

WATER RESOURCES TECHNICAL COMMITTEE (WRTC) Business Meeting & Work Sessions

Friday, January 31, 2014
Business Meeting (10-11:30am) / Work Sessions (12-1:30pm)

Webinar Information

1. Go to
2. <https://mwkog.webex.com/mwkog/j.php?ED=261666007&UID=1748506622&PW=NMzNIYzFmMDQw&RT=MiMxMQ%3D%3D>
3. Enter your name and email address.
4. Enter the *meeting password*: **WRTC**
5. Click "Join".
6. Follow the instructions that appear on your screen to connect to audio conference via computer or phone (preferred), or dial:

Conference call number: 1-855-244-8681 / **Access code:** 641 527 747

To test your browser's WebEx capability, go to: <http://www.webex.com/test-meeting.html>

NOTE: Please e-mail Nasser Ameen at ameen@mwkog.org if technical difficulties occur.

Business Meeting - AGENDA

- I. **Welcome, & Roll Call/Introductions** - *Mohsin Siddique, DC Water, WRTC Chair*
(10:00 - 10:10 a.m.)
- II. **Program Priorities and Looking Ahead** - *Tanya Spano, Chief, RWQM, COG*
(10:10 a.m. - 10:30 a.m.)

Ms. Spano will present the proposed Regional Water Quality Management priorities for FY15, noting those items specifically identified by the CBPC and Blue Plain users. She will also highlight FY14 accomplishments to-date, and note planned activities and work products for the rest of the fiscal year.

Action: WRTC members will be asked endorse the proposed priorities for FY15, as outlined or as modified.

III. Potomac Water Quality Fact Sheet & Discussion of Proposed Future Fact Sheet Concepts - Christine Howard and Mukhtar Ibrahim, COG Staff
(10:30 a.m. - 10:50 a.m.)

The Potomac Water Quality fact sheet was developed as part of COG's commitment in the FY14 Work Program to communicate water quality issues and accomplishments in the COG region.

Ms. Howard and Mr. Ibrahim will share CBPC comments on the Potomac Water Quality Fact Sheet, and share the results of a survey regarding proposed fact sheet concepts that was sent to the WRTC members earlier this week.

Feedback: WRTC members will be asked to comment on the survey results and identify any additional topics of interest for future fact sheets.

IV. Chesapeake Bay Model and Program Updates - Karl Berger, COG staff
(10:50 a.m. to 11:10 a.m.)

Mr. Berger will outline recent developments in the Chesapeake Bay Program's modeling program, including a recommendation to establish a Chesapeake Bay Modeling Laboratory, an upcoming workshop on loading from urban lands, preliminary findings about the changing dynamics of nutrient and sediment movement through the dams on the Susquehanna River, and the creation of a new Agricultural Modeling Subcommittee.

Feedback: WRTC members will be asked to provide COG staff with guidance on whether COG should support the creation of the modeling lab; and identify any additional information needs regarding the other modeling and Bay issues.

V. General Updates & Events - COG Staff
(11:10 a.m. - 11:20 a.m.)

COG staff will highlight items and respond to any questions regarding the items in the General Updates & Events document.

VI. Around the Room - WRTC Members & COG Staff
(11:20 a.m. - 11:30 a.m.)

WRTC members and COG staff will be asked to share any other issues or events that would be of interest/concern to the region.

VII. Adjourn
(11:30 a.m.)

VIII. Lunch
(11:30 a.m. - 12:00 p.m.)

Work Sessions

(12:00 -1:30 p.m.)

Wastewater Work Session

- Review Wastewater Service Area maps with Regional Activity Center overlay
- Provide input on information needed to develop regional infrastructure data baseline
- Identify additional wastewater priority initiatives for the COG region (e.g., infrastructure needs, sustainability/climate change issues, staffing challenges)

Stormwater Work Session -

- Presentation: Maryland Sea Grant SMART tool for calculating stormwater benefits from small stormwater best management practices.
- Review Stormwater Fact Sheet (proposed edits/updates)
- Review Stormwater Fee Table (proposed for potential inclusion in fact sheet)

Upcoming WRTC & CBPC Meetings & Events

- February 12-13 STAC Modeling Workshop (Towson, MD)
- February 25 - Stream Restoration Workshop (COG Training Center, 10 am - 3 pm) - New stream restoration requirements and techniques in the wake of the Bay Program's approval of Expert Panel recommendations for this BMP.
- February 25-28 - WEF [Utility Management Conference](#), Savannah, GA
- March 6 - WRTC Meeting
- March 21 - CBPC Meeting (Board Room, 10 am - 12:00 pm)
- March 26 - CEEPC Meeting (Board Room, 10 am - 12:00 pm)
- April/May 2014 (date/time TBD) - "Water Resources Infrastructure" Event
- May 1 - WRTC Meeting
- May 16 - CBPC Meeting