

this meeting will be recorded for internal use to ensure the accuracy of the meeting minutes

CBP CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

Conference Call Agenda

April 13th, 2021

2:00 PM – 4:00 PM

Zoom Link*: <https://zoom.us/j/97358043002>

Meeting ID: 973 5804 3002

Password: 718952

Phone: +1 929 205 6099 US (New York)

Meeting Materials: [link](#)

2:00 Welcome, Roll Call, Review of Meeting Minutes, Action Item Update – Conowingo WIP Co-Chairs (10 min)

Announcements:

- **Decision:** Approval of [Actions & Decisions](#) from February Meeting.
- **Next Meeting:** May 4th, 2021 from 2:00 - 4:00 PM.

2:10 Update from Activity 3 Grantees – Katie Walker, Chesapeake Conservancy (30 min).

2:40 Update on Financing Strategy Next Steps – Matt Rowe, MDE, Co-Chair (10 min). *Matt Rowe, MDE, will discuss next steps concerning the WIP's financing strategy.*

2:50 Discussion and Summary of Public Comments Received and Next Steps – Ruth Hocker, CWP, All (1 hr). *Ruth Hocker, Center for Watershed Protection, will provide an overview of the comments received, status of addressing each, and next steps in regard to proposed revisions.*

Action: Steering Committee members should come prepared to discuss, having reviewed the summary of comments as provided by Ruth on February 10, 2021.

3:50 Recap and Review of Timeline, Actions and Decisions – Jill Whitcomb, PA DEP, Co-chair (10 min). *Jill Whitcomb, PA DEP, will review the timeline for the CWIP Steering Committee moving forward and recap the action items and decisions made during the meeting.*

4:00 Adjourn

Next conference call: May 4th, 2021 (2:00pm-4:00pm) - CWIP Steering Committee Meeting.