



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, July 19, 2024
10:00 A.M.-12:00 P.M.

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AGENDA

- 10:00 A.M. 1. WELCOME**
Natali Fani-Gonzalez, CBPC Chair
- 10:05 A.M. 2. APPROVAL OF MEETING SUMMARY**
Chair Fani-Gonzalez
Approval of draft summary of May 2024 Meeting

Recommended Action: Approve draft meeting summary.
- 10:10 A.M. 3. BEYOND 2025 INTRODUCTION**
Caitlin Bolton, COG

Ms. Bolton will present a brief background of the Chesapeake Bay Program's Beyond 2025 effort.

Recommended Action: Receive briefing.
- 10:15 A.M. 4. SUMMARY OF BEYOND 2025 STEERING COMMITTEE DRAFT REPORT**
KC Filippino
Beyond 2025 Steering Committee Member

The Beyond 2025 steering committee is recommending that the 2014 Chesapeake Bay Watershed Agreement be amended, and the structure of the partnership be streamlined and simplified. A draft report has been published and a public feedback period is open through August. Ms. Filippino will provide a summary of the draft report and the steps moving forward.

Recommended Action: Receive briefing.
- 10:45 A.M. 5. DISCUSSION OF BY25 KEY POINTS AND FEEDBACK**
Councilmember Cindy Dyballa, Takoma Park
COG Staff

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

- A. Councilmember Dyballa will provide a debrief from the Local Government Advisory Committee July 11th Local Government Forum and panel discussion.
- B. COG staff will facilitate a continued discussion of key issues from the BY25 Draft Report and a discussion on providing feedback on the report.

Recommended Action: Discuss LGAC Forum and propose feedback for BY25 Draft Report.

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

CBPC members and COG staff

- A. FY25 Planning
 - 1. Fall Forum Theme
 - 2. FY25 Meeting Topics
 - 3. Fall Anacostia Boat Tour
- B. Staff Updates and Water Resources General Updates (see document for additional updates, resources, and events)
- C. Member updates

Recommended Action: Receive briefings.

11:30 P.M. 7. ADJOURNMENT

Chair Fani-Gonzalez

The next CBPC meeting will be the in-person forum on September 20, 2024