



AGENDA
June 9-10, 2016
Eisenhower Hotel
2634 Emmitsburg Road, Gettysburg, PA

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/local_government_advisory_committee

Thursday, June 9, 2016

10:00 a.m. – 5:00 p.m. Local Government Forum: Streamlining Integrated Infrastructure Projects

The Local Government Forum is a problem solving-strategic planning event hosted by the Alliance for the Chesapeake Bay in collaboration with the Local Government Advisory Committee to the Chesapeake Executive Council and the National Fish and Wildlife Foundation. Through facilitated group discussion, participants identify issues that hinder or help advance local implementation of watershed protection and restoration initiatives. Findings and recommendations, developed during the forum, are documented and next steps are identified.

7:00 p.m. Dinner as a Group (Farnsworth House Inn – 401 Baltimore St, Gettysburg)

Member Sharing/Updates

Friday, June 10, 2016

7:30 a.m. Breakfast – Jurisdiction Meetings

Members gather by jurisdiction to discuss jurisdiction specific issues. Jurisdiction staff are encouraged to attend. Suggested topics for discussion: BMP Verification, Local Engagement.

8:30 a.m. Call to Order/ Introductions (Brianne Nadeau, Chair)

8:40 a.m. Local Government Forum Debrief

Purpose: *Share observations about Local Government Forum. Review recommendations and new steps.*

Desired Outcome: *Identify role for LGAC in implementing recommendations.*

9:30 a.m. STAC Roadside Ditch Maintenance

Presenter: Kathleen Bailey Boomer, PhD, Scientific and Technical Advisory Committee

Purpose: *Present findings and recommendations resulting from the October 2014 workshop entitled, “Re-plumbing the Chesapeake Watershed: Improving Roadside Ditch Management to Meet TMDL Water Quality Goals.” STAC has requested a response from the Management Board to the report’s specific recommendations regarding management of roadside ditches in the Chesapeake Bay watershed. A copy of the report, and all other STAC reports, can be found on the STAC website at: http://www.chesapeake.org/pubs/349_Boomer2016.pdf.*

Desired Outcome: *Provide input to Management Board on specific recommendations regarding management of roadside ditches in the Chesapeake Bay watershed.*

10:15 a.m. Chesapeake Bay Program Update

Presenters: Carin Bisland, Associate Director, CBPO, et. al

- Communications Strategic Planning Initiative (Rachel Felver, Communications Director)
- Local Area Targets (Joan Salvati, Co-Chair, LAT Task Force)
- Midpoint Assessment – Phase III WIP Schedule Revisions

11:00 a.m. Business Meeting

- Approval of March 2016 Minutes
- Coordinator's Report (Coordinator)
- Executive Committee Report (Chair)
- Jurisdiction Reports (Vice Chairs)
- Communications Sub-Committee Report

11:30 a.m. New Business / Future Agenda Items

Future Agenda Items

- Water Quality Trading (September 2016)
- US Army Corps of Engineers Programs (TBD)

Upcoming Events/Meetings

- Sept. 27, 2016 Executive Council Meeting, Virginia
- Sept. 29-30, 2016 LGAC Quarterly Meeting, Shepherdstown, WV
- Sept. 30-31, 2016 Chesapeake Watershed Forum

12:00 p.m. Adjourn