



## CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

September 15, 2017  
10:00 A.M. - 12:00 P.M.  
Walter A. Scheiber Board Room  
(Third Floor)

### AGENDA 7<sup>TH</sup> ANNUAL BAY & WATER QUALITY FORUM

- 10:00 A.M.**     **1. INTRODUCTORY REMARKS AND EPA/STATE OPENING REMARKS**  
*Dan Sze, CBPC Chairman*  
*Invited guests*
- 10:20 A.M.**     **2. CPBC APPROVAL OF DRAFT CBPC MEETING SUMMARY FROM JULY 28, 2017**  
*Dan Sze, CBPC Chairman*
- 10:25 A.M.**     **3. BAY AND WATER QUALITY: AN ONGOING DIALOGUE BETWEEN PARTNERS**  
*Participants will discuss areas such as those listed below, noting key initiatives, successes, challenges and opportunities for further collaboration.*
- A. Water Quality / Water Resources
- EPA's priorities & key initiatives
  - States and District of Columbia's priorities & key initiatives
- B. Chesapeake Bay TMDL & 2017 Midpoint Assessment
- Updates from EPA's Chesapeake Bay Program
  - Discussion on key decisions & timing
    - Conowingo Dam
    - Climate change impacts
    - Accounting for growth
- 11:35 A.M.**     **4. SUMMARY OF DISCUSSION AND NEXT STEPS**  
*Dan Sze, CBPC Chairman*
- Recommended action:** CBPC members, states, and EPA will agree upon a few priority action items for further federal-state-local coordination, such as how best to involve the COG region in Phase III WIPs planning that affects all parties.

**11:45 A.M. 5. MEMBER & STAFF UPDATES**

*CBPC members*

*Heidi Bonnaffon, Environmental Planner*

*Tanya Spano, Regional Water Quality Management Chief*

- A. Member Updates – Members are encouraged to share information about their programs and upcoming activities.
- B. Staff Updates

**12:00 P.M. 8. ADJOURN**

The next CBPC meeting will be on **Friday, November 17, 2017** from 10:00 A.M. to 12:00 P.M.

**Meeting Documents**

- Draft July CBPC Meeting Summary
- CBP Midpoint Assessment Schedule (updated)
- General Updates: Chesapeake Bay Program, and Water Resources Program

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)

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