CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

AUGUST 26, 2020 CONFERENCE CALL, 8-9 AM

Webex Link*: https://umces.webex.com/umces/j.php?MTID=m389afba4da5b97cdfaf5368b928e7707

Meeting ID: 120 949 7442 Password: ZWxbg56E2ju

OR

Conference Line: +1-408-418-9388 Access Code: 120 949 7442

*Please join by either computer audio or your phone, not both. Viewing the webinar in the desktop app is recommended over the web browser. If you experience bandwidth issues, we recommend turning off your video when not speaking.

Meeting Materials: Link

8:00 <u>Welcome/Confirm Participants/ Procedures</u> – Conowingo WIP Co-chairs (5 min)

Announcements:

- Approval of <u>Actions and Decisions</u> from June 19, 2020 meeting.
- Next Meeting:

o TBD

8:05 <u>Discussion on Draft CWIP</u> – All (45 min.)

The Steering Committee will present the draft Conowingo WIP and provide an opportunity to Steering Committee members to provide feedback on any fatal flaws.

Decision Requested: Steering Committee to finalizes comments for the grantees on the draft Conowingo WIP.

8:35 <u>Discuss next steps and timeline for the Conowingo WIP</u> – All (10 min.)

The Steering Committee will discuss any remaining thoughts/concerns with CWIP revised timeline.

Decision Requested: Develop and approve a revised near-term timeline for the CWIP approval.

Potential Timeline for Approval:

- Aug. 10 Approx. Aug. 24: SC fatal flaw review of draft CWIP
- Aug. 24 Aug. 31: Grantee revises the draft CWIP per SC comments
- Sept. 1 Sept. 15: PSC review of draft final CWIP
- Sept. 16 Sept. 23: Grantee revises the draft CWIP per PSC comments
- **Sept. 24:** PSC meeting to approve public release of draft CWIP
- **Sept. 25:** Start 60-day public Review of draft CWIP
- Sept. 25 or 28: Hold for next SC Meeting to discuss outreach and financing next steps.

- Oct. 22 or 23: Hold for SC meeting
- November 25: Close of draft CWIP public comment period
- **Dec 3:** Hold for SC meeting

Decision Requested: Approve draft near-term schedule and the public feedback timeline of 60 days.

9:00 <u>Adjourn</u>