



## CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, March 15, 2019  
10:00 A.M. – 12:00 P.M.  
Walter A. Scheiber Board Room

Or

Webinar:

<https://mwcog.webex.com/mwcog/j.php?MTID=m1a31d3d95625f64a81e30da73e63c66c>

Meeting number: 644 990 180 Password: cbpc

Join by phone

1-855-244-8681 Call-in toll-free number

Access code: 644 990 180

### AGENDA

- 10:00 A.M. 1. CALL TO ORDER/WELCOME & INTRODUCTIONS**  
*Cindy Dyballa, CBPC Chair*
- 10:05 A.M. 2. CPBC MEETING SUMMARY APPROVAL**  
*Cindy Dyballa, CBPC Chair*  
Approval of draft summary from the January CBPC Meeting.  
  
**Recommended Action:** Approve draft meeting summary.
- 10:10 A.M. 3. SOILS, WATER, CLIMATE NEXUS & COG'S WHAT OUR REGION GROWS REPORT**  
*Dr. Sara Via, University of Maryland*  
*Lindsay Smith, COG staff*
- A. Dr. Via, Professor and Climate Extension Specialist for University of Maryland, will present her research on the benefits of healthy soils for agriculture, water quality, flood mitigation, and climate resiliency
- B. Ms. Smith, COG's Regional Food Systems Value Chain Coordinator, will present the findings of COG's [What Our Region Grows](#) Report that tracks the contributions of agriculture in the metropolitan Washington, and challenges and changes in farming and food production.
- Recommended Action:** Form an ad hoc group to advise on strategic next steps for Regional Food Systems/Ag Programs, specifically around the *What Our Region Grows* recommendation.

**11:20 A.M. 4. DRAFT FY 2020 REGIONAL WATER FUND WORK PROGRAM AND BUDGET**

*Steve Bieber, COG staff*

Mr. Bieber, COG'S Acting Water Resources Program Director, will provide an overview of the proposed Work Program and Budget.

**Recommended Action:** Provide feedback on the proposed draft Work Program and Budget.

**11:30 A.M. 5. MEMBER AND STAFF ANNOUNCEMENTS**

A. Member Announcements

*Members are encouraged to share information about their programs and upcoming activities.*

- Report on General Assembly legislation from the Legislative and Advocacy Work Group

B. COG staff updates

- WRTC Meeting report out (Heidi Bonnaffon)
- Potomac Water Quality Report update (Karl Berger)
- Chesapeake Bay Program Phase III WIPs status (Karl Berger)
- May meeting plans (Heidi Bonnaffon)

**12:00 P.M. 6. WRAP UP & ADJOURN MEETING**

*Cindy Dyballa, CBPC Chair*

The next CBPC meeting will be **May 17, 2019** from 10:00 to 12:00 at COG.

Meeting Documents

Agenda

Draft summary from January CBPC meeting

Phase III WIPs 1-pager

General Updates: Chesapeake Bay Program and Water Resources

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