

**Hilton Garden Inn
8241 Snowden River Parkway
Columbia, MD 21045**

Thursday, November 20- Columbia Ballroom

- 11:00 a.m. Call to Order.....John Dawes, Chair**
Welcome and Introductions of Members and Guests
Opening remarks about the theme and objectives of the meeting
- 11:15 a.m. Behavioral Economics: STAC Report.....Susan Julius,**
EPA and Scientific and Technical Advisory Committee Member
- 12:00 a.m. Working Lunch**
CAC Priority- Stewardship: Local Watershed Organization
Members sit with their jurisdiction colleagues
Presentation: Columbia Association.....John McCoy, Watershed Manager
- 1:30 p.m. The Economic Benefits of Cleaning Up the Bay..... Beth McGee**
Chesapeake Bay Foundation
- 2:15 p.m. CAC Priority- Stewardship, Diversity and Environmental Justice**
Opening Remarks and Panel Moderator:
Jill Witkowski, Executive Director, Choose Clean Water Coalition, National
Environmental Justice Advisory Council
- Sacoby Wilson, Professor, University of Maryland, Environmental Health Disparities
 - Brent Bolin, League of Conservation Voters, MD (formerly with Anacostia Watershed Society)
 - Ramone Palenzia-Calvo, MD League of Conservation Voters and Green Latinos
- 3:45 p.m. Break**
- 4:00 p.m. Small Watershed Grant and Innovative Nutrient and Sediment Reduction Grant Programs**
Jake Reilly,
Director, Chesapeake Bay Programs, National Fish and Wildlife Foundation (NFWF)
 - What is being funded and where?
 - What is working?
 - How can CAC be more engaged in the grants programs?
- 4:45 p.m. CAC Member Discussion:**
 - Impressions on the day's presentations and learning
 - Where are the opportunities for CAC?
 - CAC Request For Proposal (RFP)
 - Watershed Agreement Outcomes: Citizen Stewardship and Diversity

5:30 p.m. Meeting Recess

7:00 p.m. Dinner- on site at Hilton Garden Inn
Members are encouraged to sit with their jurisdiction colleagues to discuss updates.

Friday, November 21- Columbia Ballroom

Breakfast starts at 8:00am in the Columbia Ballroom

8:45 a.m. Call to Order.....John Dawes, CAC Chair

**9:00 a.m. EPA Chesapeake Bay Program Bay Program Updates.....Jim Edward,
Deputy Director, EPA Chesapeake Bay Program
Lucinda Power,
Watershed Implementation Plan Specialist, EPA Chesapeake Bay Program**

- TMDL and 2017 Mid-point Assessment
 - General Timeline and Process
 - Plans for public input on the model update
- Updates on Bay Watershed Agreement Management Strategies
 - Timeline
 - Funding for the Goal Implementation Teams
 - Opportunities for Public Input

9:45 a.m. Bay Agreement Stewardship Outcomes: Management Strategies-

- **Citizen Stewardship Outcome.....Al Todd**
Stewardship Goal Implementation Team Member
Executive Director, Alliance for the Chesapeake Bay
- **Local Leadership Outcome.....Carin Bisland**
Partnering and Leadership Goal Implementation Team Coordinator
EPA, Chesapeake Bay Program
- **Diversity Outcome.....Frank Dawson**
Diversity Workgroup Chair
Deputy Secretary, Maryland Department of Natural Resources

11:00 a.m. Break

11:15 a.m. CAC Business Meeting

- Approval of CAC August 2014 meeting minutes
- Approval of 2015 CAC Meeting Dates
- CAC Officer Elections
- Updates from CAC Members and Subcommittee leads
- Continue Discussion on CAC RFP
- Action Items and Wrap Up

12:15 p.m. Adjourn