CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

MAY 13, 2020 CONFERENCE CALL, 10 – 1 PM

Webinar: https://zoom.us/j/93578825530?pwd=N04wTllyNEZWOW9lNVJxalhJSkYxdz09
Conference Line: 929 205 6099; Meeting ID: 935 7882 5530; Password:041320

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Meeting Materials: Link

10:00 <u>Welcome/Confirm Participants/ Procedures</u> – Conowingo WIP Co-chairs (5 min)

Announcements:

- Approval of <u>Actions and Decisions</u> from April 15, 2020 meeting.
- Upcoming Meeting:
 - o TBD
- 10:05 Finance Strategy Update Dan Nees, UMD (30 min.)

Dan Nees will provide an update on the finance strategy and how this aligns with the revised Conowingo WIP timeline.

10:35 Update and Discussion on the draft Conowingo WIP and CAST Scenario – Bryan Seipp, CWP (2hrs.)

Bryan Seipp will provide an update on the Conowingo WIP CAST scenario and how they incorporated the feedback from the jurisdictions. Then the group will discuss the draft Conowingo WIP.

Decision Requested: Steering Committee selection of preferred draft Conowingo WIP CAST Scenario(s) to be presented to the PSC and approval of the Conowingo WIP narrative.

12:35 Next Steps/ Grantee Guidance – All (25 min.)

All attendees will discuss the next steps in the process and confirm what is needed from the grantees, and what they need from the Steering Committee.

1:00 Adjourn