



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, January 19, 2018
10:00 A.M. - 12:00 P.M.
Walter A. Scheiber Board Room

Webinar link:

<https://mwcog.webex.com/mwcog/j.php?MTID=m5b79df78e5211df52fe5c783d61d6580>

Conference number:

1-855-244-8681

AGENDA

- 10:00 A.M. 1. CALL TO ORDER/WELCOME & INTRODUCTIONS**
Libby Garvey, CBPC Chair
- 10:10 A.M. 2. APPROVAL OF DRAFT SUMMARY FROM NOVEMBER 17TH CBPC MEETING**
Libby Garvey, CBPC Chair
Recommended Action: Approve meeting summary.
- 10:15 A.M. 3. 2018 REGULATORY & LEGISLATIVE OVERVIEW**
Part A: Federal
Claudio Ternieden, Water Environment Federation Senior Director of Government Affairs & Strategic Partnerships
Adam Krantz, National Association of Clean Water Agencies (NACWA) CEO

Part B: State/local
Lisa Ochsenhirt, AquaLaw Attorney
Les Knapp, MCo Legal and Policy Counsel
Elissa Sliverman, District of Columbia Councilmember

Invited guests and staff will brief the CBPC members on potential federal/congressional initiatives, and proposed water and environmental legislation in the Maryland and Virginia General Assemblies, and for the District of Columbia. Ms. Bonnaffon will share the Board approved 2018 COG Legislative Priorities, and will invite committee members to join the Advocacy Workgroup.

- A. Federal/Congressional Legislative Overview & Forecast
- B. State General Assembly and District of Columbia Legislative Forecast
- C. COG Board's 2018 Legislative Priorities
- D. Advocacy Workgroup membership

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

11:20 A.M. 4. CHESAPEAKE BAY PROGRAM – UPDATES ON KEY ISSUES & ACTION TIMELINE FOR LOCAL GOVERNMENTS & WATER UTILITIES

Tanya Spano, COG Regional Water Quality Management Chief

Ms. Spano will note key Principal's Staff Committee decisions made, highlight pending actions, and discuss whether they appear to support COG member's priorities and needs.

Recommended Action: Members will be asked to recommend any actions (e.g., correspondence) that COG staff should pursue based upon the latest Bay Program developments and CBPC discussion.

11:40 A.M. 5. MEMBER & STAFF UPDATES

Libby Garvey, CBPC Chair

Katherine Antos, DOEE

Heidi Bonnaffon, COG Environmental Planner

- A. Member Activity Highlight– Ms. Antos will share an emerging issue with the District of Columbia's coal tar sealant ban. A more thorough briefing and discussion is scheduled for the March CBPC meeting.
- B. Member updates – Members are encouraged to share information about their programs and upcoming activities.
- C. CBPC Meeting Topics for 2018 – Members are asked to identify any additional topics that the CBPC may need to monitor and potentially address during the coming year.
- D. Staff General Updates & Upcoming Events
 - i. Chesapeake Bay Program
 - ii. General Water Resources

12:00 P.M. 6. ADJOURN

The next CBPC meeting will be **Friday, March 16**, from 10:00 to 12:00 at COG.

Meeting Documents

- Agenda
 - 2018 CBPC Member Roster (draft)
- Draft Summary from November 17th CBPC meeting
 - COG Board 2018 Legislative Priorities
 - Chesapeake Bay Programmatic Updates
 - CBPC 2018 Meeting/Events Schedule
- General Updates: Chesapeake Bay Program and Water Resources