



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

Friday, July 27, 2018  
9:30 A.M. – 11:00 A.M.  
Room 1, Lobby Level

Or

Join Via Webinar

<https://mwcog.webex.com/mwcog/j.php?MTID=md7e4dc77e5d2e2a0138f5d6fe0e2a837>

Meeting number (access code): 644 601 051 Host key: 730695 Meeting password: cbpc

Phone for webinar:  
1-855-244-8681

### AGENDA

- 9:30 A.M.     **1. CALL TO ORDER/WELCOME & INTRODUCTIONS**  
*Libby Garvey, CBPC Chair*
- 9:35 A.M.     **2. APPROVAL OF DRAFT SUMMARY FROM MARCH AND MAY CBPC MEETINGS**  
*Libby Garvey, CBPC Chair*  
**Recommended Action:** Approve meeting summaries.
- 9:40 A.M.     **3. TREE CANOPY PROGRAMS – LOCAL & REGIONAL EFFORTS**  
*Laura Miller, and Stan Edwards, Montgomery County DEP Division of Environmental Policy & Compliance and Steve Walz, COG/DEP Director*
- A. Montgomery County's Tree Canopy Program (30 min)  
    Montgomery County will be presenting information on the County's *Tree Montgomery* program, including the rationale for developing the program, the evolution of the law that made it possible, and some results to date.
- B. MWCOG Tree Canopy Management Strategy (15 min)  
    Mr. Walz will highlight key findings and recommendations of the recently completed Tree Canopy Management Strategy, noting many of the linkages and co-benefits between tree canopy and other Bay, water quality and climate activities – as well as opportunities for regional collaboration.
- Recommended Action:** Receive briefings and agree on actions for furthering tree canopy initiatives.

**10:25 A.M. 4. RECAP OF KEY CHESAPEAKE BAY ACTIVITIES, AND PREPARATIONS FOR 8<sup>TH</sup> ANNUAL BAY & WATER QUALITY FORUM WITH EPA & STATES**

*Tanya Spano and Heidi Bonnaffon, COG staff*

Ms. Spano will provide an update on key Bay decisions and recommendations for commenting on the Conowingo WIP process. Ms. Bonnaffon will then highlight proposed Bay and water quality topics to discuss with states and EPA at the 8<sup>th</sup> annual forum – scheduled for Sept. 21<sup>st</sup>.

**Recommended Action:** Members agree on CPBC's Conowingo letter, as transmitted or with revisions; and agree on core topics for discussion with EPA and states at the Forum.

**10:35 A.M. 5. WINTER SALT BRIEFING: WATER QUALITY IMPACTS & PLANS TO ADDRESS**

*Heidi Bonnaffon, COG staff*

Ms. Bonnaffon will provide a brief overview of Virginia's DEQ process for developing a northern Virginia Salt Management Strategy, and offer potential ways COG could facilitate information exchange with Maryland and the District of Columbia about strategies for reducing salt impacts to water quality.

**Recommended Action:** Receive briefing.

**10:45 A.M. 6. STAFF & MEMBER UPDATES**

*Members and Tanya Spano, RWQM Chief*

- A. Regional Water Quality Management (RWQM) Work Program & Budget – FY 2019

**Recommended Action:** Approve FY 2019 RWQM Work Program & Budget

- B. General Updates

1. General Updates – Chesapeake Bay Program
2. General Updates – Water Resources
3. Chesapeake Bay Awareness Week: Summary of Metropolitan Washington Region's Outreach Efforts
4. District/DOEE PAHs Sealants Update
5. Bay Report Cards Update

**11:00 A.M. 7. ADJOURN MEETING**

*Libby Garvey, CBPC Chair*

The next CBPC meeting will be the **8<sup>th</sup> Annual Bay and Water Quality Forum** on **Friday, September 21, 2018** from **10:00 to 12:00** at COG.

### **Meeting Documents**

- Agenda
  - Draft Summaries from March and May CBPC meetings
  - MWCOG Tree Canopy Management Strategy (Final Report)
- General Updates: Chesapeake Bay Program and Water Resources
  - Chesapeake Bay Awareness Week handout
  - DOEE's Update on PAH Sealants Plans
  - Bay and Potomac Report Cards document

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