#### 

**Citizens Advisory Committee**

**Meeting Agenda**

**May 23-24, 2018**

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**Lancaster Marriott at Penn Square**

**25 S Queen Street**

**Lancaster, PA 17603**

***Meeting Goals:***

(1)Discuss CAC Priority on Forest Buffers;

(2) Expand members’ learning on Diversity Equity and Inclusion;

(3) Select three topics for CAC’s Annual Report of Recommendation to the Executive Council.

**Wednesday, May 23- Hickory Room**

**11:00 a.m. Call to Order**………………………………………………………….…..**Paula Jasinski,** **Chair**

* Introduction of Members and Guests
* Opening Remarks about the meeting and objectives

**11:10 a.m. Updates from PA DEP**……………………………….....…………….………….….**Nicki Kasi**

**Chesapeake Bay Program Manager,**

**PA Department of Environmental Protection**

* Phase III Watershed Implementation Plan (WIP) outreach meetings on local planning goals
* Plans for Best Management Practice (BMP) verification in Phase III WIP

**11:50 p.m. Lunch- Commonwealth Ballroom**

**Luncheon and Plenary Session with Choose Clean Water Conference**

**Topic: Diversity, Equity and Inclusion**…………………………………….………[Nicole Lee](http://nicolelee.org/)

**1:00 p.m. Reconvene in Meeting Room**

**Reflections on lunch topic**

**1:15 p.m. Chesapeake Bay Program Updates**……………………………………..………….**Jim Edward**

**Acting Director, EPA Chesapeake Bay Program**

* EPA Expectations for Phase III WIPs
* Topics for Annual Executive Council Meeting
* Next steps on BMP verification

**2:00 p.m. Achieving Equity across the Chesapeake Bay Watershed**

Join Choose Clean Water Conference Session……………….......………..**Vernice Miller Travis**

Choose Clean Water Coalition and the Chesapeake Bay Funders Network are collaborating on the development of a Diversity, Equity, and Inclusion Plan for the Chesapeake Bay community.

This session will reveal the self-assessment survey results of strengths and challenges from Coalition members, grant-makers and grantees. The talk will include how individual organizations, the Coalition, and the Funders Network as a whole should approach this important work.

**3:30 p.m. Forest Buffers 101**…………………..…………………………**Matt Ehrhart, CAC Vice-Chair**

**Stroud Water Research Center**

* Background and Goals
* Progress and Challenges
* Opportunities and Initiatives

**4:45 p.m. CAC Member Discussion**

**5:00 p.m. Meeting Recess**

#### 6:30 p.m. Dinner and Reception hosted at Pat Levin’s House

Members continue to discuss local river and Chesapeake Bay issues in an informal setting

**Thursday, May 24- Hickory Room**

Breakfast will be served in the meeting room starting at 8:00am.

**8:30 a.m. Working Breakfast**

**Call to Order**…………………………………………………….…….…..**Paula Jasinski,** **Chair**

**Business Meeting**

* Approve February 2018 Meeting Minutes
* Review CAC’s actions since last meeting
* Review of CAC’s 2018 Priorities

**9:00 a.m.** **Farm Bill, Chesapeake Bay Watershed, and Technical Assistance**…………....**Ann Swanson**

**Executive Director, Chesapeake Bay Commission**

**10:00 a.m. CAC Member Discussion**

* Announcements
* CAC Member Updates
* Review of Past CAC Recommendations to Executive Council

**10:45 a.m. Break**

**11:00 a.m. CAC Discussion: Annual Recommendations for the Executive Council**

**11:45 a.m. Wrap-up**

What are the findings and action items for the discussion?

How can CAC engage on these topics after the meeting?

Ideas for September CAC Meeting Agenda in VA

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

*Next CAC Meeting is September 5-6, 2018 in Virginia, location TBD.*