



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

November 20, 2015
10:00 - 10:30 A.M.
Ronald F. Kirby Training Center

BUSINESS MEETING AGENDA

- 10:00 A.M. 1. **CALL TO ORDER AND ANNOUNCEMENTS**
Craig Rice, CBPC Chairman
- 10:05 A.M. 2. **APPROVAL OF MEETING SUMMARY FROM JULY 17 AND SEPTEMBER 21, 2015**
Craig Rice, CBPC Chairman
Recommended Action: Approve meeting summaries.
- 10:10 A.M. 3. **LEGISLATIVE PRIORITIES FOR 2016**
Craig Rice, CBPC Chairman
Rice will report the CBPC's Advocacy Work Group's recommendations for 2016 CBPC legislative priorities.
Recommended Action: CBPC members endorse the 2016 CBPC Legislative Priorities for COG Board approval.
- 10:15 A.M. 4. **CBPC PLANNING FOR 2016 AND GENERAL UPDATES**
Steve Walz, COG Environmental Programs Director
Tanya Spano, COG Regional Water Quality Management Chief
Walz will provide an update on the Aspen Institute workforce development plans. Spano will provide a brief overview of proposed focus areas for the coming year, and highlight general updates.
Recommended Action: Agree on major focus areas for the 2016 calendar year. Receive general updates and share member news.
- 10:25 A.M. 5. **ADJOURN AND TRANSITION TO BAY AND WATER QUALITY FORUM**

The next CBPC meeting is scheduled for January 15, 2016

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)