



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, January 17, 2020
10:00 A.M. – 12:00 P.M.
Walter A. Scheiber Board Room

Or via

[Webinar](#)

[1-855-244-8681](tel:1-855-244-8681)

Meeting password: HtvEQ543 Meeting number: 648 657 544

AGENDA

10:00 A.M. 1. CALL TO ORDER/WELCOME & INTRODUCTIONS

Jon Stehle, CBPC Chair

10:05 A.M. 2. FRAMING FOR 2020 MEETINGS

Jon Stehle, CBPC Chair

Chair Stehle will layout CBPC focus areas and goals for 2020 meetings, referencing the CBPC 1-pager and 2020 Meeting Topics

Recommended Actions:

- Members are encouraged to email Heidi with topics of interest for potential inclusion in the 2nd half of the calendar year.
- Please RSVP to Heidi Bonnaffon for March 6th new member orientation

10:20 A.M. 3. CPBC MEETING SUMMARY APPROVAL

Jon Stehle, CBPC Chair

Approval of draft summary of November 2019 CBPC Meeting.

Recommended Action: Approve draft meeting summary.

10:25 A.M. 4. AG TASK FORCE UPDATE

Craig Rice, Montgomery County Councilmember

Councilmember Rice will share a short synopsis of the Task Force's efforts and lead a discussion on initial fundraising to support its vision for a Regional Food and Agricultural Economy Commission housed at COG.

Recommended Actions: Members are asked to share interest in participation and to consider Task Force recommendations for next steps and funding.

10:45 A.M. 5. APPLIED RESEARCH CBPC/UNIVERSITY PARTNERSHIP

Jon Stehle, CBPC Chair

Chair Stehle will provide an overview of a new initiative for the CBPC to partner with regional universities on applied research.

Recommended Action: Members are requested to share the Applied Research Flyer with their university faculty connections over the next two weeks.

11:05 A.M. 6. LEGISLATIVE TRACKING

Heidi Bonnaffon, COG staff

Ms. Bonnaffon will provide an overview of COG's 2020 Legislative Priorities and take a look at budgets as they pertain to the Bay and water resources.

Ms. Bonnaffon will introduce COG's new Resiliency Planner, Katie Dyer who will be helping to track legislation.

Recommended Actions:

- Members are requested to share their legislative insights, including top environmental issues of importance to partner organizations such as MaCo, MML, VACO, VML.
- Sign up with Heidi if you would like to serve on the CBPC Legislative Tracking Work Group.

11:25 A.M. 7. PREPARATIONS FOR CBPC MARCH FORUM WITH EPA & STATES

Heidi Bonnaffon, COG staff

11:40 A.M. 8. STAFF UPDATES

Heidi Bonnaffon, COG staff

Ms. Bonnaffon will highlight General Updates.

11:45 A.M. 9. MEMBER UPDATES

In a round robin, members are encouraged to briefly share information about their programs and upcoming activities.

12:00 P.M. 10. ADJOURN MEETING

Jon Stehle, CBPC Chair

The next CBPC meeting will be the Forum on **March 20, 2020** from **10:00 to 12:00** at COG.

Meeting Documents

Agenda

Draft 2020 CBPC Roster

CBPC Background 1-pager

2020 CBPC Meeting-Events Calendar

Draft summary from November CBPC meeting

Ag Consortium Flyer

Applied Research Partnership Flyer

COG 2020 Legislative Priorities

2020 Water Resources Budgets and General Assembly Schedules

General Updates: Chesapeake Bay Program and Water Resources

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