



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, July 17, 2020
10:00 A.M. – 12:00 P.M.

<https://mwcog.webex.com/mwcog/j.php?MTID=m5cca1d28b50e7bf58863dd659c115287>

Password: BayMmbrs2020! Meeting number: 646 733 087

Join by phone 1-855-244-8681 Access code: 646 733 087

WEBINAR AGENDA

- 10:00 A.M.** **1. CALL TO ORDER & ROLE CALL**
Jon Stehle, CBPC Chair
- 10:05 A.M.** **2. CBPC MEETING SUMMARY APPROVAL**
Jon Stehle, CBPC Chair

Approval of draft summary of May 2020 CBPC webinar.

Recommended Action: Approve draft meeting summary.
- 10:10 A.M.** **3. MAINTAINING BUILDING WATER QUALITY**
Jennifer Clancy, Espri Institute President

Dr. Clancy will present recommendations for flushing and maintaining building water quality, since buildings are beginning to reopen after prolonged closure.

Recommended Actions: Receive briefing.
- 10:35 A.M.** **4. AG TASK FORCE UPDATE**
Lindsay Smith, COG staff and Craig Rice, Montgomery County Councilmember

Councilmember Rice and Ms. Smith will present COG's ongoing food resiliency coordination during covid-19 and plans for establishing a Regional Food and Agriculture Ad-Hoc Committee.

Recommended Actions: Receive briefing and endorse that the resolution to form the Regional Food and Agriculture Ad-Hoc Committee go before the COG Board.
- 11:00 A.M.** **5. PREPARATIONS FOR BAY & WATER QUALITY FORUM**
Heidi Bonnaffon and Karl Berger, COG staff

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).

Ms. Bonnaffon and Mr. Berger will recommend framing of issues for the September Forum, and ask members to provide feedback. Broad topics for Forum coverage are listed below, but most importantly will be sharing local government perspectives concerning current and future Bay load allocations.

- A. Climate change allocations
- B. Conowingo WIP
- C. Pandemic impacts on budgets and implementation

Recommended Actions: Provide feedback and details pertaining to the framing document.

11:40 A.M. 6. MEMBER UPDATES

Members are encouraged to briefly share information about their recent activities and programs.

- A. Paper Competition Spring 2021 Plans
Laurie-Anne Sayles, CBPC Vice Chair

11:55 A.M. 7. STAFF UPDATES

COG staff

- A. Summary of regional outreach during Chesapeake Bay Awareness Week (June 6-14).

12:00 P.M. 8. ADJOURN WEBINAR

Jon Stehle, CBPC Chair

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