
**National Conservation Training Center
114 Instructional East Building
Shepherdstown, WV
Conference Line: 866-299-3188 code 410-267-5731**

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.

Thursday, October 5, 2017

Optional Morning Field Trip to USGS Leetown Science Center and an example of karst topography lead by USGS staff Dan Doctor, Research Geologist and Phil Sibrell, Research Engineer. (Meet in front of Dining Hall and bus leaves exactly at 8:30)

Purpose: Learn about phosphorus removal efforts at the fish hatchery and Karst topography.

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

11:15 a.m. Chesapeake Bay Program Updates

Presenter: Carin Bisland, EPA CBPO, Assoc. Dir. For Partnerships and Accountability

- Upcoming Decisions related to Midpoint Assessment and Phase III WIPs
- Funding and Staff Changes
- Local Leadership Workgroup
- 101 on Partnerships

Noon Lunch

1:00 p.m. Chesapeake Bay TMDL Midpoint Assessment

Presenters: Lucinda Power, CBPO and James Davis-Martin, Chair Water Quality Goal Team

- Topics include Phase III WIP Planning Targets, Conowingo, Climate Change and Accounting for growth

Purpose: Provide Chair with sufficient information to enable his full participation in Principals' Staff Committee Deliberations

2:00 p.m. Jurisdiction Local Engagement Strategies for Phase III WIP (15 minutes each)

- Delaware-Jim Sullivan, DE DNREC
- District of Columbia -Katherine Antos, DC DOEE
- Maryland-Kathy Stecker, MD DEP
- New York-Lauren Townley (via phone), NY DEC
- Pennsylvania - Nicki Kasi, PA DEP
- Virginia-Joan Salvati, VA DEQ
- West Virginia-Matt Pennington, WV Region 9

Purpose: Provide jurisdictions with feedback on local engagement strategies, identify opportunities for LGAC to assist jurisdictions with implementing engagement strategies, and provide Chair with sufficient information to report to PSC.

3:30 p.m. Break

3:45 p.m. Chesapeake Bay Watershed Agreement and Phase III WIPs

Presenter: Nicki Kasi, PA DEP on behalf of the Chesapeake Bay Program Partnership

Purpose: Provide feedback on tying development and implementation of the Phase III WIPs to Watershed Agreement Outcomes and local goals.

- 4:30 p.m. Watershed Education for Local Officials-**
Presenter: Jennifer Starr, Local Government Program Manager, Alliance for the Chesapeake Bay
Purpose: Solicit members input on this Alliance for the Chesapeake Bay project to launch a local watershed education and capacity building program for local elected officials.

Friday, October 6, 2017

- 7:30 a.m. Breakfast – Jurisdiction Meetings**
Members gather by jurisdiction to discuss jurisdiction specific issues. Jurisdiction staff are encouraged to attend.
- 8:45 a.m. Call to Order**
- 8:50 a.m. Jurisdiction Breakfast Meeting Report-Outs and Member Updates**
- 9:15 a.m. Business Meeting**
- Approval of June 2017 Minutes
 - Coordinator’s Report (Coordinator)
 - Executive Committee Report (Chair)
- 9:30 a.m. Financing Stormwater Programs/Pay for Success**
- Presentation: DC Water’s Environmental Impact Bond Program
Presenter: Maureen Holman, DC Water, Sustainability Chief
Presentation: Legal Authority in PA - Chesapeake Legal Alliance
Presenter: Mary Staley, Chesapeake Legal Alliance, Volunteer Attorney
- 10:30 a.m. Break**
- 10:45 a.m. LGAC Initiatives**
- Local Government Forums
 - Streamlining GI Recommendations - Activities to Date - Richard Baugh
 - Topic for Next Forum
 - Local Government Engagement Initiative - Ann Simonetti
- 11:00 a.m. LGAC Strategic Priorities 2018 Roles and Responsibility: Discussion Lead-Executive Committee**
- 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
 - Legacy Sediments-PA
 - 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**