

Federal Facilities Workgroup Agenda

Date: August 14, 2018

Time: 10:00 A.M. – 12:00 P.M.

Call-in: 202-991-0477

Code: 283-2221

Adobe Connect Link: <http://epawebconferencing.acms.com/FFWG/>

Meeting Webpage: https://www.chesapeakebay.net/what/event/federal_facilities_workgroup_conference_call_august_2018



Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Sarah Diebel)	10:00-10:05	Summary of Action Items from July Meeting: <ul style="list-style-type: none"> Sarah and Russ will work on a final draft of the new member training PowerPoint. In Progress Chairs of FFWG will engage with chair of FOD, Sally Claggett, to determine how FOD can engage facilities and emphasize this as a priority in their agencies. Complete Greg will work with the modelling team (Matt Johnson) to help with modeling and planning tools information. In Progress Determine where assembled federal facility information for jurisdiction WIPs will go. In Progress (below) The Protocol Update Action Team will set up a call before the next FFWG to start updating the document. Complete States will provide updated template for 2018 progress reporting, so Olivia Devereux can update them on CAST and so for CAST and for DOD standardized template. In Progress (need NY)
Annual Data Call and Template (Discussion Lead: Sarah Diebel) <ul style="list-style-type: none"> Annual Data Call Run through the DOD template to see where EPA can make edits 	10:05-10:45	<ul style="list-style-type: none"> Meeting Materials <ul style="list-style-type: none"> DOD Templates State Template Presentation
Protocol Action Team Update (Discussion Lead: Sarah Diebel and Greg Allen) <ul style="list-style-type: none"> Update on the Protocol Action Team 	10:45-11:05	<ul style="list-style-type: none"> Meeting Materials <ul style="list-style-type: none"> 2015 Protocol for Setting Targets, Planning BMPs and Reporting Progress for Federal Facilities and Lands

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<ul style="list-style-type: none"> Discussion on questions identified at the Action Team's meeting and answers 		
FOD Follow Up (Discussion Lead: Greg Allen) <ul style="list-style-type: none"> FOD-FFWG Meeting Review Develop ranking priority matrix of data needs for Phase 3 WIPs. Members will individual rank. Where do we go from here? Determine where assembled federal facility information for jurisdiction WIPs will go, CAST? 	11:05-11:55	<ul style="list-style-type: none"> <u>Meeting Materials</u> <ul style="list-style-type: none"> FOD-FFWG Meeting Minutes EPA's Expectation for Federal Lands and Facilities in Supporting Chesapeake Bay Jurisdiction's Phase III WIPs
Update, Wrap-up, Next Meeting (Discussion Lead: Sarah Diebel)	11:55-12:00	<ul style="list-style-type: none"> <u>Looking Ahead</u> <ul style="list-style-type: none"> BMP Crediting Reports and Gaps Jurisdiction electronic reporting MS4 and nonMS4 BMPs Verification Additional capacity on CAST Other natural resource outcomes/co-benefits being added to WIPs <u>Next Meeting:</u> <ul style="list-style-type: none"> Next meeting will be Tuesday September 11th, 10a.m. – 12p.m.