



## CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, January 27, 2017  
10:00 A.M. - 12:00 P.M.  
Walter A. Scheiber Board Room

Conference call number: 888-702-9706  
Conference Room: 7241 PIN: 8135

### AGENDA

- 10:00 A.M. 1. CALL TO ORDER/WELCOME & INTRODUCTIONS**  
*Dan Sze, CBPC Chair*
- 10:15 A.M. 2. APPROVAL OF DRAFT SUMMARY FROM NOVEMBER 18<sup>TH</sup> CBPC MEETING**  
*Dan Sze, CBPC Chair*  
**Recommended Action:** Approve meeting summary.
- 10:20 A.M. 3. 2017 LEGISLATIVE OVERVIEW**  
*Heidi Bonnaffon, COG Environmental Planner*  
*Les Knapp, Legal and Policy Counsel, MACO*  
*Patricia Sinicropi, Senior Legislative Director, National Association of Clean Water Agencies (NACWA)*

Ms. Bonnaffon will share the Board approved 2017 COG Legislative Priorities. Invited guests and staff will brief the CBPC members on proposed legislation in the Maryland and Virginia General Assemblies, as well as potential federal/congressional initiatives or legislation that may have implications for or be of interest to COG's members and water utilities. Ms. Bonnaffon will provide an update on the 'Wipes labeling' issue and proposed Maryland legislative action.

- A. COG Board's 2017 Legislative Priorities
- B. State General Assembly Legislative Forecast
- C. Wipes Labeling letter and CBC effort
- D. Federal/Congressional Legislative Overview & Forecast
- E. Advocacy Workgroup membership

**Recommended Action:** Members receive briefings, and identify priorities for the Advocacy & Outreach Workgroup to track and recommend for potential CBPC action. Members may also note issues of interest for discussion at future CBPC meetings.

**11:05 A.M. 4. CHESAPEAKE BAY PROGRAM – UPDATES ON KEY ISSUES & ACTION TIMELINE FOR LOCAL GOVERNMENTS & WATER UTILITIES**

*Tanya Spano, COG Regional Water Quality Management Chief*

Ms. Spano will highlight pending actions that may benefit from formal CBPC input; as well noting decisions made, and whether they appear to support COG member's priorities and needs.

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

**11:20 A.M. 5. MEMBER PROGRAM/ACTIVITY HIGHLIGHTS**

*Tanya Spano, COG Regional Water Quality Management Chief*

Ms. Spano will share Alex Renew Enterprise's *Envision Award* and recognition as a "Utility of the Future Today"

**11:25 A.M. 6. MEMBER & STAFF UPDATES**

*Dan Sze, CBPC Chair*

*Heidi Bonnaffon, COG Environmental Planner*

- A. Member Updates – Members are encouraged to share information about their programs and upcoming activities.
- B. CBPC Meeting Schedule for 2017 – Members are asked to identify any additional topics that the CBPC may need to monitor and potentially address during the coming year.
- C. Staff Updates
  - 1. General Updates & Upcoming Events
    - a. Chesapeake Bay Program
    - b. General Water Resources – specifically:
      - i. *Potomac River Sheen Discharge* event
      - ii. *USACE and COG's Proposed Coastal Storm Risk Management Study*

**12:00 P.M. 7. ADJOURN**

The next CBPC meeting will be **Friday, March 17, 2017** from 10:00 A.M. to 12:00 P.M. at COG.

**Meeting Documents**

- Agenda
  - 2017 CBPC Member Roster (draft)
  - Draft Summary from November 18th CBPC meeting
    - COG Board 2017 Legislative Priorities
      - CBPC Legislative Overview
    - CBPC 2017 Meeting/Events Schedule
- General Updates: Chesapeake Bay Program and Water Resources

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