



Maryland Water Monitoring Council
 Maryland Dept. of Natural Resources
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 Chris Victoria, Anne Arundel DPW
 Caroline Wicks, EcoCheck
 Cathy Wiss, Audubon Naturalist Society

Maryland Water Monitoring Council
 Board of Directors Retreat
 October 20-21, 2014
 Herrington Manor State Park
 DRAFT Agenda

Day 1

11:00 – 11:30	Arrive and settle into cabins	
11:30 – 11:40	Chairman’s welcoming remarks/retreat goals	Mark
11:40 – 11:45	Review and approval of minutes from July meeting	Mark
11:40-12:30	History of MWMC/milestones/major accomplishments	Dan, Ron, Invited guests
12:30 – 1:30	Lunch (provided; deli style)	
1:00-1:30	Summary of History discussion and plan for Mark’s plenary talk on Nov. 21	Mark, Clark, Invited guests
2:00-2:30	Committees – Changes? Which ones are working and which ones aren’t?	Committee Chairs - all
2:30-3:00	Finances – Should we revisit 501 (C) 3 status? Have membership “dues”? Charlie can provide some insight from AMAAB.	Charlie - all
3:00-3:15	Break	
3:15-4:15	Other state councils as models – what can we learn?	Dan
4:15 – 5:00	Wrap up of day 1. Accomplishments, action items.	Mark
5:00	Adjourn day 1	
6:00 – 9:00	Dinner (provided)/Slides from Mark’s travels/Movie – A River Runs Through It	

Day 2

8:00-9:00	Breakfast (bagels, fruit, coffee)	
9:00 – 10:00	Workshops and the Annual Conference – how can we improve?	All – Current and former workshop organizers, Annual Conference Planning Committee
10:00 – 11:30	Where do we want the Council to be in 2, 5, 10 years?	Mark - all
11:30 – 12:00	Wrap up of both days. Accomplishments, action items.	Mark, Clark- all
12:00	Adjourn/pack up	
12:30 – 1:30	Optional hike at Swallow Falls? Bag lunch in picnic area?	
1:30	Head home	