

# CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, July 15, 2022 10:00 A.M. – 12:00 P.M.

## Microsoft Teams meeting

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Or call in (audio only)
202-650-0424 Phone Conference ID: 788431301#

#### **AGENDA**

#### 10:00 A.M. 1. CALL TO ORDER & ANNOUNCEMENTS

Amy Jackson, CBPC Chair

## 10:05 A.M. 2. CBPC MEETING SUMMARY APPROVAL

Chair Jackson

Approve the draft summary of May 2022 CBPC Meeting.

**Recommended Action:** Approve draft meeting summary.

# 10:10 A.M. 3. CHESAPEAKE BAY PROGRAM UPDATES & PREPARATION FOR ANNUAL FORUM

Karl Berger, and Heidi Bonnaffon COG

Mr. Berger will share Bay Program updates. He and Ms. Bonnaffon will frame preparations for the CBPC's September Forum with EPA Region 3, the Chesapeake Bay Program, and state officials.

**Recommended Action:** Receive briefing and provide input on the topics of greatest significance for the Forum.

### 10:45 A.M. 4. DEBRIEF ON CBPC PAPER COMPETITION

Chair Jackson

Chair Jackson will lead an open dialogue with members weighing the success and future of the CBPC's annual Paper Competition.

**Recommended Action:** Provide feedback on the Paper Competition to-date, whether it should continue, and how to enhance it.

#### 11:00 A.M. 5. STAFF & MEMBER UPDATES

COG staff and CBPC members

A. Primer on COG's Drought Forecast (Steve Bieber)

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

- B. PFAS briefing (Lisa Ragain)
- C. Share results of the CEC's third annual survey of residents' knowledge (Heidi Bonnaffon)
- D. General Updates
- E. Member Updates

**Recommended Actions**: Receive briefings and consider further PFAS policy discussions for November. Share relevant updates from your jurisdiction.

# 11:45 A.M. 6. MEMBERS-ONLY BRIEFING ON THE HOLMES-NORTON PROVISION IN CONGRESSIONAL WRDA BILL FOR THE METROPOLITAN WASHINGTON ALTERNATIVE WATER SUPPLY STUDY

Lisa Ragain, COG staff

**Recommended Action:** Receive briefing and approve recommendations for further action.

#### 12:00 P.M. 7. ADJOURN MEETING

Chair Jackson

The next CBPC meeting will be the Forum on Friday, September 16, 2022, from 10:00 a.m. to 12:00 p.m.

#### **Meeting Documents:**

Agenda
Draft summary from May CBPC meeting
Forum Topics Presentation
COG's drought primer and drought report
PFAS brief

General Updates: Chesapeake Bay Program and Water Resources

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