



AGENDA
March 24-25, 2016
Heffner Park Community Center
42 Oswego Ave, Takoma Park, MD

March 24-25, 2016

Meeting materials and handouts can be found by clicking on the links within this agenda or under the Meetings tab at http://www.chesapeakebay.net/groups/group/local_government_advisory_committee.

- 10:00 a.m. *Optional Briefing and Discussion on Local Area Targets with Katherine Antos, EPA-CBPO*
- 11:00 a.m. **Call to Order/Introductions (Ruby Brabo, Vice-Chair, Virginia)**
- 11:05 a.m. **New Member Introductions**
- 11:10 a.m. **Chesapeake Bay Program Updates**
Presenter: Carin Bisland, Associate Director, EPA Chesapeake Bay Program Office
 **Other members of the Bay Program Partnership are invited to provide updates during this time.*
- 11:45 p.m. **Working Lunch – Member Updates and Group Discussion**
***Purpose:** LGAC members will share news from their respective regions, raise issues of concern/interest related to local watershed protection and restoration initiatives, and identify priorities for future meeting agendas.*
- 12:45 p.m. **Break**
- 1:00 p.m. **Takoma Park, MD – A Chesapeake Bay Watershed Community**
Presenters: The Honorable Kate Stewart, Mayor
 The Honorable Bruce Williams, Former Mayor
 Daryl Braithwaite, Public Works Director

***Purpose:** Set the stage for planning Local Government Forum on Integrated Infrastructure Planning/Programming. Learn basic demographics; stormwater management history; introduction to capital planning/programs.*
- 1:30 p.m. **Local Government Forum Planning – Tour and Discussion**
Introduction and Overview of Local Government Forum Theme
 Mary Gattis, Director of Local Gov't Programs, Alliance for the Chesapeake Bay
 Matt Pennington, Chesapeake Bay Program Coordinator, WV Region 9 PDC

Takoma Park Tour – Daryl Braithwaite, Public Works Director
***Purpose:** Identify Key Issues/Challenges/Opportunities related to implementing integrated infrastructure projects.*
***Desired Outcome:** Solicit input on Local Government Forum agenda.*
- 5:00 p.m. **Meeting Recess**
- 6:30 p.m. **Dinner as a Group**

Friday, March 25, 2015 – Heffner Park Community Center

8:00 a.m. Breakfast – Jurisdiction Meetings

Members gather by jurisdiction to discuss jurisdiction specific issues. Jurisdiction staff are encouraged to attend.

9:00 a.m. Call to Order

9:00 a.m. Business Meeting

- Approval of Minutes
- Coordinator's Report (LGAC Coordinator, Mary Gattis) Executive Committee Report
- Strategic Plan Review/Update (activity since the last report is highlighted)
- Election of Chair (District of Columbia) and Vice Chairs (one per Jurisdiction)
- Executive Committee Report
- Communications Committee Report (Chair, Sheila Finlayson)

9:30 a.m. MOST Center Update

Presenter: Andy Fellows, Program Manager, Environmental Finance Center

9:40 a.m. 2016 Annual Report to the Executive Council (Strategic Action: #1.c)

Share jurisdiction specific issues and/or recommendations. What are the common issues/obstacles?

***Purpose:** Identify issues to be addressed in LGAC's 2016 Annual Report to the Executive Council. Identify specific recommendations for action to the Executive Council with particular attention to local needs in individual states.*

***Desired Outcome:** Preliminary list of recommendations (collective and by jurisdiction)*

10:30 a.m. Phase III Watershed Implementation Plan

Presenter: Mary Gattis, LGAC Coordinator and Carin Bisland, CBPO

***Purpose:** Receive updates on Midpoint Assessment and Phase III Watershed Implementation Plan activities, including establishment of Local Area Targets Task Force; development of optimization tool, etc.*

Desired Outcomes:

1. *Identify role for LGAC involvement (if any) in stakeholder meetings, etc.*
2. *Identify top three co-benefits to be included in Optimization Tool.*
3. *Nominate LGAC member to serve on Local Area Targets Task Force.*

11:20 a.m. Businesses for the Bay

Presenter: Corinne Stephens, B4B Coordinator, Alliance for the Chesapeake Bay

Purpose: Inform LGAC members about Alliance's recently launched Businesses for the Bay program

11:30 a.m. New Business/Announcements for the Good of the Committee/Future Agenda Items

Member Reports/Announcements

Future Agenda Items:

- Nutrient Trading Programs
- US Army Corps of Engineers Programs

Upcoming Events/Meetings:

- April 25-26, 2016 Environmental Finance Symposium

12:00 p.m. Adjourn*

* Join Bruce for lunch at Woodlands (Indian buffet)