



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, January 15, 2021
10:00 A.M. – 12:00 P.M.

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)
Or call in (audio only)
[+1 202-650-0424 954603576#](#)

AGENDA

- 10:00 A.M. 1. CALL TO ORDER/WELCOME & INTRODUCTIONS**
Laurie-Anne Sayles, CBPC Chair
- 10:10 A.M. 2. FRAMING FOR 2021**
Laurie-Anne Sayles, CBPC Chair
- Chair Sayles will layout CBPC focus areas for 2021 meetings, referencing the 2021 Meeting Topics. A new member orientation webinar is schedule for March 5 from 12:30-1:30. All members are invited to participate in this informal session.
- Recommended Action:** Please RSVP to Heidi Bonnaffon for the March 5th new member orientation webinar, and please notify her of any edits to the draft 2021 committee roster.
- 10:20 A.M. 3. CBPC MEETING SUMMARY APPROVAL**
Laurie-Anne Sayles, CBPC Chair
- Approval of draft summary of November 2020 CBPC Meeting.
- Recommended Action:** Approve draft meeting summary.
- 10:25 A.M. 4. BAY PROGRAM'S DIVERSITY, EQUITY, INCLUSION AND JUSTICE (DEIJ) FRAMEWORK**
Tuana Phillips and Ivan Hernandez, Chesapeake Bay Program
- Ms. Phillips and Mr. Hernandez will present an overview of the Chesapeake Bay Program's DEIJ strategy, metrics, and tools.
- Recommended Action:** Receive briefing and discuss how the metrics and tools could be applied to the work of the CBPC.

11:05 A.M. 5. LEGISLATIVE TRACKING

Heidi Bonnaffon and Katie Dyer, COG staff

Ms. Bonnaffon and Ms. Dyer will provide an overview of COG's 2021 Legislative Priorities and get member input on legislation to track. CBPC members who are interested in tracking legislation are invited to join the CBPC Legislative Tracking Subcommittee.

Recommended Actions:

- Members are requested to share their legislative insights, including top environmental issues of importance to partner organizations such as MaCo, MML, VACO, VML.
- Notify Heidi Bonnaffon if you would like to serve on the CBPC Legislative Tracking Subcommittee

11:20 A.M. 6. MEMBER UPDATES

A. CBPC Paper Competition

Chair Sayles will brief members on the 2021 CBPC Paper Competition and ask members to share the notice (application deadline is February 28)

B. FARM Ad Hoc Committee update

Members of the FARM Ad Hoc committee are invited to provide an update on committee plans.

C. In a round robin, members are encouraged to briefly share information about their programs and upcoming activities.

11:50 A.M. 7. STAFF UPDATES

Heidi Bonnaffon, COG staff

Ms. Bonnaffon will highlight General Updates.

12:00 P.M. 8. ADJOURN MEETING

Laurie-Anne Sayles, CBPC Chair

The next CBPC meeting will be March 19 from 10:00 to 12:00 via webinar.

Meeting Documents

Agenda

Draft 2021 CBPC Roster

2021 CBPC Meeting-Events Calendar

Draft summary from November CBPC meeting

Paper Competition Partnership Flyer

COG's 2021 Legislative Priorities

General Updates: Chesapeake Bay Program and Water Resources

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