



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, July 28, 2017
10:00 A.M. - 12:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 10:00 A.M. 1. CALL TO ORDER/WELCOME & UPDATES**
Dan Sze, CBPC Chair
- Chair Sze will highlight recent CBPC initiatives and upcoming actions.
- 10:10 A.M. 2. APPROVAL OF DRAFT SUMMARY FROM MAY 19TH CBPC MEETING & TOUR**
Dan Sze, CBPC Chair
- Recommended Action:** Approve meeting summary.
- 10:15 A.M. 3. CHESAPEAKE BAY PROGRAM: WATER-CLIMATE IMPACTS**
Zoe Johnson, Climate Resiliency Coordinator NOAA Chesapeake Bay Office
- Ms. Johnson will provide highlights of the Chesapeake Bay Program climate modeling efforts and initial water quality findings; work being done on BMP co-benefits, and siting and design considerations; and upcoming Bay Partnership policy decisions. She will also note activities where COG's members and staff already are or may be interested in participating in these efforts.
- CBPC members will be invited to ask questions about these water-climate impacts and share their local perspectives.
- Recommended Actions:** Receive briefing, and provide Ms. Johnson with feedback on local informational needs, and identify opportunities for further information exchange.
- 11:00 A.M. 4. MEMBER UPDATES**
Dan Sze, Chair
- A. Featured Member Program/Activity Highlights
Kate Johnson, DOEE, will provide highlights of the District of Columbia's Climate Resiliency Plan

- B. Member News– Members are encouraged to share information about their programs and upcoming activities.

11:15 A.M. 5. CBPC PLANNING: BAY AND WATER QUALITY FORUM & BAY ECONOMIC PANEL
Tanya Spano, COG Chief Regional Water Quality Management
Heidi Bonnaffon, COG Environmental Planner
CBPC members

Ms. Spano will outline the proposed focus areas for the September 15th *Chesapeake Bay & Water Quality Forum* with EPA and the states, noting current staff and WRTC policy recommendations, and request member feedback on the proposed discussion points.

Ms. Bonnaffon will provide context for the November 17th meeting on *Economic Benefits of Water Resource Efforts – for Local Waters and the Bay*, and ask for member input on potential panelists.

Recommended Action: Provide guidance to staff on the desired focus for both events.

12:00 P.M. 6. ADJOURN
Dan Sze, Chair

The next CBPC meeting will be the annual Bay & Water Quality Forum, **September 15** from 10:00 to 12:00.

Meeting Documents

- Agenda
 - Draft Summary from CBPC meeting
 - CBP Midpoint Assessment Schedule (updated)
- Press Release on Army Corps/COG Coastal Flooding Study
 - “Changing Chesapeake Bay” Factsheet
 - FY ’18 Appropriations Levels-Status Update
- General Updates: Chesapeake Bay Program, and Water Resources