



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE AND CLIMATE, ENERGY AND ENVIRONMENT POLICY COMMITTEE JOINT MEETING

Friday, July 26, 2019
10:00 A.M. – 12:00 P.M.
Walter A. Scheiber Board Room

Or Webinar

<https://mwcog.webex.com/mwcog/j.php?MTID=m0eb9bb155feb508dfabd08fa9d906f2b>

Password: Tree\$

Join by phone

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

Access code: 643 495 851

AGENDA

- 10:00 A.M. 1. CALL TO ORDER & INTRODUCTIONS**
Cindy Dyballa, CBPC Chair and Dan Sze, CEEPC Chair
- 10:10 A.M. 2. MEETING SUMMARY APPROVALS**
Cindy Dyballa, CBPC Chair and Dan Sze, CEEPC Chair
- Approve draft summaries from the May CBPC and CEEPC Meetings, respectively.
- Recommended Action:** Approve meeting summaries.
- 10:15 A.M. 3. COG'S TREE CANOPY SUBCOMMITTEE WORK PLAN**
Brian LeCouteur, COG Dept. of Environmental Programs
Mr. LeCouteur will share the CEEPC Tree Canopy Subcommittee work plan that includes a report on the components of a model ordinance and the relevant issues as related to tree conservation during land development as well as an examination of regional tree canopy goals and related metrics.
- Recommended Action:** Receive briefing about the Tree Canopy Subcommittee work plan.
- 10:30 A.M. 4. TREE CANOPY: BENEFITS, POLICIES, & RESOURCES**
Michael Knapp, Montgomery County Dept. of Permitting Services
Joe Gill, Prince George's County DoE
Donna Lee, Climate and Land Use Alliance, and Laura Miller, Montgomery County DEP

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

A. Climate and Water Benefits of Trees (15 min)

Mr. Knapp will provide an overview of the value of urban forests to the region's environment, with particular emphasis on water quality and climate change. He will also share his experience developing enabling legislation in Virginia while working for Fairfax County.

B. Prince George's County Tree Program and Policies (15 min)

Mr. Gill will look at forest conservation, especially retention, to address climate change and stormwater mitigation. He will cover what the forest conservation program does and does not do, with *potential* for the future and to help other localities identify best practices that can be implemented in the region.

C. Montgomery County's Forest and Trees Greenhouse Gas Accounting (15 min)

Ms. Lee and Ms. Miller will present about Montgomery's County's recent analysis of greenhouse gas mitigation from the County's tree canopy.

Recommended Action: Receive briefings.

11:45 A.M. 5. AG TASK FORCE PLAN

Craig Rice, Montgomery County Councilmember

Councilmember Rice will share updates regarding the Ag Task Force Work Plan for implementing the recommendations in COG's *What Our Region Grows Report*.

Recommended Action: Receive briefing.

12:00 P.M. 6. WRAP UP & ADJOURN MEETING

Cindy Dyballa, CBPC Chair and Dan Sze, CEEPC Chair

Meeting Materials:

Agenda

Tree Canopy Subcommittee Work Plan

Draft CBPC Meeting Summary

Draft CEEPC Meeting Summary

General Updates: Chesapeake Bay Program and Water Resources

CHESBAY\2019 CBPC\CBPC CEEPC July Agenda.docx