

Federal Facilities Workgroup Minutes



Date: May 9, 2017

Time: 10:00 A.M. – 10:45 P.M.

Location: Conference Room 305A

Call-in: 866-299-3188

Code: 410-267-5731

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

Meeting Webpage: <http://www.chesapeakebay.net/calendar/event/24544/>

Meeting Attendees

Pauline Adams, USDA	Olivia Devereux	Robin Jazxhi, USAR	Greg Sandi, MDE
Matt Breitenother, USACE	James Davis-Martin, VDEQ, <i>Co-Chair</i>	Matt Johnston, EPA	Ted Tesler, PADEP
Joel Campbell, USGS	Sarah Diebel, DOD, <i>Co-Chair</i>	Alisa Mulkey, MDA	Katherine Wares, CRC, <i>Staffer</i>
Sally Claggett, USFS	Andy Fitch, USGS	Marian Norris, NPS	Bob Williams, Navy
Russ Clarke	Kelly Gable, EPA	Elisa Ortiz, DOD	Adam Wright, DOD

Agenda Item, Discussion Lead and Desired Outcome	Materials, Notes, and Action Items
Introductions (Discussion Lead: Sarah Diebel, DOD Navy)	<p>Summary of Action Items from March Meeting:</p> <ul style="list-style-type: none"> • Greg and Katherine will continue to work with jurisdictions and agencies to ensure that the FFWG Reporting Progress and Historic Tables are accurate. In Progress • Jeff will continue working with states leads to investigate under reporting. In Progress • Discuss EPA's plan to report federal progress. There will be an interim evaluation of 2016 progress. Discuss what an interim evaluation would look like for federal progress. Completed • The workgroup will ask the GIS team about the process of making edits to the Federal Facilities layer. Completed • Kelly and Greg will start working on the Federal Facility WIP III guide and will ask for volunteers for the small group at the April meeting In Progress • Greg will follow up on the Federal Progress Report with the group by email since there are not as many agencies on the call. In Progress

	<ul style="list-style-type: none"> • Greg will start drafting the Federal Progress Report and send it to the group for comments. In Progress • Make Jurisdiction input on 2017 progress reporting an agenda item. In Progress
<p>Model Review Tools (Lead: Matt Johnston)</p> <p>Matt will lead the FWG through the new data and tools designed to facilitate review of the draft Phase 6 Model inputs and outputs. These data and tools are now available online.</p>	<ul style="list-style-type: none"> • <u>Meeting Materials</u> <ul style="list-style-type: none"> ○ http://www.bayfast.org ○ http://cast-beta.chesapeakebay.net/ ○ https://mpa.chesapeakebay.net/Phase6FAQ.html • <u>Meeting Notes</u> <ul style="list-style-type: none"> ○ Matt Johnson clicked on the documentation link on http://www.bayfast.org, then went to “Federal Facility”. On the site, viewers can find progress reporting templates. Members suggested setting up individual state meetings with Matt and the BayFAST team to go over the site and templates. Ted Tesler thought it’d be better to do it all at once. Adam Wright suggested opening the calls up to the federal agencies as well. ○ It was asked that since these templates change each year, which reporting will be used for 2017 progress. Matt responded that the templates are independent of what phase of the model is being used; 2017 reporting will still use the phase 5 model; the phase 6 of the model will be used for 2018 milestones and the CBP will transition to Phase 6 after 2017. ○ ACTION: Matt will work with state leads and Katherine to set up calls. ○ Olivia Devereux went to https://mpa.chesapeakebay.net/Phase6FAQ.html, which has information on the transitioning. Members can go to this site if they want to start thinking about milestones or WIPs. ○ Olivia went to http://cast-beta.chesapeakebay.net. This site will go live June 1st, the beta link is up now. CAST will be available June 1st and BayFAST will be available in December. ○ A member commented that development of an implementation scenario is new to this group. Olivia said they all developed targets before. It’s the same process as 2016-2017 milestones. We’ll likely run through it again with Jeff Sweeny in the fall.
<p>Update, Wrap-up, Next Meeting (Discussion Lead: Sarah Diebel, DOD Navy)</p>	<ul style="list-style-type: none"> • <u>Looking Ahead</u> <ul style="list-style-type: none"> ○ WIP III Issues (General timeline, WIP III expectation document status, revised targets) ○ Federal Facility Phase III WIP Guide

	<ul style="list-style-type: none">○ Two Year Milestones and the EPA Annual Federal Progress Report (Interim Assessment Draft, Jurisdiction input on 2017 progress reporting)• <u>Next Meeting:</u><ul style="list-style-type: none">○ Next meeting will be Tuesday June 13th, 10a.m. – 12p.m.
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