

Chesapeake Bay and Water Resources Policy Committee

Date: May 16, 2014
Time: 10:00 a.m. – 12 noon*
Place: Board Room
777 North Capitol Street, NE
Washington, DC 20002

*Lunch will be available for committee members and alternates after the meeting.

AGENDA

1. INTRODUCTIONS AND ANNOUNCEMENTS

(10:00-10:05)

Hamid Karimi, Vice Chair
District of Columbia Department of the Environment

2. APPROVAL OF CBPC MEETING SUMMARIES

(10:05-10:10)

Vice Chair Karimi

Recommended action: Approve draft meeting summaries of January 17th and March 21st meetings (Ref.. 2a & 2b).

3. WATER INFRASTRUCTURE – CHALLENGES & OPPORTUNITIES: PANEL DISCUSSION

(10:10-11:20)

Panelists:

Tom Curtis, American Water Works Association (AWWA)
Adam Krantz, National Association of Clean Water Agencies (NACWA)
Tim Williams, Water Environment Federation (WEF)

Leaders from AWWA, NACWA, and WEF will hold a panel discussion to share how the water industry is innovating, advocating for water infrastructure needs, addressing costs and financing, and building human capacity. The panelists will specify opportunities where COG can further these actions. Ms. Spano will provide background materials (Ref. 3) and an introduction.

Recommended actions: CBPC members will be asked to identify

- Initiatives that appear to be the most promising for COG to pursue;
- Specific recommendations for CBPC and/or COG Board action; and

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Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William
County

*Adjunct Member

- Topics that the CBPC should raise at its July 18th *Bay and Local Water Resources Forum* with EPA and the states.

4. CBPC'S ANNUAL BAY & LOCAL WATER RESOURCES FORUM WITH EPA AND STATES

(11:20-11:40)

COG staff will provide a draft of the Bay Agreement with Principals' Staff Committee recommendations (Ref. 4a) and set of proposed topics and discussion points (Ref. 4b.) for the CBPC's July 18th Forum with EPA and the States. This will be the fourth such forum the CBPC has organized. Previous forums emphasized schedule, affordability and flexibility. This forum will build on these themes and is intended to identify specific actions and recommendations that the CBPC would like to make to the EPA and states. The new Bay Agreement will also be discussed, including the proposed inclusion of new goals (toxics and climate change) and efforts to ensure a local voice in development of new management strategies.

Recommended action: Members will be asked to provide feedback on and agree on the proposed discussion points.

5. STAFF UPDATES

(11:40-11:55)

- A. Potomac Water Quality Factsheet – Executive Summary (Draft for CBPC Review)– Christine Howard
- B. FY 2015 Regional Water Quality Management Program: Annual Work Program and Budget (Update on Draft & Final Review Schedule) - Tanya Spano
- C. COG Regional Infrastructure: Recent and Upcoming Topics – Steve Walz
- D. Drought Report Update (Ref. 5d.)-Christine Howard
- E. Please see the General Updates (Ref. 5e.) for additional news and upcoming events.

6. NEW BUSINESS - Members

(11:55-12:00)

7. ADJOURN

(12:00)

The Bay & Local Water Resources Forum is scheduled for **Friday, July 18, 2014**, 10 a.m. – 12 p.m.

References/Handouts:

Reference 2 a. draft January CBPC Meeting Summary

Reference 2 b. draft March CBPC Meeting Summary

Reference 3 Background materials for Water Infrastructure Panel- ***Posted to CBPC website and/or as handouts***

Reference 4a. draft Bay Agreement with PSC proposed edits

Reference 4b. Bay and Local Water Quality Forum proposed topics and discussion-***handout***

Reference 5 d. Drought Report and supporting materials for presentation to the CAOs (5/7/14)-***posted to website***

Reference 5 e. General Updates

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