



## Meeting Agenda December 14-15, 2017

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**Cork Factory Hotel  
Assembly Room  
480 New Holland Avenue  
Lancaster, PA 17602**

Meeting materials and handouts can be found by clicking on the links within this agenda or under the Meetings tab at [http://www.chesapeakebay.net/groups/group/local\\_government\\_advisory\\_committee](http://www.chesapeakebay.net/groups/group/local_government_advisory_committee).

### **Thursday, December 14, 2017**

**11:00 a.m. Greetings and Introductions--Welcome New LGAC Member**

**11:10 a.m. Overview on Stream Restoration, *Kate Fritz, Executive Director, Alliance for the Chesapeake Bay***

*Purpose: Provide LGAC members with an overview of stream restoration practices.*

**Noon Working Lunch-- Introduction to Floodplain Restoration, *Kelly Gutshall, Land Studies***

*Purpose: Provide an overview of floodplain restoration as a BMP and introduce Healthy Watersheds Tour.*

**1:00 p.m. Healthy Watershed Tour-Land Studies**

**4:15 p.m. Local Leadership Outcome: Baseline Survey Methodology**

*The Chesapeake Bay Program Partners have committed to continually increase the knowledge and capacity of local officials on issues related to water resources and in the implementation of economic and policy incentives that will support local conservation actions. The Alliance for the Chesapeake Bay is responsible for developing a methodology for establishing a baseline from which progress towards this Outcome can be measured.*

*Purpose: Provided Alliance contractor, Christine Brittle of Uncommon Insights, LLC, with feedback on the proposed survey methodology and tool.*

**4:45 p.m. Business Meeting**

- Approval of October 2017 Minutes
- Coordinator's Report (Coordinator)
- Executive Committee Report (Chair)

**5:00 p.m. Adjourn**

**5:30 p.m. Dinner for LGAC Members and Invited Guests-Cap & Cork Restaurant-Cork Factory Hotel**

**Friday, December 15, 2017**

- 7:30 a.m. Breakfast – Jurisdiction Meetings**  
*Members gather by jurisdiction to discuss jurisdiction specific issues. Jurisdiction staff are encouraged to attend.*
- 8:30 a.m. Call to Order (Bruce Williams, Chair)**
- 8:35 a.m. Jurisdiction Breakfast Meeting Report-Outs and Member Updates**
- 9:00 a.m. Chesapeake Bay Program Director Remarks--Nick DiPasquale, EPA CBPO, Director**
- 9:15 a.m. Chesapeake Monitoring Cooperative-Liz Chudoba, Alliance for the Chesapeake Bay**  
*The Chesapeake Monitoring Cooperative (CMC) is a group of leading service providers that offer technical, programmatic, and outreach support for the integration of water quality and benthic macroinvertebrate monitoring data into the Chesapeake Bay Program partnership.*  
  
*Purpose: Learn about the CMC, which was launched shortly after the LGAC Local Government Forum on Monitoring. Discuss extent to which the CMC is addressing the needs of local governments in the watershed.*
- 10:00 a.m. Break**
- 10:15 a.m. Municipal Online Stormwater Training (MOST) Center Project Update-Jen Cotting and Medessa Burian, Environmental Finance Center, University of Maryland**  
  
*Purpose: Update members on MOST Center activities to date; provide MOST Center representatives with advice on 2018 content and marketing.*
- 11:00 a.m. Chesapeake Bay Program Updates- Carin Bisland**
- 11:30 a.m. LGAC Initiatives**
- 2018 Local Government Forum
  - Local Government Engagement Initiative - Ann Simonetti
  - Chesapeake Legal Alliance - Ann Simonetti
- 11:45 a.m. New Business / Future Agenda Items/Open Discussion**
- Future Agenda Items
- CBF/World Resources Institute Three-County Stormwater Nutrient Trading Project
  - Financing Stormwater Programs
  - Integrated Water Resource Management
  - Virginia Coastal Policy Center study on Stormwater management for rural areas
  - Advanced Alternative Sewage Systems (requested by Penny due to new VA regulations)
  - Potential lost revenue over caps on real estate taxes-how can services be provided to communities if revenue streams are being cut (requested by Penny)
- 12:00 p.m. Adjourn - Lunch**