CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

MARCH 4, 2020 CONFERENCE CALL, 9 – 12 PM

Webinar: https://zoom.us/j/199489185;

Conference Line: 1-929-205-6099; **Meeting ID**: 199-489-185

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

9:00 Welcome/Confirm Participants – Conowingo WIP Co-chairs (5 min)

Announcements:

- Approval of <u>Actions and Decisions</u> from January 31, 2020 meeting.
- Review of Conowingo WIP timeline
- Upcoming Meeting:
 - o Monday, March 10th from 11- 3 PM (tentative)
- 9:05 Overview of Consensus Continuum and Procedures for the Day- Conowingo WIP Co- chairs (10 min)

Matt Rowe and Jill Whitcomb will go over the consensus continuum for decision making.

9:15 Update and Discussion on the Conowingo WIP – Bryan Seipp (2 hrs. 15 min.)

Bryan and his team will provide an in depth update on the Conowingo WIP and how they incorporated the feedback from the jurisdictions. Then Matt and Jill will lead a discussion on the Conowingo WIP and any final decisions that need to be made before seeking approval of the Conowingo WIP.

Decision Requested: Approve the draft Conowingo WIP to go to the PSC for decisions on Public Release.

11:30 Next Steps – All (30 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