

**CHESAPEAKE BAY PROGRAM
LAND USE WORKGROUP
DECEMBER 18TH, 2012 MEETING**

Conference Call Phone Number: 866-299-3188 **Code:** 410-267-5731

Adobe Connect: <https://epa.connectsolutions.com/luwg/>

- 10:00** **Welcome and Introductions – Karl Berger and Jenny Tribo, Co-Chairs**
- 10:10** **Review of Minutes – Berger and Tribo**
Karl and Jenny will lead a discussion on the review and approval of the minutes from the October 15th, 2012 workgroup meeting.
- Decision Requested:** Approve minutes
- 10:15** **Final Workplan – Berger and Tribo**
Karl and Jenny will present the final workplan for the LUWG's highest ranked priority – as presented to the Water Quality GIT -- and discuss feedback received from the December 10 GIT call . A strategy for addressing the workgroup's secondary priorities will also be discussed.
- 10:35** **Feedback on Phase 6 Land Uses – Claggett**
Peter will present feedback received from LUWG members (and other workgroups -?) on the proposed initial list of Phase 6 Land Uses and a process for finalizing the list by the end of February.
- 11:05** **Solicitation of Local Data - Claggett**
Peter will present feedback received from LUWG members on approaches for soliciting local land use data and a timeframe for the effort.
- Action Requested:** Workgroup participation and recommendation.
- 11:30** **Proposed meeting schedule and topics for January-March – Berger and Tribo**
Karl and Jenny will propose and solicit suggestions for future meeting topics.
- Action Requested:** Finalize meeting topics for upcoming meetings.
- 12:00** **Adjourn**