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Chesapeake Bay and Water Resources Policy Committee

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Bladensburg*
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College Park
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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: January 17, 2014
Time: 10:00 a.m. – 12 noon*
Place: Board Room
777 North Capitol Street, NE
Washington, DC 20002

**Lunch will be available for committee members and alternates after the meeting.*

AGENDA

1. **INTRODUCTIONS AND ANNOUNCEMENTS**
(10:00-10:05)

Hon. Penny Gross, Chair
Fairfax County

2. **APPROVAL OF NOVEMBER 15TH MEETING SUMMARY**
(10:05-10:10)
Chair Gross

Recommended action: Approve draft meeting summary (*Att. 2*).

3. **2014 STATE & FEDERAL LEGISLATION**
(10:10-10:30)

Jack Frye, Virginia, Director, Chesapeake Bay Commission
Heidi Bonnaffon, COG staff

Mr. Frye will brief the committee on proposed water-related legislation and the outlook for water quality funding in the Maryland and Virginia general assemblies. Ms. Bonnaffon will highlight key federal legislation and funding issues of potential impact or importance to COG's members. (*Att. 3a and 3b*).

4. CBPC LEGISLATIVE PRIORITIES & POTENTIAL ACTIONS
(10:30-11:00)

Tanya Spano, COG, Chief, Regional Water Quality Management

Ms. Spano will discuss potential CBPC legislative priorities and actions (Att. 4a), including a request from the COG Executive Committee that the CBPC review the U.S. Conference of Mayors (USCM) policy position on the Water Quality Improvement Act (i.e., the proposal that Judy Sheahan (USCM) briefed the CBPC on at the September 13, 2013 meeting – Att. 4b), and to determine whether there is regional consensus on endorsement of the proposal or aspects of the proposal, or other action, and to report back to the Board at an upcoming meeting.

Recommended action: Determine what actions the CBPC should take on any of the proposed legislation (Agenda items 3 and 4) and agree on what to report back to the COG Board.

5. WATER RESOURCE & COMMITTEE FOCUS FOR 2014
(11:00-11:20)

Chair Gross & Members

In consultation with the Chair, COG staff have identified priority water resource issues, and suggested some for committee focus and action in 2014 (*Att. 5a*). Also attached is the 2014 CBPC Meeting Schedule (*Att. 5b*).

Recommended action: Chair Gross will solicit input from members on these recommendations and other priorities, as well as any specific briefings or speakers that the members may be interested in.

6. STAFF UPDATES
(11:20-11:40)

A. COG's Potomac Water Quality Factsheet-Karl Berger

Mr. Berger will provide a brief overview of the key findings of this factsheet (*Att. 6a*).

Recommended action: Identify key issues to include in presentation to the COG Board at an upcoming meeting.

B. New Bay Agreement – Heidi Bonnaffon

C. COG's Regional Transportation Priorities Plan & Water Quality Linkages – Tanya Spano

Please see the General Updates (Att. 6b) for additional news and upcoming events.

7. NEW BUSINESS - Members

(11:40-12:00)

8. ADJOURN

(12:00)

The next meeting is scheduled for **Friday, March 21** 2014, 10 a.m. – 12 p.m.

Enclosures/Handouts:

- Item 1 Agenda
- Item 2 Meeting Summary for November 15, 2013 (*Draft*)
- Item 3a COG staff summary of legislation (*to be provided at the meeting*)
- Item 3b Legislative overview from Chesapeake Bay Commission (*to be provided at the meeting*)
- Item 4a COG's 2014 Legislative Priorities
- Item 4b USCM Water Quality Improvement Act (August 2013)
- Item 5a Water Resource & CBPC Priorities and Topics for 2014 (*Draft*)
- Item 5b CBPC 2014 Meeting Schedule
- Item 6a Potomac Water Quality factsheet (January 2014)
- Item 6b General Updates