

The Cork Factory Hotel
480 New Holland Avenue, Suite 3000
Lancaster, PA 17602

Meeting Theme: Water Quality- Trends and Assessment; Progress and Policy; Engaging Locals

Meeting Goals:

- (1) Learn and discuss the topics to be addressed at the Executive Council Meeting on October 4, 2016*
- (2) Understand the key issues and policy challenges related to the Chesapeake Bay Program's Midpoint Assessment of the Bay TMDL*
- (3) Learn and discuss the partnership's plans for local engagement in the Phase III Watershed Implementation Plans (WIPs)*
- (4) Determine CAC's role and involvement in Midpoint Assessment and Phase III WIPs.*

Wednesday, September 7- Warehouse Meeting Room

- 9:45 a.m. Optional: Bay 101 New Member Orientation and Refresher.....Joe Maroon**
CAC Member
- 11:00 a.m. Call to Order.....Charlie Stek, Chair**
Welcome and Introductions of Members and Guests
- Approval of May 2016 Meeting Minutes
 - Opening remarks about the meeting theme and objectives
- 11:15 a.m. Local Context, Water Quality, Culture and Community.....Mayor Rick Gray**
City of Lancaster, PA
- 12:00 p.m. Lunch**
- 1:00 p.m. Understanding Policy Challenges and Decisions for Water Quality and the Bay TMDL.....**
Rich Batiuk, Associate Director for Science Analysis and Implementation
EPA Chesapeake Bay Program Office

Lucinda Power, Implementation and Evaluation Team Leader
EPA Chesapeake Bay Program Office

Rich and Lucinda will co-present and facilitate discussion during key briefings on:

- Setting the Stage: Partnership's Midpoint Assessment Calendar
- Monitoring and Trends
- Phase 6 Modeling Tool Refinements
- Preview of Jurisdictions' Midpoint Assessment Profiles
- Phase III WIP Expectations
- Local Area Targets

- 3:00 p.m. Break**
- 3:15p.m. Engaging Locals in Phase III Watershed Implementation Plans**
 Panel Discussion with Rich Batiuk, Lucinda Power, and
**Mary Gattis, Director of Local Government Programs/LGAC Coordinator,
 Alliance for the Chesapeake Bay**
- Panelists will discuss plans for communications and engagement
 - CAC will serve as a sounding board for preliminary communication messaging and be asked to help identify target audiences
- 4:30 a.m. Discussion: What Role will CAC have in the Midpoint Assessment and Phase III WIPs?
 What feedback can CAC provide today and in the future?**
- 5:00 p.m. Adjourn**

Reception and Dinner

- 6:30 p.m. Member Reception and Dinner hosted by CAC Member, Pat Levin**
Special Guests: Chesapeake Bay Commission leadership and Mayor Rick Gray

Thursday, September 8- Warehouse Meeting Room

Breakfast will be available in the meeting room starting at 8:00 a.m.

8:30 a.m. Call to Order and Working Breakfast

- De-Brief and Reflections
- CAC Member Updates
 - Environmental Finance Symposium
 - Principals' Staff Committee Meeting
- Updates from Staff
 - CAC Officer Elections at November CAC Meeting
- Executive Council Meeting Agenda
- Review Draft CAC Recommendations to the Executive Council

- 9:15 a.m. Local Engagement with the Agricultural Community.....Harry Campbell,
 PA Executive Director, Chesapeake Bay Foundation**
- 10:00 a.m. Pennsylvania Association of Conservation DistrictsChristopher Thompson,
 Lancaster County Conservation District Manager**
- Updates on the plans to help with the PA's Reboot Strategy for the Bay TMDL
 - Successes, Challenges and Opportunities
- 10:45 a.m. Break**
- 11:00 a.m. Chesapeake Bay Program Updates.....Jim Edward,
 Deputy Director, EPA Chesapeake Bay Program**
- FY15 EPA funding for local government
 - Percentage of grants and total money awarded in FY15 through NFWF to local governments for the Small Watershed and Innovative Nutrient and Sediment Grants
 - Chesapeake Bay Program Diversity Action Team Updates

- Chesapeake Bay Accountability and Recovery Act
 - Independent Evaluation
 - Cross-Cut Budget

11:45 a.m. Meeting Wrap-up: Final Thoughts and Review of Action Items

12:00 p.m. Adjourn

Upcoming Meetings:

Annual Chesapeake Watershed Forum: September 30-October 2, 2016, Shepherdstown, WV

Executive Council Meeting: October 4, 2016, State Arboretum of Virginia, Boyce, VA

CAC Quarterly Meeting: November 16-17, 2016 Cambridge, MD