

## Federal Facilities Workgroup Agenda

**Date:** June 12, 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\\_june\\_2018](https://www.chesapeakebay.net/what/event/federal_facilities_workgroup_conference_call_june_2018)



Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Sarah Diebel)	10:00-10:10	<p><b>Summary of Action Items from April Meeting:</b></p> <ul style="list-style-type: none"> <li>• Discuss the list of specific expectations for federal agencies and a federal agency timeline for WIP development at a future meeting. <b>In Progress</b></li> <li>• Sarah and Russ will work on a first draft of the new member training PowerPoint. Members will assist by sending any helpful information such as a map of facilities and fact sheets. <b>In Progress</b></li> <li>• Chairs of FFWG will engage with chairs of FOD to determine how FOD can engage facilities and emphasize this as a priority in their agencies (Meet with Sally Claggett). <b>In Progress</b></li> <li>• Need EPA and states to provide updated POC information for Training Presentation. <b>In Progress</b></li> <li>• Greg will work with the modelling team (Matt Johnson) to help with modeling and planning tools information. <b>In Progress</b></li> <li>• States to provide information on local planning goal implementation. <b>In Progress</b> (need DC and PA)</li> <li>• Find and obtain the Local Area Planning Goals Action Team's document. <b>Complete</b></li> <li>• Katherine will send out a request to members on who wants to participate in the protocol action team. At the next meeting, we will determine who is on the Protocol Update Action Team. <b>Complete</b></li> <li>• Discuss integrating targets into CAST with Olivia Devereux. <b>Complete</b></li> <li>• At the next meeting, determine where assembled federal facility information for jurisdiction WIPs will go. <b>In Progress</b></li> </ul>

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
<b>Federal Facility Target Goals and Protocol Methodology</b> (Discussion Lead: James Davis-Martin) <ul style="list-style-type: none"> <li>Local Area Planning Goals Task Force Recommendations</li> <li>Get an update on jurisdiction local planning goal implementation/review state processes for developing local goals</li> <li>Discussion on preferred approach for federal facility targets goals</li> <li>Timeline of process</li> <li>Federal agencies' desire for consistent process across jurisdictions</li> <li>Determine who is on the Protocol Update Action Team</li> </ul>	10:10-10:55	<ul style="list-style-type: none"> <li><b><u>Meeting Materials</u></b> <ul style="list-style-type: none"> <li>Protocol</li> <li>Local Area Planning Goals Task Force Recommendations</li> <li>Timeline</li> </ul> </li> </ul>
<b>EPA Expectations for Federal Facilities in Supporting Jurisdictions' Phase 3 WIPs</b> (Discussion Lead: Sarah Diebel) <ul style="list-style-type: none"> <li>Review the EPA expectations document</li> <li>Discussion on federal comments that were submitted for the expectations document</li> <li>Determine where assembled federal facility information for jurisdiction WIPs will go (do we want it in a neutral space like CAST?)</li> </ul>	10:55-11:30	<ul style="list-style-type: none"> <li><b><u>Meeting Materials</u></b> <ul style="list-style-type: none"> <li>EPA WIP III Expectations for Federal Lands and Facilities</li> <li>Local Area Planning Goals to Federal Facility Targets Table (how states are addressing local planning, how they're converting local planning goals to facility targets, what information states want from feds, and how they are reporting i.e. template)</li> </ul> </li> </ul>
<b>Decision Support Tools for Phase 3 WIP Development</b> (Discussion Lead: Olivia Devereux) Additional capacity has been built into CAST since the last round of WIPs, and more capacity to facilitate Federal Phase 3 WIP development will be built in. Since CAST includes the functionality necessary for WIP development, the current decision is to not move forward with a new version of BayFAST.	11:30-11:55	
<b>Update, Wrap-up, Next Meeting</b> (Discussion Lead: Sarah Diebel)	11:55-12:00	<ul style="list-style-type: none"> <li><b><u>Looking Ahead</u></b> <ul style="list-style-type: none"> <li>Discussion on updating federal targets protocol</li> <li>Standardized template (DOD data collection template)</li> </ul> </li> </ul>

Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
		<ul style="list-style-type: none"> <li>○ BMP crediting and gap analysis</li> <li>○ Review jurisdiction systems for electronic reporting MS4 and nonMS4 BMPs</li> <li>○ Verification</li> <li>○ Other natural resource outcomes/co-benefits being added to WIPs</li> </ul> <ul style="list-style-type: none"> <li>• <b><u>Next Meeting:</u></b> <ul style="list-style-type: none"> <li>○ Next meeting will be Tuesday July 10<sup>th</sup>, 10a.m. – 12p.m.</li> </ul> </li> </ul>

**APPENDIX A: FEDERAL FACILITIES WORKGROUP MEMBERS LIST**

Pauline Adams, USDA FS	Cassandra Davis, NYSDEC	Robin Jazxhi, USAR	Alana Oloson, Smithsonian
Greg Allen, EPA, <i>Coordinator</i>	James Davis-Martin, VDEQ, <i>Co-Chair</i>	Veronda Johnson, Army	Greg Sandi, MDE
Kevin Bald, DOC-NIST	Liz Dawson, FWS	Ramon Jordan, USDA	Michael Schuster, USACE
Mike Blackmon, DOC-NIST	Sarah Diebel, DoD, <i>Co-Chair</i>	Vaso Karanikolis, USACE	Michelle Spofford, Smithsonian
Bob Blama, USACE	Shannon Easton, GSA	Michael Khalamayzer, Army	Renee Thompson, USGS
Matthew Breitenother, USACE	Jim Edward, EPA	Rachelle Knight, Navy	Ted Tesler, PA DEP
Catherine Broad, USDA	Danny Filer, NPS	Lena Kofas, GSA	Patrick Timm, Army
Thomas Burke, GSA	Andy Fitch, USGS	Jack Lady, Army	Ann Trowbridge, Smithsonian
Joel Campbell, USGS	Emilie Franke, DOC-NOAA	Lauren Townley, NY	Peter Van Dyke, NASA
Chester Carroll, USDA	Barry Frantz, USDA	Lori Levine, NASA	Myles Vaughan, GSA
Heather Cisar, USACE	Kelly Gable, EPA	Jeanette Mar, DOT	Katherine Wares, CRC, <i>Staffer</i>
Sally Claggett, USFS	Ted Grabowski, Army	Gina Noel, GSA	Aaron Waters, DC DOEE
Russell Clark, GSA	John Guiel, FWS	Elisa Ortiz, Army	Jeff White, MDE
Luke Cole, DC DOEE	Stephanie Gustafson, Army	Brian Powell, Navy	Stanley Wiechnik, Army
Jay Collert, USDHHA-FDA	Alana Hartman, WV	Lisa Quiveors, DHS	Bob Williams, Navy
Cary Coppock, USDA	Doug Helmann, AOC	Andre Remington	Karen Zhang, USDA
David Cotnoir, Navy	Jamie Herr, AOC	Jason Rinker, USACE	
Dinorah Dalmasy, MDE	Dana Jackson, USDA	Nick Robinson, USGS	