

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, March 15, 2024 10:00 A.M.-12:00 P.M.

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AGENDA

10:00 A.M. 1. WELCOME & ANNOUNCEMENTSNatali Fani-Gonzalez, CBPC Chair

10:05 A.M. 2. APPROVAL OF MEETING SUMMARIES

Chair Fani-Gonzalez

Approval of draft summary of November 2023 and January 2024 Meetings

Recommended Action: Approve draft meeting summaries.

10:10 A.M. 3. FY 2024 RWQM WORK PROGRAM AND BUDGET APPROVAL

Steve Bieber, COG's Water Program Director

Recommended Action: Approve work program and budget for next year.

10:20 A.M. 4. LEGISLATIVE & BUDGET UPDATES

Katie Dyer and Heidi Bonnaffon, COG staff

Recommended Action: Receive briefing.

10:35 A.M. 5. WATER SUPPLY RESILIENCE

Cheri Shultz, Director for CO-OP Operations, Interstate Commission for the Potomac River Basin (ICPRB)

Robert Taylor, Energy Manager, WSSC Water

Bradley Schmitz, Senior Scientist, Loudoun Water

- A. ICPRB will present what they are doing to track water supply resilience in the face of climate change and drought
- B. WSSC Water will share a sampling of their projects to reduce carbon emissions and support climate resilience
- C. Loudoun Water will present details of a new Potomac watershed PFAS study

Recommended Action: Receive briefings.

11:40 A.M. 6. MEMBER & STAFF UPDATES

CBPC members and COG staff

- A. Member updates
- B. Chesapeake Bay Program Updates & Beyond 2025
- C. Water Resources General Updates (see document for additional updates, resources, and events)

Recommended Action: Receive briefings.

12:00 P.M. 7. ADJOURNMENT

Chair Fani-Gonzalez

The next CBPC meeting will be virtual on May 17, 2024