



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

MAY 20, 2016
10:00 - 12:00 P.M.
RONALD F. KIRBY TRAINING CENTER

AGENDA

- 10:00 A.M. 1. **CALL TO ORDER AND ANNOUNCEMENTS**
Craig Rice, CBPC Chairman

- 10:05 A.M. 2. **APPROVAL OF DRAFT MEETING SUMMARY FROM MARCH 18, 2016**
Craig Rice, CBPC Chairman

Recommended Action: Approve meeting summary.

- 10:10 A.M. 3. **CHESAPEAKE BAY AWARENESS OUTREACH PLANNING**
Chair Rice, Chairman
Heidi Bonnaffon, Environmental Planner

The COG Board adopted Resolution 22-16 on April 13, 2016 supporting the designations of the second week of June as Chesapeake Bay Awareness Week, and June 30 as Drinking Water and Wastewater Professionals Appreciation Day. Chair Rice and Ms. Bonnaffon will provide an outreach plan to use both events to highlight successes across the metropolitan Washington region and build upon the CBPC's ongoing advocacy for the water sector.

Recommended Action: Suggest additional activities and endorse outreach plan.

- 10:45 A.M. 4. **CHESAPEAKE BAY PROGRAM ACTIVITIES AND UPCOMING DECISION POINTS**
Tanya Spano, Regional Water Quality Management Chief

Ms. Spano will provide an overview of critical Bay Program activities and decisions over the next two years, addressing points such as:

- Current proposed schedule for 2017 Mid-point Assessment;
- Efforts to improve the use of local data;
- Key policy/technical decisions (e.g., Local Area Targets, Conowingo Dam/sediment load allocations, timeframe for local reviews, Phase III WIP expectations); and
- The timing and opportunities for providing critical local input

Recommended Action: Receive briefing and identify topics for Bay & Water Quality Forum.

11:15 A.M. **5. COMMITTEE PLANNING FOR REMAINING 2016**

A. JOINT CBPC/CEPC MEETING AND NEW COG POLICY PRINCIPLE

Heidi Bonnaffon, Environmental Planner

Steve Walz, Department of Environmental Programs Director

Mr. Walz will highlight proposed topics for the joint CBPC and CEEPC meeting on July 27, 2016. Ms. Bonnaffon will review a new draft policy principle to address 'flexibility and innovation' aimed at more explicitly supporting activities such as water quality trading and other innovations in the water sector.

B. CBPC TOUR AND BAY FORUM PLANS

Chair Rice, Chairman

Heidi Bonnaffon, Environmental Planner

Recommended Actions: Provide input on the draft policy principle, and proposed committee plans.

11:45 A.M. **6. COMMITTEE BUSINESS**

Committee members and COG staff

A. FY 2017 Regional Water Quality Management Work Program and Budget –
Brief review of key focus areas, as well as approval process and schedule.

B. Staff Program Updates

- 1) Chesapeake Bay Program
- 2) Water Resources General

C. Member Updates – Members are encouraged to share information about their programs and upcoming activities.

D. National Legislation and Issues of Importance to COG's Members

12:00 P.M. **7. ADJOURN**

Note: The next CBPC meeting will be a **joint meeting with CEEPC** on **Wednesday, July 27, 2016** (10:00 A.M. to 12:00 noon).

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).