



Meeting Agenda September 29-30, 2016

National Conservation Training Center 698 Conservation Way Shepherdstown, WV 25443

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.

Thursday, September 29, 2016 – Meeting Room: 161 Instructional West

10:30 a.m. Call to Order/Introductions (Brianne Nadeau, Chair)

10:35 a.m. New Member Introductions

10:40 a.m. Chesapeake Bay Program Updates

Presenters:

Rich Batiuk, Associate Director of Science, EPA Chesapeake Bay Program Office
Reggie Parrish, EPA Chesapeake Bay Program Office

Topics:

- Mid-Point Assessment
- Financing Local Implementation

Noon 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.

1:00 p.m. Local Government Forum Follow up and Next Steps

Presenter:

Mary Gattis, Director of Local Government Programs/LGAC Coordinator

Purpose: Discuss Draft Report from June 2016 Local Government Forum on streamlining implementation of green infrastructure.

Action Needed: Provide staff with direction on next steps.

1:45 p.m. Local Government Engagement Initiative

Presenter:

Mary Gattis, Director of Local Government Programs/LGAC Coordinator

Rachel Felver, Communications Director, CBPO

Purpose: Update members on Initiative and solicit feedback on draft messages and communications strategies

2:30 p.m. Local Area Targets Task Force

Presenters:

LGAC LAT Task Force Representatives: Ruby, Bruce and James

Task Force Co-Chairs: Joan Salvati, Manager, Local Government Assistance Programs, VA Dept. of Environmental Quality; and, Lisa Schaefer, Director of Government Relations, County Commissioners Association of PA

Purpose: Discuss preliminary task force recommendations; provide LGAC Reps with feedback

3:15 p.m. Cookie Break

3:45 p.m. USEPA Water Quality Trading Overview

Presenter:

David McGuigan, Associate Director, Water Permits and Enforcement, US EPA Region III

Purpose: Learn and discuss the options and possibilities for using water quality trading as a compliance strategy to achieve the Bay TMDL.

5:00 p.m. Recess / Gather at the Commons Lounge for Refreshments before Dinner

Friday, September 30, 2016 - Meeting Room: 161 Instructional West

7:30 a.m. Breakfast – Jurisdiction Meetings

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

8:45 a.m. Call to Order – Reflections on Prior Day's Discussion

8:50 a.m. Business Meeting

- Approval of June 2016 Minutes
- Coordinator's Report (Coordinator)
- Executive Committee Report (Chair)
 - Environmental Finance Symposium
 - Executive Council Meeting October 4, 2016
- Communications Sub-Committee Report

9:45 a.m. New Business/Future Agenda Items

Prioritize Future Agenda Items:

- 2010 v 2025 Land Use Decision (presentation on options for how land use will be represented in Phase III WIPs)
- Financing Stormwater Programs (explore financing models and discuss challenges, e.g. federal payment of stormwater fees)
- Technical Assistance Program Sufficiency (invite US Army Corps of Engineers, NFWF, Hughes Center for Agro-Ecology, and others to share and engage in a discussion about enhancing service delivery)

10:00 a.m. Adjourn (*members are encouraged to attend Watershed Forum Opening Plenary and afternoon sessions*)

10:30 a.m. Watershed Forum Welcome/Opening Plenary – Auditorium

12:00 p.m. Lunch

1:30 p.m. Planning for Effective Collaboration with Local Governments Session