



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, November 18, 2016
10:00 A.M. - 12:00 P.M.
Walter A. Scheiber Board Room

AGENDA

OPTION TO JOIN VIA WEBEX MEETING

<https://mwcog.webex.com/mwcog/j.php?MTID=m16a20f45b2371cab1355895847a5ea58>

Meeting number (access code): 646 802 356

Host key: 998688

Meeting password: CBPC

JOIN BY PHONE

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

- 10:00 A.M. 1. CALL TO ORDER**
Craig Rice, CBPC Chair
- 10:05 A.M. 2. APPROVAL OF DRAFT SUMMARY FROM SEPTEMBER 16TH CBPC BAY & WATER QUALITY FORUM & UPDATE ON ACTION ITEMS**
Craig Rice, CBPC Chair
Tanya Spano, Regional Water Quality Management Chief
- 10:10 A.M. 3. CHESAPEAKE BAY PROGRAM – KEY ISSUES & IMPLICATIONS FOR LOCAL GOVERNMENTS & WATER UTILITIES**
Tanya Spano, COG Regional Water Quality Management Chief
Karl Berger, COG Principal Environmental Planner
Bruce Williams, Local Government Advisory Group (LGAC) Chair
Norm Goulet, Northern Virginia Regional Commission, CBP Urban Stormwater Chair
Lisa Ochenshirt, AquaLaw

Key Topics:

1. Susquehanna Watershed/Conowingo Dam Load Allocations
2. Climate Change Implications
3. Phase III WIP Planning Targets & Local Area Planning Goals

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

The Bay Partners will have begun to make decisions on several of these topics at their November 14th Water Quality Goal Implementation Team and November 17th Management Board meetings; and will continue to address them at their December 13th Principals' Staff Committee meeting. COG staff are collaborating with other partners to try to address those decisions that have implications for the COG region.

The panel will brief the Committee on the most critical technical issues and policy implications being discussed by the Chesapeake Bay Program, and report on the status of decisions.

Chair Rice will facilitate a discussion of the issues and potential actions the CBPC should consider.

Recommended Action: Members will be asked to recommend any additional actions (e.g., correspondence) that COG staff should pursue based upon the latest Bay Program developments and CBPC discussion.

- 11:40 A.M. 4. COG BOARD'S PROPOSED 2017 LEGISLATIVE PRIORITIES**
Tanya Spano, Regional Water Quality Management Chief
Ms. Spano will share proposed updates to 2016 legislative Priorities for the Water Resources Protection section.
- Recommended Action:** Members will provide comments or approval of the COG Board's proposed 2017 Legislative Priorities
- 11:45 A.M. 5. MEMBER & STAFF UPDATES**
Craig Rice, CBPC Chair
Heidi Bonnaffon, COG Environmental Planner
- A. Member Updates – Members are encouraged to share information about their programs and upcoming activities.
 - B. Staff Updates
 - 1. CBPC 2017 Meeting Schedule - confirming new dates for January and July meetings
 - 2. General Updates & Upcoming Events
- 12:00 P.M. 6. ADJOURN**
- Lunch will be provided in the DEP conference room, followed by the EcoLogix focus group discussion.
- The next CBPC meeting will be **Friday, January 27, 2017** from 10:00 A.M. to 12:00 P.M.

Meeting Documents

- Agenda
 - Draft Summary from September 16th CBPC Bay & Water Quality Forum
- COG Backgrounder on Key Decision Areas for Chesapeake Bay Program (meeting handout)
 - COG Board 2017 Legislative Priorities (draft)
 - CBPC 2017 Meeting/Events Schedule - updated
 - General Updates

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