has found for the wetland restoration credit duration (to extend past 15 years).
- **Announcement** –Inclusion of New Members to the Group, *Vanessa Van Note (Coordinator)*
- **Announcement** – Are there any other announcements for the group?
- **Next Meeting: Friday, June 11th, 9:00 am to 11:00 am**

9:25 AM <u>**The Path Forward for BRC and LLM,**</u> *Elliott Kellner, Chair*
- Because we did not achieve consensus on the decision to draft a recommendation to extend the credit durations of BRC and LLM from 10 to 15 years, we will need to determine as a group where we should go from here.

<u>**Decision Item:**</u> Our options are: 1) The suggested route is to work to find a solution as a group and strive for consensus again based on the solution, 2) Table the issue until more information becomes available, or 3) Elevate the issue to the WQGIT. The decision on which option we will pursue as a group will be based on simple majority.

10:05 AM   <u>**A Broader Programmatic Discussion: Successes and Challenges of the DE Verification Program,**</u> *Brittany Sturgis, DNREC.*

- DE will provide a 15-minute presentation on the challenges they are facing with their verification program.
- Following the presentation there will be time for a discussion.

10:35 AM   <u>**Introducing the Concept of Partial Credit,**</u> *Vanessa Van Note, Coordinator*.

- Members of the group have provided examples of what partial credit could be. Additionally, other members have expressed rationale for why we should be hesitant towards the inclusion of partial credit into our model.

<u>**Goal:**</u> To introduce partial credit options and give the group a general understanding of what partial credit is before we proceed further with its development.

11:00 AM   <u>**Meeting adjourns,**</u> *Elliott Kellner, Chair (WVU)*

- Meeting Recap – Jackie Pickford (Staffer); Meeting Actions and Decisions