

**CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP)
STEERING COMMITTEE MEETING**

DECEMBER 19, 2019 CONFERENCE CALL, 9 – 12 PM

Webinar: <https://zoom.us/j/820126256>;

Conference Line: 1-929-205-6099; **Meeting ID:** 820-126-256

Participants should open the URL **before** calling in. Callers will be given a unique participant ID to link their phone number with their webinar participation. Meeting audio can also be joined by computer.

Meeting Materials: [Link](#)

9:00 Welcome/Confirm Participants – Conowingo WIP Co-chairs (30 min)

Announcements:

- Overview of [Actions and Decisions](#) from November 21st meeting.
- Review of Conowingo WIP timeline
 - Upcoming meeting dates:
 - January 31st 10- 3 PM face-to-face
 - March 4th 9- 12 PM conference call

9:30 Overview of grantees efforts to date – (1 hr. 45 min)

The grantees will lead a discussion and give an update on efforts to date and decisions needed from Steering Committee to move work forward:

- Activity 1: Bryan Seipp, Karen Capiella, Bill Stack (35 min)
- Activity 2: Jana Davis, Dan Nees, Joanne Throwe (35 min)
- Activity 3: Jeff Allenby, R. John Dawes, Bryan Seipp (35 min)

11:15 PSC meeting prep for their agenda – All (30 min)

The Steering Committee will discuss the CWIP updates and related materials that should be included on the PSC agenda for their next meeting.

11:45 Next Steps – All (15 min)

All attendees will discuss the next steps in the process, specifically what is needed from the grantees, and what they need from the steering committee.

12:00 Adjourn