

Chesapeake Bay and Water Resources Policy Committee Business Meeting

District of Columbia
Bladensburg*
Bowie
Charles County
College Park
Frederick
Frederick County
Gaithersburg
Greenbelt
Montgomery
County
Prince George's
County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William
County

Date: July 18, 2014
Time: 10:00 a.m. - 10:30*
Place: Board Room
777 North Capitol Street, NE
Washington, DC 20002

**This business meeting precedes the
Bay and Local Water Quality Forum, which will immediately follow.*

AGENDA

1. INTRODUCTIONS AND ANNOUNCEMENTS

(10:00-10:05)

Penelope A. Gross, Chair
Fairfax County

2. APPROVAL OF CBPC MEETING SUMMARY

(10:05-10:10)

Chair Gross

Recommended action: Approve draft meeting summary of May 16th meeting (Ref. 2a).
The draft summaries of the January and March meetings were to be approved via email.

3. WATER INFRASTRUCTURE - PROPOSED ACTIONS & NEXT STEPS

(10:10-10:25)

Steve Walz
Tanya Spano

Mr. Walz will provide highlights of the water infrastructure presentations to the COG Board in April and June and upcoming events. Ms. Spano will review COG staff's proposed infrastructure initiatives for FY 2015 - based on CBPC and COG Board feedback, including a focus on raising public awareness about infrastructure and its needed investments (Ref. 3a & 3b).

Recommended Action: CBPC members are asked to provide feedback on and endorsement of the proposed action items.

4. STAFF UPDATES

(10:25-10:30)

Ms. Spano will address any questions about the General Updates and Upcoming Events (Ref. 4.).

The next CBPC Meeting and Tour will be September 19th at Blue Plains.

References/Handouts:

- Reference 2 Draft May CBPC Meeting Summary
- Reference 3a Proposed actions and next steps in advocating for the COG Region's Water Infrastructure
- Reference 3b Regional Water Quality Management Work Program & Budget – FY 2015 (approved 6/25/14)
- Reference 4 General Updates & Upcoming Events

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