

Conference Line: 866-299-3188; **Code:** 410-267-5731

Web Access: Link will be posted at Chesapeakebay.net

Thursday, March 5, 2015 – CONFERENCE CALL (1:00 – 5:00 pm)

Meeting materials and handouts can be found by clicking on the links within this agenda or on the meeting notice at Chesapeakebay.net.

1:00 p.m. Call to Order (Supervisor Gross, Chair)

1:10 p.m. 2015 Annual Report to the Executive Council (Strategic Action: #1.c)

Following a brief overview of LGAC's [2014 Report to the Executive Council](#), members will identify issues facing local government and develop a preliminary list of recommendations (collective and by jurisdiction) to be presented to the Executive Council.

Purpose: *Identify issues to be addressed in LGAC's 2015 Annual Report to the Executive Council.*

1:35 p.m. LGAC's 2015-2021 Work Plan / Strategic Priorities

Presenter: Chesapeake Bay Program Office Representative
Mary Gattis, Director of Local Gov't Programs, Alliance for the Chesapeake Bay

Purpose: *Share EPA approved [2015-2021 work plan for LGAC Support](#). Discuss LGAC member's role in implementing the work plan.*

2:00 p.m. Implementing the Chesapeake Bay Watershed Agreement – Management Strategies

Purpose: *To assess whether Management Strategies adequately address (1) the role of local governments in implementing Management Strategies, (2) the actions, tools or technical support needed to empower local governments to do their part and (3) the steps that will be taken to engage local governments in implementing the Management Strategy.*

Management Strategies Overview (2:00 – 2:05 p.m.)

Presenter: Greg Barranco, CBPO

[Fish Habitat Management Strategy Presentation and Discussion](#) (2:05 – 2:25 p.m.)

Margaret McGinty, Biologist, MD Department of Natural Resources

Ken Hastings, Mattawoman Creek Society

Individual Management Strategy Presentations and Discussion (2:25 – 3:25 p.m.)

1. *Healthy Watersheds (D. Keech/R. Thompson)*
2. *Land Use Metrics and Methods (D. Keech/R. Thompson)*
3. *Land Use Options Evaluation (D. Keech/R. Thompson)*
4. *Urban Tree Canopy (R. Hanmer)*
5. *Climate Adaptation (K Hinson)*
6. *Citizen Stewardship (A. Todd)*
7. *Diversity (R. Parrish)*
8. *Local Leadership (C. Bisland/R. Parrish)*

3:25 p.m.

Business Meeting

- Approval of [December 2014 Minutes](#)
- Coordinator's Report (LGAC Coordinator, Mary Gattis)
 - [Expense Reimbursement Guidelines](#)
- Executive Committee Report (Chair, Penny Gross)
- Communications Committee Report (Chair, Sheila Finlayson)
- [Strategic Plan Review/Update](#)
- Election of Chair and Vice Chairs (one per Jurisdiction)

3:55 p.m.

Chesapeake Bay Program Updates

Presenters: Nick DiPasquale, Director, Chesapeake Bay Program Office
Russ Baxter, Deputy Secretary for Natural Resources, Virginia

Other members of the Bay Program Partnership are invited to provide updates during this time.

4:25 p.m.

New Business/Announcements for the Good of the Committee/Future Agenda Items

Member Reports/Announcements

Future Agenda Items:

- Riparian Forest Buffers
- Takoma Park Green Streets
- BMP Expert Panel Protocol: Local Government Representation
- Unregulated Stormwater Discharges / Residual Designation Authority

Upcoming Events/Meetings

- May 19-20, 2015 – [Choose Clean Water Conference](#), Harrisburg, PA
- May 20-21, 2015 – LGAC Quarterly Meeting w/Citizens Advisory Committee
- June 2015 – Executive Council Meeting

5:00 p.m.

Adjourn