

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, July 21, 2023 10:00 A.M.-12:00 P.M.

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AGENDA

10:00 A.M. 1. WELCOME & ANNOUCEMENTS

Maria Mackie, CBPC Chair

10:10 A.M. 2. MEETING SUMMARY APPROVAL

Chair Mackie

Approval of draft summary of May 2023 CBPC meeting.

Recommended Action: Approve draft meeting summary.

10:15 A.M. 3. FAIRFAX COUNTY RESILIENCY PLAN

Allison Homer and Matt Meyers, Fairfax County's Office of Environmental and Energy Coordination

Ms. Homer and Mr. Meyers will provide an overview of <u>Resilient Fairfax</u>, the county's climate adaptation and resilience plan, and share any lessons learned and recommendations for other governments.

Recommended Action: Receive briefing.

10:45 A.M. 4. REGULATORY AND LEGISLATIVE ISSUES ON THE HORIZON

Lisa Ochsenhirt, AquaLaw

Ms. Ochsenhirt will forecast what could be coming for water providers in terms of legality and regulatory prospects pertaining to issues such as PFAS and the Lead and Copper Rule, as well as state legislation that could be forthcoming next year.

Recommended Action: Receive briefing

11:05 A.M. 5. BAY PROGRAM'S "BEYOND 2025" STEERING COMMITTEE

KC Filippino, Hampton Roads Planning District Commission's (HRPDC) Senior Water Resources Planner

The Chesapeake Bay Program's Executive Council charged the Principals' Staff Committee with preparing recommendations in 2024 to address emerging restoration issues (climate change, population growth, etc.), incorporate new

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advances in science, and revisit partnership inclusivity in looking beyond 2025. Dr. Filippino, representing the WQGIT on the "Beyond 2025" Steering Committee, will share highlights from the initial June 22nd Steering Committee meeting.

Recommended Action: Receive briefing

11:20 A.M. 6. MEMBER & STAFF UPDATES

CBPC members and COG staff

- A. Highlights from the COG Retreat and annual meetings of MML and VML.
- B. Members are encouraged to briefly share information about their recent activities and programs.
- C. Preparations for the September CBPC Annual Forum with EPA and states
- D. Water Resources General Updates (see document for additional updates, resources, and events)

12:00 P.M. 7. ADJOURNMENT

Chair Mackie

The next CBPC meeting will be the **Annual Water Quality Forum**, September 15, 2023 in the COG Board Room.