

*One Region Moving Forward*

**Chesapeake Bay and Water Resources Policy Committee**

**Special Meeting/Forum on the Chesapeake Bay TMDL  
and Associated Watershed Implementation Plans**

- District of Columbia
- Bladensburg\*
- Bowie
- College Park
- Frederick
- Frederick County
- Gaithersburg
- Greenbelt
- Montgomery County
- Prince George's County
- Rockville
- Takoma Park
- Alexandria
- Arlington County
- Fairfax
- Fairfax County
- Falls Church
- Loudoun County
- Manassas
- Manassas Park
- Prince William County
- \*Adjunct Member

**Date:** Nov. 30, 2011  
**Time:** 10 a.m. – 12:30 p.m.\*  
**Place:** Rooms 4 and 5, Lobby Level  
 777 North Capitol Street, NE  
 Washington, DC 20002

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

**Meeting Agenda**

**Committee Business**

- 10:00 1. **Introductions and Announcements** ..... Hon. Barbara Favola, Chair  
 Arlington County
- Adoption of FY 12 Regional Water Resources Work Program and Budget
- 10:05 2. **Approval of Meeting Summary for Sept. 16, 2011**..... Chair Favola
- Recommended action:** Approve DRAFT Meeting Summary (*Att. 1*).

- 10:10 3. **Update of COG's Legislative Priorities** ..... Nicole Hange, COG staff
- Ms. Hange, COG's coordinator of legislative policy, will review COG's plans for updating its federal and state legislative policy (*Att. 2*) and detail plans for legislative outreach in 2012. Staff also will review specific recommendations regarding Chesapeake Bay and stormwater management issues and discuss the creation of specific issue papers.
- Recommended Action:** Provide recommendations to the Board for revising COG's general legislative policy on Bay and stormwater management; form subcommittee to work with staff in developing specific issue papers.

**Bay Forum**

- 10:30 1. **Opening Remarks** ..... Chair Favola
- Jeff Corbin, EPA Special  
 Adviser on Chesapeake Bay  
 and Anacostia Restoration

777 North Capitol Street, NE, Suite 300, Washington, D.C. 20002  
 202.962.3200 (Phone) 202.962.3201 (Fax) 202.962.3213 (TDD)

10:30 1. **Opening Remarks (cont.)** ..... State representatives  
MD, VA, DC (invited)

10:45 2. **Dialogue on Issues of Concern to Local Government** ..... Members

Mr. Corbin, the state representatives, and members of the committee will discuss the issues identified by COG in the attached set of talking points (*Att. 3*).

12:25 3. **Wrap-up, Next Steps and Closing Remarks** ..... Chair Favola

12:30 4. **Adjourn**

*(The next regular committee meeting is scheduled for Friday, Jan. 20, 2012, 10 a.m. - 12 noon.)*

Enclosures/Handouts:

- Item 1 DRAFT meeting summary of Sept. 16, 2011
- Item 2 Recommendations on 2012 federal and state legislative policy (to be posted separately)
- Item 3 COG talking points for Nov. 30 Bay TMDL forum (to be posted separately)