

*\*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

September 16th, 2021

2:00 PM – 4:00 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](#)

2:00 Welcome, Roll Call, Review of Meeting Minutes, Action Item Update – Jill Whitcomb, Co-Chair (10 min)

*Announcements:*

- **Decision Requested:** Approval of [Actions & Decisions](#) from August Meeting.
- **Next Meeting:** Wednesday, October 20th from 10:00 - 12:00 PM.
- Status of Final Conowingo WIP and Next Steps

2:10 Financing Status Update – Dan Nees, UMD (10 min).  
*Dan Nees, UMD, will provide an update on the Conowingo WIP financing strategy.*

2:20 Tracking and Reporting Update - Katie Walker, Chesapeake Conservancy (10 min).  
*Katie Walker, Chesapeake Conservancy, will provide the Steering Committee with a Tracking and Reporting update.*

2:30 Numeric Targets/Milestone Update – Jill Whitcomb, PA DEP, Ruth Hocker, Center for Watershed Protection, All. (45 min).  
*Jill Whitcomb, PA DEP, will continue the discussion from our previous meeting on the development of the Conowingo WIP two-year milestones, which are due to EPA on January 15, 2022. Ruth Hocker, CWP, will review the milestone development strategy document drafted by the CWP.*

3:15 BMP Opportunity Analysis Update – Ruth Hocker, Center for Watershed Protection (35 min).  
*Ruth Hocker, CWP, will provide an update on the BMP Opportunity Analysis.*

3:50 Recap and Review of Timeline, Actions and Decisions – Jill Whitcomb, PA DEP (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:** Wednesday, October 20th from 10:00 - 12:00 PM.