

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

October 20th, 2021

10:00 AM –12:00 PM

Zoom Link*: <https://umces-edu.zoom.us/j/95377953515>

Meeting ID: 953 7795 3515

Passcode: 241393

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

Meeting Materials: [link](#)

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

Announcements:

- **Decision Requested:** Approval of [Actions & Decisions](#) from September Meeting.
- **Announcement:** Update on EPA Review of Conowingo WIP - *Lucinda Power, EPA*
- Conowingo Dredging and Mussel Restoration Update - *Matt Rowe, MDE*
- **Next Meeting:** Tuesday, November 16th from 1:00 - 3:00 PM.

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

10:25 Tracking Tools - John Dawes, Chesapeake Commons (30 min).
John Dawes, Chesapeake Commons, will provide the Steering Committee with a Tracking and Reporting update.

10:55 Numeric Targets/Programmatic Milestone Discussion – Ruth Hocker, Center for Watershed Protection, All. (1 hr).
Ruth Hocker, CWP, will present the draft numeric and programmatic milestone documents and solicit feedback from the Steering Committee. Approval of these documents will be requested at the November meeting.

11:55 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.

12:00 Adjourn

Next conference call: [Tuesday, November 16th from 1:00 - 3:00 PM.](#)