



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, May 17, 2019
10:00 A.M. – 12:00 P.M.
Walter A. Scheiber Board Room

Or

Join by phone & webinar

Call-in toll-free number 1-855-244-8681 (Access code: 647 215 167)

<https://mwcog.webex.com/mwcog/j.php?MTID=ma4c58732b16979aed37a224968a69ee3>

Meeting number: 647 215 167 Password: cbpc

AGENDA

- 10:00 A.M. 1. CALL TO ORDER/WELCOME & INTRODUCTIONS**
Cindy Dyballa, CBPC Chair
- 10:05 A.M. 2. CPBC MEETING SUMMARY APPROVAL**
Cindy Dyballa, CBPC Chair
Approval of draft summary from the March CBPC Meeting.
Recommended Action: Approve meeting summary.
- 10:10 A.M. 3. 2020 REGIONAL WATER FUND WORK PROGRAM AND BUDGET APPROVAL**
Steve Bieber, COG Acting Water Resources Program Director
Mr. Bieber will seek member approval of the FY 2020 Regional Water Fund Work Program and Budget.
Recommended Action: Approve the FY 2020 Work Program and Budget.
- 10:20 A.M. 4. BAY WATERSHED IMPLEMENTATION PLANS (DRAFT PHASE III WIPS) REVIEW AND COMMENT**
Karl Berger, COG staff
Mr. Berger will provide an overview of the draft Phase III WIPs and summarize the WRTC's recommended COG comments. Public comments on the draft WIPs close on June 7 and WIPs are to be finalized in August.
Recommended Action: Receive briefing and provide feedback on the proposed COG comments regarding the draft Phase III WIPs for Virginia and Maryland.
- 11:00 A.M. 5. PREPARATIONS FOR BAY AWARENESS WEEK (JUNE 1-9)**
Jon Stehle, City of Fairfax
Heidi Bonnaffon, COG staff

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).

Chesapeake Bay Awareness Week is June 1-9, with emphasis on local governments, stormwater and utilities on June 5 and 6. Ms. Bonnaffon and Vice Chair Stehle will provide an overview of this year's #AllHands theme.

Recommended Action: Member are requested to share events and promotional videos, etc. with COG, and to promote local government and utility benefits to the Bay on social media, particularly on June 5-6.

11:15 A.M. 6. SALTS: COG'S ROLES AND FUTURE ACTIVITIES

Heidi Bonnaffon, COG staff

Ms. Bonnaffon will provide highlights from COG's April 1st Salts and Water Quality Workshop, and some recommended next steps for COG. Next steps may include a regional training program for road crews and learning more about residents' snow treatment expectations.

Recommended Action: Provide feedback on COG's proposed follow up actions.

11:35 A.M. 7. AG TASK FORCE REPORT OUT

Craig Rice, Montgomery County Councilmember

At the March meeting the CBPC formed a short-term, representative Task Force to assist with the advancement of recommendations developed in COG's *What Our Region Grows Report*. Councilmember Rice will share the Task Force recommendations.

Recommended Action: Members are asked to receive the briefing and provide other points of contact for additional interviews and/or offer what you would like to see in the final report.

11:50 A.M. 8. MEMBER AND STAFF ANNOUNCEMENTS

A. Member announcements

Members are encouraged to share information about their programs and upcoming activities.

B. COG staff updates

12:00 P.M. 9. WRAP UP & ADJOURN MEETING

Cindy Dyballa, CBPC Chair

The next CBPC- CEEPC joint meeting will be **July 26, 2019** from 10:00 to 12:00 at COG.

Meeting Materials:

Agenda

Draft CBPC Meeting Summary

FY 2020 Regional Water Fund Work Program and Budget (proposed)

Phase III WIPs draft comments

CBPC Outreach Plan with focus on Chesapeake Bay Awareness Week

General Updates: Chesapeake Bay Program and Water Resources

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