

*\*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

May 4<sup>th</sup>, 2021

2:00 PM – 4:00 PM

**Zoom Link\*: <https://zoom.us/j/93746757974>**

**Meeting ID: 937 4675 7974**

**Password: 150393**

**Phone: +1 929 205 6099 US (New York)**

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

2:00 Welcome, Roll Call, Review of Meeting Minutes, Action Item Update – Conowingo WIP Co-Chairs (10 min)

*Announcements:*

- **Decision:** Approval of [Actions & Decisions](#) from April Meeting.
- PSC Meeting: Thursday, May 27th, 2021
- **Next CWIP SC Meeting: Thursday, June 3rd, 2021 from 12:00 - 2:00 PM.**

2:10 Update on Financing Strategy and Conowingo Dredging Expert Panel – Matthew Rowe, Co-Chair (20 min). *Matt Rowe, MDE, will discuss next steps concerning the CWIP's financing strategy, as well as request feedback from the Steering Committee on the Conowingo Dredging Expert Panel draft memo.*

2:30 Review and Discussion of Final CWIP Draft – All (1 hr). *Ruth Hocker, Center for Watershed Protection, will review the draft Conowingo WIP and the Comment Response and Resolution document for the CWIP Steering Committee.*

**Decision Requested:** The Conowingo WIP Steering Committee will be asked to approve the final draft of the Conowingo WIP and the Comment Response and Resolution document to be presented to the PSC for review.

3:30 Recap and Review of Timeline, Actions and Decisions – Jill Whitcomb, PA DEP, Co-chair (30 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.*

4:00 Adjourn

**Next conference call:** **Thursday, June 3rd, 2021 from 12:00 - 2:00 PM** - CWIP Steering Committee Meeting.