



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, November 16, 2018
10:00 A.M. – 12:00 P.M.
Walter A. Scheiber Board Room

Or

Join Via Webinar

<https://mwcog.webex.com/mwcog/j.php?MTID=m4bd876484143bd7a9ffdd5171b7a3ee6>

Meeting number: 640 894 349 Password: CBPC

Phone

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

Access code: 640 894 349

AGENDA

- 10:00 A.M. 1. CALL TO ORDER/WELCOME & INTRODUCTIONS**
Libby Garvey, CBPC Chair
- 10:05 A.M. 2. MEMBER AND STAFF ANNOUNCEMENTS**
Steve Walz, DEP Director and Jason Papacosma, WRTC Chair
- A. COG Water Staffing Updates
 - B. WRTC Report out
 - C. Member Announcements--Members are encouraged to share information about their programs and upcoming activities.
- 10:20 A.M. 3. CPBC APPROVALS**
Libby Garvey, CBPC Chair
- A. Approval of Draft Summary from September CBPC Meeting
 - B. FY '19 Regional Water Fund Work Program and Budget Approval
- Recommended Actions:** Approve draft meeting summary, and Regional Water Fund Work Program and Budget
- 10:30 A.M. 4. TRADING PROGRAMS**
Lynn Buhl, Assistant Secretary Maryland Department of the Environment
Chris Pomeroy, Attorney AquaLaw/VAMSA/MAMSA
Matthew Espie, Stormwater Trading Program Manager, Regulatory Review Division, DOEE

This is a briefing about the trading programs in Maryland, Virginia and District of Columbia. The District of Columbia's program is focused exclusively on stormwater, whereas Maryland and Virginia allow nutrient trading between the agriculture, wastewater and stormwater sectors.

Discussion will focus on how the trading programs can provide more efficient ways of meeting the Bay TMDL nutrient and sediment reductions, and stormwater and other permit requirements.

What are the opportunities and efficiencies? What could be unforeseen consequences? How are local water quality and wastewater capacity safeguarded?

Recommended Action: Receive briefing and provide feedback about areas of interest for future analysis or policy action.

11:30 A.M. 5. A PREVIEW OF NEW OPPORTUNITIES TO BETTER MANAGE WINTER SALT
Heidi Bonnaffon, COG staff

Ms. Bonnaffon will preview the Virginia DEQ's process for developing a Northern Virginia Salt Management Strategy, note other regional salt management developments, and elicit member suggestions for how the committee may wish to engage stakeholders and the public on this issue.

Recommended Action: Receive briefing and share areas of interest for further discussion next spring (tentatively, May 2019).

11:40 A.M. 6. STAFF UPDATES
COG staff

- A. 2019 CBPC Meeting Schedule and Proposed Topics
- B. 2019 Legislative Priorities (draft)
- C. General Updates -America's Water Infrastructure Act; Chesapeake Bay Program

Recommended Action: Notify staff of any major schedule conflicts and whether the proposed topics fit your interests and provide feedback on the draft Legislative Priorities for water.

12:00 P.M. 7. ADJOURN MEETING
Libby Garvey, CBPC Chair

The next CBPC meeting will be **January 18, 2019** from **10:00 to 12:00** at COG.

Meeting Documents

Agenda

Draft summary from September CBPC meeting
Regional Water Fund Work Program and Budget
Winter Salts Plans 1-pager
2019 CBPC Meeting-Events Calendar (proposed)
Draft 2019 COG Legislative Priorities
General Updates: Chesapeake Bay Program and Water Resources
CHESBAY\2018 CBPC\November 2018 CBPC\CBPC November Agenda.docx