

Hotel Indigo Baltimore Downtown
24 West Franklin Street
Baltimore, MD 21201

Meeting Theme:

Urban Restoration, Environmental Outreach and Green Careers

Meeting Goals: (1) *Learn examples of partnerships in an urban area where environmental outreach and clean-ups are generating green jobs*
(2) *Receive updates on the Phase III WIPs and the role the Conowingo Dam pollution will play in Midpoint Assessment of the Bay TMDL*

Wednesday, February 22- Edgar Allen Poe Meeting Room

- 11:00 a.m. Call to Order.....Paula Jasinski, Chair**
- Introduction of Members and Guests
 - Approval of November 2016 Meeting Minutes
 - Opening Remarks about the meeting theme and objectives
- 11:15 a.m. Snapshot of Local Environmental Issues.....Angela Haren, Blue Water Baltimore
Director of Advocacy and Baltimore Harbor Waterkeeper**
- 12:00 a.m. Lunch**
- 1:00 p.m. Urban Restoration, Environmental Outreach, and Green Jobs
Panel Moderator, Darius Stanton, II
Chesapeake Bay Program Diversity Workgroup Staffer, Chesapeake Research Consortium**
- Panelists:***
- Interfaith Partners of the Chesapeake, Jodi Rose, Executive Director
 - Waterfront Partnerships, Leanna Wetmore, Healthy Harbor Coordinator
 - Parks and People Foundation, Lisa Millspaugh Schroeder, President and CEO
 - Baltimore Center for Green Careers, Civic Works, Wellington Bruce Ashe
- 3:30 p.m. Break**
- 3:45 p.m. Midpoint Assessment and Phase III WIP update.....EPA Chesapeake Bay Program
Rich Batiuk, Associate Director for Science, Analysis and Implementation
Lucinda Power, Watershed Implementation Specialist**
- Review the interim draft of the Phase III Watershed Implementation Plans with a focus on developing local planning goals
 - Follow-up on climate change policy options

- 4:30 p.m. Insights and Federal Updates.....Peter Marx, Federal Affairs
Choose Clean Water Coalition**
- 5:15 p.m. Meeting Recess**
- 6:45 p.m. Dinner- Mick O'Shea's- McGuinn Dining Room, 328 North Charles Street**
Members will engage in informal discussion about Bay Restoration and Protection issues.

Thursday, February 23- Edgar Allen Poe Meeting Room

Breakfast will be available in the meeting room starting at 8:00 a.m.

- 8:15 a.m. Call to Order and Working Breakfast.....Paula Jasinski, Chair**
- De-Brief and Reflections
 - CAC Subcommittee Reports
 - CAC Member Updates
- 9:00 a.m. Conowingo Dam Update.....Lee Currey,**
Acting Director, Water Management Administration
Maryland Department of the Environment
- Implications for the Midpoint Assessment of the Bay TMDL and the states' Phase III Watershed Implementation Plans
 - Maryland water quality certification for Conowingo Dam relicensing
- 9:45 a.m. Break**
- 10:00 a.m. Chesapeake Bay Commission Updates.....Ann Swanson**
Executive Director, Chesapeake Bay Commission
- Chesapeake Bay Commission Priorities
 - PA Clean Water Fund
 - Chesapeake Bay Awareness Week Resolutions
- 10:45 a.m. Chesapeake Bay Program Updates.....Nick DiPasquale,**
Director, EPA Chesapeake Bay Program
- EPA Transition
 - Bay Barometer Highlights
 - Communications and Outreach
- 11:30 a.m. CAC Business Meeting**
- Prioritizing CAC Subcommittee Work
 - Final Thoughts and Action Items
- 12:15 p.m. Adjourn**

Upcoming Meetings:

Principals' Staff Committee: March 1
Principals' Staff Committee Retreat: May 17-18
Annual Chesapeake Executive Council Meeting: June 8

*Next CAC Meeting is May 24-25 in Charlottesville, VA immediately following
the Choose Clean Water Coalition Conference*