

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

November 16th, 2021

1:00 PM –3:00 PM

Zoom Link*: <https://umces-edu.zoom.us/j/95386598007>

Meeting ID: 953 8659 8007

Passcode: 071896

Phone: +1 301 715 8592 US (Washington DC)

Meeting Materials: [link](#)

1:00 Welcome, Roll Call, Review of Meeting Minutes, Action Item Update – Matt Rowe, Co-Chair (10 min)

Announcements:

- **Decision Requested:** Approval of [Actions & Decisions](#) from October Meeting.
- **Announcement:** Update on EPA Review of Conowingo WIP - *Lucinda Power, EPA*
- **Next Meeting:** Tuesday, December 7th from 1:00 - 3:00 PM.

1:15 Financing Strategy Update - Dan Nees, UMD (10 min).
Dan Nees, UMD, will provide an update on the Conowingo WIP financing strategy.

1:25 Tracking Tools - Katie Walker (20 min).
Katie Walker, Chesapeake Conservancy, will provide the Steering Committee with a Tracking and Reporting update and discuss the Conservancy's tracking tools.

1:45 Numeric Targets/Programmatic Milestone Discussion – Ruth Hocker, Center for Watershed Protection, All. (1 hr 10 min).
Ruth Hocker, CWP, will present the draft programmatic milestone documents that were distributed to the Steering Committee on Nov 8th. The group will vote on approval of the documents and send them to the PSC for final review.

Decision Requested: The Steering Committee is asked to approve the draft programmatic milestone documents for final review from the PSC.

2:55 Recap and Review of Timeline, Actions and Decisions – Jill Whitcomb, PA DEP (5 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.

3:00 Adjourn

Next conference call: [Tuesday, December 7th from 1:00 - 3:00 PM.](#)