



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

March 18, 2016  
10:00 - 12:00 P.M.

Walter A. Scheiber Board Room

### AGENDA

10:00 A.M. 1. **CALL TO ORDER AND ANNOUNCEMENTS**

*Craig Rice, CBPC Chairman*

Welcome and introduction of new members

10:10 A.M. 2. **APPROVAL OF MEETING SUMMARY FROM JANUARY 15, 2016**

*Craig Rice, CBPC Chairman*

**Recommended Action:** Approve meeting summary via quorum.

10:15 A.M. 3. **BAY TMDL & ADVANCING NUTRIENT/SEDIMENT TRADING**

*Craig Rice, CBPC Chairman*

*Chris Pomeroy, Attorney, AquaLaw*

*Lisa Feldt, Montgomery County*

*Shannon Moore, Frederick County*

Invited guests and CBPC members will brief the CBPC on nutrient trading programs and opportunities, including: a) Virginia's successful wastewater program; b) efforts to establish a program in Maryland; and c) various proposals to expand trading to address sediments, stormwater and agriculture. The speakers will also discuss how such programs benefit the COG region and its members, and offer recommendations for potential COG action.

**Recommended Action:** Members will be asked to discuss the recommendations and provide guidance to COG staff.

11:15 A.M. 4. **CBPC ADVOCACY, EDUCATION & OUTREACH**

**A. LEGISLATIVE UPDATES & ADVOCACY EFFORTS**

*Craig Rice, CBPC Chairman*

*Heidi Bonnaffon, COG staff*

Ms. Bonnaffon will update members on CBPC legislative tracking and advocacy efforts, and outline recommended actions to support the Chesapeake Bay Awareness Week, and Virginia's Water and Wastewater Professionals Appreciation Day.

**Recommended Action:** Members will be asked to endorse the proposed

actions – including a proposed resolution of support by the COG Board.

**B. PROTECT YOUR PIPES CAMPAIGN AND OTHER CEC UPDATES**

Ms. Bonnaffon will provide an overview of an upcoming Community Engagement Campaign “Protect Your Pipes” ad campaign that supports wastewater infrastructure, and additional opportunities for members to disseminate the campaign information.

**Recommended Action:** Receive briefing and suggest additional ways to share the campaign materials.

**11:40 A.M. 5. COMMITTEE BUSINESS**

**A. Staff updates – Tanya Spano, RWQM Chief**

- Chesapeake Bay Program Updates
- Water Resources General Updates
- Fiscal Year 2017 – Elements, Priorities & Level of Effort

**B. Member updates**

- Maryland Court decision to uphold MDE’s MS4 permits.

**12:00 P.M. 6. ADJOURN**

The next CBPC meeting is scheduled for **Friday, May 20, 2016**.

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)