



Crowne Plaza
23 South Second Street
Harrisburg, PA 17101

Agenda

Thursday, September 6- Ballroom A

- 11:00 a.m. Call to Order.....Nikki Tinsley, Chair**
Welcome and Introductions
- 11:10 a.m. CAC Business Meeting (Closed Session)**
- Approval of CAC meeting minutes
 - Officer Elections will be held at next CAC meeting
 - Briefing on Executive Council meeting (Nikki Tinsley)
 - Briefing on Management Board meeting (Verna Harrison and Charlie Stek)
 - Updates from the Alliance Director (Al Todd)
 - Updates on Action Items (Nikki Tinsley)
 - Letter sent since last CAC meeting
 - Goals Workgroup
 - Public Access Workgroup
 - Updates from Members and Staff
- 12:00 p.m. Lunch- Room Pennsylvania A/B**
- 1:00 p.m. Sediment Report on the Conowingo Dam..... Bob Hirsch, USGS**
Topic: A new study shows that the dam's capacity is filling up faster than previously estimated.
- 1:30 p.m. Dirt and Gravel Roads.....Tim Ziegler, Penn State University**
Topic: Sediment Loading Impacts from Marcellus Shale Drilling
- 2:00 p.m. Panel on Environmental Education**
- **Mid-Atlantic Elementary and Secondary Environmental Literacy Strategy**
NOAA: Kevin Schabow..... National Oceanic and Atmospheric Administration (NOAA)
 - **Briefings on Environmental Literacy Plans**
MD: Britt Slattery.....Director of Conservation Education and Stewardship
Coordinator, Maryland Partnership for Children In Nature, DNR
VA: Barbara Young.....VA Department of Education (calling in)
DC: Grace Manubay.....District Department of the Environment (calling in)
PA: David A. Bauman.....Science Education Advisor, Department of Education
Bureau of Teaching and Learning
- 3:30 p.m. Break**
- 3:45 p.m. Draft Chesapeake Bay Watershed Public Access Plan.....John Davy,**
National Park Service, Chesapeake Bay Office
Topic: Briefing on National Park Service Public Access Plan and updates on the GITs mission, goals and work.

- 4:30 p.m. Healthy Watershed Goal Implementation Team.....Mark Bryer, GIT Chair, The Nature Conservancy**
 Topic: Briefing on how the GIT promotes the concepts of protecting healthy watersheds. The presentation looks at the benefits of protecting healthy watersheds, including economic examples, and what the GIT is doing and why.
- 5:15 p.m. Committee Discussion**
- 5:30 p.m. Meeting Recess**
- 7:00 p.m. Dinner- 2013 (located on-site off the hotel lobby)**
 Members will continue to discuss meeting topics and issues during dinner in an informal setting.

Friday, September 7- Ballroom A

Please check-out of the hotel prior to the meeting. Breakfast will be provided in the meeting room at 8:00 a.m.

- 8:30 a.m. Call to Order.....Nikki Tinsley, Chair**
- 8:35 a.m. Break-out Session Kick-off.....Carl Hershner, VA Institute of Marine Science, STAC, and Enhance Partnering & Leadership GIT**
- Request for Input on Future CBP Goals
 - Briefing on the Decision Framework
 - Challenges with Alignment
 - Insights on a new Chesapeake Bay Agreement

For Reference:

Vision Statement from Chesapeake 2000 Agreement (C2K)

"A system with abundant, diverse populations of living resources, fed by healthy streams and rivers, sustaining strong local and regional economies, and our unique quality of life"

Vision Statement from the Chesapeake Executive Order (EO)

"A Chesapeake watershed with:

- Clean water that is swimmable and fishable in streams, rivers, and the Bay
- Sustainable, healthy populations of blue crabs, oysters, fish and other wildlife
- Broad network of land and water habitats that support life and are resilient to the impacts of development and climate change
- Abundant forests and thriving farms that benefit both the economy and environment
- Extensive areas of conserved lands that protect nature and the region's heritage
- Ample access to provide for public enjoyment
- Cities, towns and neighborhoods where citizens are stewards of nature

- 9:30 a.m. Break-out groups and work session to discussion goals**
- 10:45 a.m. Break**
- 10:55 a.m. Report from groups
 Discussion of Next Steps
 Ideas for November Agenda**
- 12:30 p.m. Adjourn**

Next Meeting is November 29-30, 2012
 Washington, DC

NOTE: CAC Officer Elections will be held at this meeting.