

# WATER RESOURCES TECHNICAL COMMITTEE (WRTC) MEETING

March 8, 2019 10:00 A.M. - 12:00 P.M.

Rooms 4&5

## **AGENDA**

# WebEx Information WRTC Webinar Link

Meeting number: 644 802 558, password: marchwrtc Audio: 1-855-244-8681, access code: 644 802 558

## 10:00 A.M. 1. WELCOME, INTRODUCTIONS AND ANNOUNCEMENTS (MM#1)

Jason Papacosma, WRTC Chair

# 10:10 A.M. 2. PHASE III WATERSHED IMPLEMENTATION PLAN (WIP) UPDATE (MM#2)

Karl Berger, COG Staff

Mr. Berger will discuss the latest Phase III WIP deadlines and developments in Virginia, Maryland and the District of Columbia.

**Feedback:** Members will be asked to identify key points to inform members of the Chesapeake Bay Policy Committee.

#### 10:20 A.M. 3. One Water Research Project (MM#3)

Eric Harold and Inge Wiersema, Carollo Engineers

## Framework and Principles

Ms. Wiersema will discuss the framework and principles of One Water, a holistic approach to managing all types of water including drinking water, wastewater, and stormwater, In a sustainable, inclusive way. She will discuss how it is being applied across the country as well as locally in the COG region.

#### Case Studies and Current Research

Ms. Wiersema will discuss how the Colorado State University (CSU) is working in collaboration with US Water Alliance, US Green Building Council and other groups to develop metrics to determine what success means for One Water projects.

**Feedback:** Jason Papacosma will provide a summary of Arlington County's recent commitment to participate in a One Water Cities research proposal and ask members for feedback on how this approach could be applied to our region.

# 11:10 A.M. 4. Overview and Status of COG Metrics (MM#4)

COG Staff

COG Staff will provide an overview of the water metrics that are included in COG's *Region Forward* and Anacostia initiatives and discuss efforts to update or develop new sustainability targets.

**Feedback:** Members will be asked to discuss what is needed for our region to adopt regional water metrics.

# 11:40 A.M. 5. FY20WORK PROGRAM AND BUDGET – REGIONAL WATER QUALITY MANAGEMENT (MM #5)

Steve Bieber, COG

Mr. Bieber will provide an update on the draft work program and budget for COG"s fiscal year 2020 (July 1, 2019 – June 30, 2020), noting key initiatives and goals for the Water Resources program.

**Feedback:** Members will be asked for feedback and comments.

#### 11:55 A.M. 6. COG STAFF AND WRTC MEMBER UPDATES (MM #6A - B)

#### A. WRTC Updates

Members will be asked to share any relevant program updates or upcoming meetings of interest to the WRTC.

# **B.** COG Updates

- a. Next CBPC Meeting is March 15, 2019
- b. Regional Salts and Water Quality Workshop April 1, 2019

#### 12:00 P.M. 7. LUNCH/ADJORN

MM#1

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MM#2	Phase III WIP Developments handout
MM#3	One Water Research Project – Background (PPT)
MM#4	Region Forward and Anacostia Overview
MM#5	Draft FY20 RWQM Work Program and Budget
MM#6a	CBPC and WR Integrated Schedule - 2019
MM#6b	CB and WR General Updates - March 2019

Agenda WRTC January 11, 2019

