

**Mimslyn Inn**  
**401 W. Main Street**  
**Luray, VA 22835**

**Hybrid Meeting Access**  
**[Zoom Link](#)**

*This meeting will be recorded for internal use to assure the accuracy of the meeting notes.*

**Meeting Goal:** Set 2023 CAC Priority Topics.

**Meeting Objectives:** To inform discussion on 2023 Priorities, the CAC will hear briefings on (1) *Chesapeake Bay Watershed Agreement* progress via Bay Barometer publication, (2) 2022 Executive Council action, and (3) a recent assessment and opportunities for social science in the Chesapeake Bay Program.

**Day 1: Wednesday, December 7 – Blue Ridge Room**

- 11:00 a.m. Call to Order and Welcome.....Julie Lawson, Chair**
- Introduction of members and guests
  - Opening Remarks
- 11:05 a.m. [2021-2022 Bay Barometer](#).....[Jake Solyst](#), CBP Web Content Specialist**  
An Annual Report on the State of the Program and Health of the Chesapeake Bay
- 11:30 a.m. [Member Spotlights](#)**  
10-minute presentation on a member's background, what they do, a highlighted project and what inspires or gives hope about their work.
- Daphne Pee- *Request to Members: "Think about a learning experience that stuck with you."*
  - Charlie Stek
- 12:00 p.m. Lunch Break**
- 12:45 p.m. CAC Business Meeting**
- Approval of September Meeting Minutes
  - Chair Updates
    - EC Meeting Debrief
      - Charge to the PSC for getting to 2025 and beyond
      - Removed 'citizen' from the *Chesapeake Watershed Agreement*
    - CBP DEIJ Coordinator contracted to Center for Watershed Protection
    - Equitable Grants Access Panel Findings
      - presentations and feedback
  - Brief Member Announcements

- 1:15 p.m.**      **Charting A Course to 2025 and Beyond.....Adam Ortiz, EPA Region 3 Administrator  
Chair, CBP Principals’ Staff Committee  
(Remote presentation)**
- Regional Administration Ortiz will offer an overview of the 2022 Executive Council Resolution and thoughts on behalf of EPA leadership
  - Guided by the CAC Chair and Subcommittee Chairs, the CAC will share insights for CBP consideration about getting to 2025 and beyond
  - Discussion
- 2:00 p.m.**      **Break**
- 2:15 p.m.**      **Social Science in the Chesapeake Bay Program.....Dr. Lisa Wainger  
Research Professor, Chesapeake Biological Laboratory,  
University of Maryland Center for Environmental Science  
Dan Read, UMCES  
(Remote presentation)**
- Last spring the University of MD Center for Environmental Science (UMCES) was contracted for a Chesapeake Bay Program Goal Implementation Team (GIT) funded project to assess the social science capacity of the partnership. The project assessment goals are:
- Evaluate use of and attitudes towards social science application in CBP
  - Increase understanding of Social Science theories and interventions and the evidence for their effectiveness
  - Advance a dialogue about strategies to enhance social science capacity
- Lisa and Dan will share the [Survey Findings and Recommendations](#) assessed to date.
- 3:00 p.m.**      **Local Watershed Context.....Mark Frondorf, Shenandoah Riverkeeper**  
Mark will offer his insights as the Riverkeeper on the region’s unique history, land use, demographics and geographic features, including water quality challenges and opportunities
- 3:35 p.m.**      **Depart for Luray Caverns.....Dr. Daniel Doctor,  
Research Geologist, Florence Bascom Geoscience Center,  
U.S. Geological Survey**
- (estimated 5-minute carpool trip to caverns, 4pm Admission for an approximate 1 hour tour)  
Daniel will be our guest guide through the caverns as he discusses the unique features of karst topography and its impact on stream health and drinking water  
*Suggested Briefing Material-* [A Trail of Caves, Karst and Other Wonders](#)
- 5:00 p.m.**      **Return from Tour**
- 6:30 p.m.**      **Dinner Onsite- Circa ‘31**

## **Day 2: Thursday, December 8 – Blue Ridge Room**

- 8:00 a.m.**      **Breakfast in the room**
- 8:30 a.m.**      **Meeting Reconvenes.....Julie Lawson, Chair**
- Members share reflections and potential next steps from Day 1 presentations
  - Chair and Vice-Chair Elections led by Matt Ehrhart, CAC Nominations Committee Chair

**8:45 a.m. Subcommittee Break-out Sessions**

- Subcommittee Chair elections
- 2023 Priorities
  - Annual panel topic and objective
  - Does the topic fall under the purview of the CBP Partnership?
  - Can the CAC influence decision-making on the topic?

**9:45 a.m. Subcommittee Reports**

**10:00 a.m. Break**

**10:15 a.m. Break-out Sessions (Randomly Assigned)**

- **Revisit bylaws Section 2: Criteria for Membership**

“CAC shall provide a list of recommended citizens to the appointing authorities for their consideration. CAC will ensure candidates meet the criteria for membership and are interested in serving. The appointing authorities shall be encouraged to assure that each member meets the following criteria:

- A) Has knowledge or experience in the development of water quality, habitat and living resource, land conservation, or natural resource management policy, and some knowledge of the Chesapeake Bay program;
- B) Is potentially affected by the management programs of the Executive Council;
- C) Is willing and able to attend regular quarterly meetings;
- D) Is not otherwise officially represented in the Chesapeake Bay Program, for example: other Advisory Committees or the Chesapeake Bay Commission.”

- **Revisit “Citizen” in CAC name discussion**

Previously suggested alternatives:

Community (CAC), Public (PAC), Public Stakeholders (PSAC),  
Chesapeake Stakeholder Advisory Committee (CSAC)  
Chesapeake Community Advisory Committee (CCAC)  
Chesapeake Advisory Committee (CAC)  
Executive Advisory Committee (EAC)

**11:15 a.m. Break-out Session Reports and Member Discussion**

**11:45 a.m. Action Items and Next Steps**

**12:00 p.m. Adjourn**

**CAC 2023 Meeting Dates**

*February 23-24, MD*

*May 24-25, Harrisburg, PA following CCWC Conference*

*September 13-14, DE?*

*December 6-7, VA*