## 

## Federal Facility Workgroup

## Meeting Summary

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**Date:** January 12, 2015

**Time:** 10:00 A.M. – 12:00 P.M.

**Location:** Conference Call, Room 305A

**Call-in:** 866-299-3188

**Code:** 410-267-5731

**Adobe Connect Link:** [**http://epawebconferencing.acms.com/FFWG/**](http://epawebconferencing.acms.com/FFWG/)

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| **Members: (December 17, 2015)**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Greg Allen, EPA | Dinorah Dalmasy, MDE | Roselle Henn, USACE | Roberta Person, DOD | Jeff White, MDE | | Amy Alton | James Davis-Martin, VDEQ | Karla Hill, USACE | Jason Rinker, USACE |  | | Katherine Antos, EPA | Liz Dawson, FWS | Marty Hurd, DOEE | Katrina Scarpato, GSA |  | | Tom Bailey, USDA-USFS | Sarah Diebel, DOD | Dana Jackson, USDA | Michael Schuster, USACE |  | | Kevin Bald, DOC-NIST | Shannon Easton, GSA | Ramon Jordan, USDA | Kevin Shao, Army |  | | Bob Blama, USACE | Jim Edward, EPA | Vaso Karanikolis, USACE | Robin Snyder, GSA |  | | Mike Blackmon, NIST | Kathleen Ennen, GSA | Jack Lady, Army | Michelle Spofford, Smithsonian |  | | Will Bullard, Navy | Andy Fitch, USGS | Nicole Lehmer, CRC | Ted Tesler, PADEP |  | | Joel Campbell, USGS | Kelly Gable, EPA | Lori Levine, NASA | Renee Thompson, USGS |  | | Heather Cisar, USACE | Lia Gaizick, ARNG | Jeanette Mar, DOT | Patrick Timm, Army |  | | Jay Collert, USDHHS-FDA | Jeffrey Goodman, USDA | Dennis McMenamin, DHS | Ann Trowbridge, Smithsonian |  | | Cary Coppock, USDA | Bucky Green, EPA | Gina Noel, GSA | Peter Van Dyke, NASA |  | | David Cotnoir, Navy | John Guiel, FWS | Marian Norris, NPS | Scott Vandergrift, USDA-USFS |  | |  | Doug Helmann, AOC | Elisa Ortiz. DOD | Myles Vaughan, GSA |  |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **Agenda Item,** **Discussion Lead and Desired Outcome** | **Time** | **Materials, Notes, and Action Items** |
| **Introductions** (Discussion Lead: Sarah Diebel, DOD) | 10:00-10:05 | **Summary of Action Items from December Meeting:**   * **Complete:**   + Summary table of two year milestone BMP plans was sent out and agencies were given the opportunity to fill their boxes in * **Decision:**   + Agencies were to discuss internally to determine if the ability to add, delete, and edit boundaries was an importance * **In Progress:**   + GIS files should be sent to Renee Thomson ([rthompso@usgs.gov](mailto:rthompso@usgs.gov))   + Any additions or deletions from the spreadsheet should be sent to Nicole Lehmer ([Lehmer.nicole@epa.gov](mailto:Lehmer.nicole@epa.gov)) and Greg Allen ([allen.greg@epa.gov](mailto:allen.greg@epa.gov)) * **Complete:**   + James Davis-Martin sent out the WIP III work plan for FYI and comments |
| **Programmatic Two-Year Milestones Discussion and Status of BMP Planning to Meet Targets** (Discussion Lead: James Davis-Martin, VA and Greg Allen, EPA) | 10:05-10:40 | * **Materials:**   + 2016-2017 Federal Programmatic Milestones   + Summary table of two year milestone BMP plans for submission to Jurisdictions * **Notes:**   + Review what has been submitted and who has provided details with the summary table |
| **Facility Editor Tool Demonstration** (Discussion Lead: Andy Fitch, USGS) | 10:40-11:15 | * **Materials:** * <http://gisdev.chesapeakebay.net/fedfacs/> * Login Username: FWS Password: fws * **Notes:**   + Update of what has been added to the tool since last discussion   + Did agencies discuss internally about the features of the tool and were there any concerns? |
| **Progress in Improving the Federal Facilities List** (Discussion Lead: Greg Allen, EPA & Nicole Lehmer, CRC) | 11:15-11:25 | * **Materials:**   + Spreadsheet of list of federal facilities * **Notes:**   + Facilities added and deleted from the list as per the emails received by the agencies   + Deleted facilities explained on spreadsheet   + Were GIS files sent to Renee? |
| **2017 WIP 3** (Discussion Lead:Sarah Diebel, DOD)  Brainstorming session to identify mechanisms for Federal Facilities’ participation in development of Phase III WIPs. | 11:25-11:45 | * **Notes:**   + Discussion of obstacles and successes experienced during the Phase 1 and 2 WIPs   + Phase III WIP Stakeholder Assessment Draft Action Plan available for federal agency input * **Action:**   + James Davis-Martin will send the WIP III work plan for FYI and comments   + Discussion of what was seen in the workplan |
| **Further Discussion** (Discussion Lead: James Davis-Martin, VA) | 11:45-11:55 | * **Notes:**   + Water Quality GIT meeting – WIP III work plan available for comment |
| **Action Items, Wrap-up, Next Meeting** (Discussion Lead: Greg Allen, EPA) | 11:55-12:00 | * **Next Meeting:**   + BayFAST Updates   + 2016 Dates (Second Tuesday of every month) * **Action:**   + Next meeting will be Tuesday February 9th, 10 a.m. – 12 p.m. |