CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

NOVEMBER 21, 2019 CONFERENCE CALL, 10 – 12 PM

Location: Room 303, CBPO if in-person; Webinar: https://zoom.us/j/512580877; Conference Line: 1-929-205-6099; Meeting ID: 512- 580- 877

Participants should open the URL <u>before</u> 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

10:00 <u>Welcome/Confirm Participants</u> – Conowingo WIP Co-chairs

Announcements:

- Next meeting is Thursday, December 19^{th} from 9 12 PM.
- Overview of <u>Actions and Decisions</u> from October 30th meeting.

10:15 Effective Basins Presentation—Emily Trentacoste, EPA (30 min)

Emily Trentacoste will brief the group on CBP's definition of effective basins, including how these basins are determined, how it's been used in the past, and how it can be used in the context of Conowingo.

10: 45 Overview of grantees efforts to date – (60 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 Cappiella, Bill Stack (20 min)
- Activity 2: Jana Davis, Dan Nees, Joanne Throwe (20 min)
- Activity 3: Jeff Allenby, R. John Dawes, Bryan Seipp (20 min)

11:45 PSC meeting prep for their agenda – Matt Rowe, MDE and Jill Whitcomb, PA DEP (10 min)

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

11:55 <u>Next Steps</u> – All (5 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