



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

Friday, January 18, 2019  
10:00 A.M. – 12:00 P.M.  
Walter A. Scheiber Board Room

Or

Webinar:

<https://mwcog.webex.com/mwcog/j.php?MTID=m1653b8bdd2da89d9664164d202689990>

643 659 703

Password: CBPC

Join by phone

1-855-244-8681 Call-in toll-free number (US/Canada)

Access code: 643 659 703

### 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 November CBPC Meeting  
**Recommended Action:** Approve draft meeting summary.
- 10:10 A.M. 3. MEMBER AND STAFF ANNOUNCEMENTS**  
A. Member Announcements—Members are encouraged to share information about their programs and upcoming activities.  
B. COG staff updates, including January WRTC Meeting report out
- 10:20 A.M. 4. STATE LEGISLATIVE FORECAST**  
*Leslie Knapp, Legal and Policy Counsel, MACO*  
*Lisa Ochsenhirt, Attorney, AquaLaw*  
*Elissa Silverman, Councilmember, District of Columbia*  
Invited guests and Councilmember Silverman will share an overview expected environmental legislation; in particular, those items related to water resources.  
**Recommended Action:** Receive briefings and provide feedback about any bills or issues that the CBPC's Legislative Workgroup should track.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
Visit [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD).

**11:20 A.M. 5. AMERICA'S WATER INFRASTRUCTURE ACT & CONGRESSIONAL ENGAGEMENT**  
*Kristina Surfus, Legislative Affairs Director, NACWA*  
Ms. Surfus will present highlights of the America's Water Infrastructure Act, and then will hone in on what local governments should be doing to advocate for appropriations, as well as opportunities to obtain funding for projects in our region.

**Recommended Action:** Discuss and confirm CBPC member interest in advocacy actions recommended by Ms. Surfus.

**11:45 A.M. 6. POTOMAC REPORT**  
*Karl Berger, COG staff*

Mr. Berger will provide highlights of COG's Potomac Report, noting water quality monitoring efforts and putting water quality trends in context.

**Recommended Action:** Receive briefing and provide feedback on the primary aspects of the Potomac Report to share with the COG Board.

**12:00 P.M. 7. WRAP UP & ADJOURN MEETING**  
*Cindy Dyballa, CBPC Chair*

The next CBPC meeting will be **March 15, 2019** from **10:00 to 12:00** at COG.

**Meeting Documents**

Agenda

Draft summary from November CBPC meeting

2019 WRTC/CBPC Meeting-Events Calendar

2019 COG Legislative Priorities (final)

General Updates: Chesapeake Bay Program and Water Resources

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