



Climate Resiliency Workgroup (CRWG) Meeting

Monday, January 22, 2018
10:00 AM –3:00 PM Full Workgroup

Conference Line: (866)299-3188 Code: 410-267-5731

Adobe Connect: <http://epawebconferencing.acms.com/crwg>
(enter as a guest)

Meeting Materials:

https://www.chesapeakebay.net/what/event/climate_resiliency_workgroup_january_quarterly_meetin_gs

CBPO Location: Joe Macknis Memorial Conference Room (Fish Shack)

AGENDA

Thematic Focus: Climate Resiliency Strategy Review

- 10:00** **Welcome, Introductions & Announcements** (Co-Chair Mark Bennett, USGS and Co-Chair Erik Meyers, The Conservation Fund)
- 10:15** **Chesapeake Bay Program Strategy Review System (SRS)** (Laura Free, EPA and Laurel Abowd, CRC)
- Objective:** Familiarize and engage CRWG members with the CBP Strategy Review System (SRS) and the proposed process and timeline for the Climate Resiliency Management Strategy review.
- Support Materials:** SRS Quarterly Meeting Progress Guide
- 10:45** **Climate Resiliency Logic Table and Outcome Workplans** (Zoe Johnson, NCBO)
- Objective:** Zoe will present an initial draft of the Climate Resiliency SRS Logic Table and Outcome Workplans, followed by a facilitated discussion among workgroup members to generate input to complete the template.
- Support Materials:**
- Draft SRS Quarterly Meeting Logic Table Climate Resiliency
 - Climate Resiliency Management Strategy

12:00 **Lunch (on your own)**

12:45 **CRWG Work Plan – Updates on Collective Action Priorities** (Zoe Johnson, NCBO)

- FY15 GIT Funding Project: Climate Resiliency Matrix Project
- FY16 GIT Funding Project: Chesapeake Bay Climate Change Indicator Project
- FY 17 GIT Funding Project: Chesapeake Bay Watershed Climate Data and Mapping Repository

Action Item: Identify related 2018-2020 CRWG Work Plan Follow-Up Action(s)

1:00 **Chesapeake Bay TMDL Midpoint Assessment** (Mark Bennett, USGS; Zoë Johnson, NCBO)

Objective: Update on Climate-related components of Chesapeake Bay TMDL Midpoint Assessment

- Final Climate Change Modeling Results
- Provisional Policy Recommendations for Phase III Watershed Implementation Plans
- Communication and Outreach Materials

Action Item: CRWG input on Draft Fact Sheet: *Climate Resiliency Principles for Phase III Watershed Implementation Plans*; Identify related 2018-2020 CRWG Work Plan Follow-Up Action(s)

Support Materials:

- Climate Policy PSC Actions and Decisions
- Draft Fact Sheet: *Climate Resiliency Principles for Phase III Watershed Implementation Plans*
- Fact Sheet: Resilient BMP Planning Tools and Resources

2:00 **Climate Resiliency Logic Table and Outcome Workplans: Work Session**

Objective: Continued discussion among workgroup members to: 1) generate further input to complete the logic table/workplans; and, 2) identify timeline and next steps for completion of SRS materials in advance of August 2018 Management Board meeting.

3:00 **Wrap-Up** (Co-Chair Mark Bennett, USGS and Co-Chair Erik Meyers, The Conservation Fund)

Next Meeting Dates:

February 26, 2018: 1:30-3:30 PM (conference call)

March 19, 2018: 1:30-3:30 PM (conference call)