



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

January 15, 2016
10:00 - 12:00 P.M.
Walter A. Scheiber Board Room

Conference Number: 888-702-9706
Conference Room Number: 7241
Participant PIN: 8135
Admin PIN: 9172

AGENDA

- 10:00 A.M. 1. **CALL TO ORDER AND ANNOUNCEMENTS**
Craig Rice, CBPC Chairman
A. Introduction of new Members
B. Approve schedule of 2016 meeting dates
 i. Members should note any known conflicts
 ii. Agree on dates and mark calendars
- 10:10 A.M. 2. **APPROVAL OF MEETING SUMMARY & FORUM HIGHLIGHTS FROM NOVEMBER 20, 2015**
Craig Rice, CBPC Chairman
Recommended Action: Approve meeting summary & forum highlights.
- 10:15 A.M. 3. **LEGISLATIVE UPDATES FOR 2016**
Craig Rice, CBPC Chairman
A. COG's 2016 Legislative Priorities
B. Panel of speakers
C. Discussion
D. COG's overview of priority items from national water organizations (NACWA, AWWA, WEF)

Invited speakers

- Ann Swanson, Executive Director, Chesapeake Bay Commission
- Les Knapp, Legal and Policy Counsel, MACO
- Lisa M. Ochsenhirt, Attorney, AquaLaw

Invited guests will brief the CBPC members on legislation in the Maryland and Virginia General Assemblies, as well as federal legislation that may have implications for or be of interest to COG's members.

Recommended Action: Members receive briefings, and identify priorities for the Advocacy Workgroup to track and recommend for potential CBPC action. Members may also note issues of interest for discussion at future CBPC meetings.

11:20 A.M. 4. WATER QUALITY & ROAD SALTS BACKGROUND BRIEFING

*Karl Berger, DEP Principal Environmental Planner
Lana Sindler, DEP Environmental Engineer*

Mr. Berger will provide a brief outline of why road salts are a concern for local stream water quality and note proposed regulatory activities, while Ms. Sindler will respond to any questions about COG's research and briefly outline COG staff's recommended plan of action.

Recommended action: Receive briefing and endorse COG staff plans to address technical matters with the WRTC and others. COG staff will report back to the CBPC with findings and any potential policy actions.

11:30 A.M. 5. COMMITTEE BUSINESS

A. Staff updates

- Stormwater regional procurement
- Chesapeake Bay Program updates
 - Water Quality Goal Implementation Team Meeting Highlights
 - Proposed schedule for technical work
- FY 2017 RWQM Work Program & Budget – Review of proposed Elements, Priorities, Level of Effort, and Schedule
- Discuss proposed 2016 CBPC topics

B. Member updates

12:00 P.M. 6. ADJOURN

The next CBPC meeting is scheduled for Friday, March 18, 2016.

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