**Fish Passage Workgroup Meeting Agenda**

**Thursday October 1, 2015**

Location: Chesapeake Bay Program Office

Joe Macknis Memorial Conference Room

(Fish Shack, Green Building Suite #117)

410 Severn Ave, Annapolis, MD 21403

**Conference Line:** 866-299-3188 **Access Code:** 410-267-5731

**Adobe Connect:** <https://epa.connectsolutions.com/fishpassageworkgroup/>

**11:00 Welcome:** Mary Andrews – NOAA

**11:15** **Project Updates**: Projects completed in water year 2015 and planned for 2016. (10 min. each)

* Pennsylvania – Ben Lorson
* Maryland – Nancy Butowski
* Virginia – Alan Weaver

**Noon Dam Removal Incentives Programs:**

* Priority Watersheds and Barriers, Possible Incentives: An Update on the AR NFWF Herring Project – Serena McClain
* Review of Other State Incentive Programs (Survey Results) – Serena McClain
* Massachusetts Case Study: Working with and Incentivizing Dam Owners – Beth Lambert, Massachusetts Division of Ecological Restoration (TBD)
* State of Maryland Tax Incentive Program – Nancy Butowski
* Discussion

**2:00 Chesapeake Bay Fish Passage Work Plan:** The Bay Program has requested work plans that articulate necessary steps in the 2016-2017 timeframe for achieving outcomes in the Chesapeake Watershed Agreement for fish passage.

* Presentation of DRAFT work plan – Mary Andrews
* Discussion on key actions, timelines, etc. - All

**3:00**  Adjourn

(You are welcome to bring your lunch to the meeting.)