

*\*this meeting will be recorded for internal use to ensure the accuracy of the meeting minutes\**

## CBP CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

Conference Call Agenda

August 5th, 2021

1:00 PM – 3:00 PM

**Zoom Link\*:** <https://umces-edu.zoom.us/j/97444812311>

**Meeting ID:** 974 4481 2311

**Passcode:** 044382

**Phone:** +1 301 715 8592 US (Washington DC)

**Meeting Materials:** [link](#)

1:00 Welcome, Roll Call, Review of Meeting Minutes, Action Item Update – Conowingo WIP Co-Chairs (10 min)

*Announcements:*

- **Decision Requested:** Approval of [Actions & Decisions](#) from July Meeting.
- **Aug 10th:** Deadline for written feedback from PSC members on the Conowingo WIP and financing strategy.
- **Next Meeting:** Tuesday, September 7th from 1:00 - 3:00 PM. *\*Pending poll results.*

1:10 Status Update on Conowingo WIP and Financing Presentation – Matt Rowe, MDE, Dan Nees, UMD (45 min).

*Matt Rowe, MDE, will provide a status update on the final draft Conowingo WIP awaiting approval from the PSC and lead a discussion about the financing presentation. Dan Nees, UMD, will be available to answer questions about the financing strategy. This will be for informational purposes only, and we will not be seeking a decision at this time.*

1:55 Milestone Discussion – Jill Whitcomb, PA DEP, Ruth Hocker, Center for Watershed Protection, All (30 min).

*Jill Whitcomb, PA DEP, will continue the discussion from the July meeting on the development of the Conowingo WIP two-year milestones, which are due to EPA on January 15, 2022. Ruth Hocker, CWP, will review the milestone development strategy document drafted by the CWP. This will be for informational purposes only, and we will not be seeking a decision at this time.*

2:25 Methodology Briefing - Ruth Hocker, Center for Watershed Protection (25 min).

*Ruth Hocker will brief the group on the methodology for BMP opportunity analysis. This will be for informational purposes only, and we will not be seeking a decision at this time.*

2:50 Recap and Review of Timeline, Actions and Decisions – Jill Whitcomb, PA DEP (10 min). *Jill Whitcomb, PA DEP, will review the timeline for the CWIP Steering Committee moving forward and recap the action items and decisions made during the meeting.*

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3:00 Adjourn

**Next conference call:** Tuesday, September 7th from 1:00 - 3:00 PM. *\*Pending poll results.*