

# AGENDA

June 5 – 6, 2013  
Tremont Suites Hotel, Baltimore, MD

## Wednesday, June 5, 2013

### **4:00 p.m. Communications Committee Meeting – Veterans Room, 3<sup>rd</sup> Floor Conference Center**

- Messaging and Tools
  - Toolbox Presentation/Discussion with Libby Modern
- Protocol for LGAC Member Communications and Use of LGAC Letterhead (see Handout #4)

### **5:00 p.m Executive Committee Meeting – Veterans Room, 3<sup>rd</sup> Floor Conference Center**

- New Bay Agreement Briefing with Nick DiPasquale

### **6:15 p.m. Meet in Hotel Lobby for transport to Dinner (.6 miles walk or a short cab ride)**

### **6:30 p.m. Dinner at Maisy's, 313 North Charles Street**

## **Thursday, June 6, 2013 – Veteran's Room, 3<sup>rd</sup> Floor Conference Center**

*Breakfast on your own (Keep receipts for expense report)*

### **9:00 Call to Order, Introductions**

### **9:15 New Chesapeake Bay Agreement (Handout #1 – to be distributed at the meeting)**

*Carin Bisland, EPA CBPO, will provide an overview.*

**Desired Outcome:** recommended language for Agreement; consensus on next steps, including direction on who is authorized to speak for LGAC

### **10:30 Strategic Action #2.a Discussion**

*Convene Workshops for local government officials to share resources and information, identify issues and needs, and gather feedback to bring back to the Executive Council (EC).*

**Desired Outcome:** Agree on format and general timeline

### **11:30 Jurisdiction Breakout Discussion**

- What are the major obstacles to achieving Bay goals in each jurisdiction?
- How would you like to communicate jurisdiction specific recommendations to your EC member?

**Desired Outcome:** Identify preliminary list of jurisdiction specific issues/obstacles; Identify a process for communicating jurisdiction specific recommendations prior to EC Meeting (currently planned for September or October 2013)

**12:00 Strategic Action #1.c Discussion (See Handout #2 – EC Reports 2008-2012)**

*Provide an annual report and specific recommendations for action to the Executive Council with particular attention to local needs in individual states.*

- Share jurisdiction specific recommendations
- What are the common issues/obstacles?

**Desired Outcome:** Preliminary list of recommendations (collective and by jurisdiction)

**12:30 Lunch Break**

**1:00 Business Meeting**

- Approval of April 2013 Minutes (Handout #3)
- Executive Committee Report
  - Protocol for LGAC Member Communications (Handout #4)

**Desired Outcome:** Endorsement by full committee

- Communications Committee Report (Strategic Plan Priorities 1 and 2)

**Desired Outcome:** Identify next steps

- Strategic Plan Review/Update (Handout #5)

**Desired Outcome:** Identify priorities for next quarter and review assignments

**2:00 New Business/Announcements for the Good of the Committee/Future Agenda Items**

- Member reflections on Choose Clean Water Conference
- TMDL Message clarification (Mary)
- CAC would like to hold a joint meeting – Is this something LGAC members are interested in?

**2:30 Adjourn**

Upcoming Events/Meetings:

June 23-26, 2013	MML Convention, Ocean City, MD (S. Finlayson, B. Williams, R. Willey)
June 25-28, 2013	PML Annual Convention, State College, PA (Rick Gray)
June 27-30, 2013	PSATC Annual Conference, Lancaster, PA (John Thomas)
July 18-21, 2013	PSMA Annual Conference, Pittsburgh, PA
July 25-27, 2013	VAPDC Annual Conference, Wintergreen VA
August 4-7, 2013	CCAP Annual Conference, Erie, PA
August 14-17, 2013	MACo Annual Conference, Ocean City, Worcester County, MD
September 26-29	Watershed Forum, Shepherdstown, WV
	Leadership Training (Strategic Action #3.d)
	LGAC Quarterly Meeting