



Thursday, June 5, 2014 (Keystone A/B)

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. Call to Order/Introductions (Supervisor Noll, Chair)

10:15 a.m. Monitoring: A Tiered Approach

Presenter: Peter Tango, Science, Technical Assessment and Reporting Team Coordinator,
EPA Chesapeake Bay Program Office

Peter's presentation builds on the following presentations from the last two LGAC meetings:

- [Building and Sustaining Integrated Networks Presentation \(December 6, 2013\)](#)
- [Chesapeake Bay Monitoring, STAC Presentation \(December 6, 2013\)](#)
- [DEQ Use of Volunteer Data, J. Beckley Presentation \(March 14, 2014\)](#)
- [RiverTrends, A. Mathis Presentation \(March 14, 2014\)](#)

Additional reference materials:

- New Insights [Executive Summary](#) and [Full Report](#)

Desired Outcomes:

1. Gain an understanding of monitoring programs in order to:
 - a. Effectively communicate about monitoring with other elected officials
 - b. Provide meaningful input to the Bay Program during the Customer Expectations portion of BASIN Phase II

11:15 a.m. LGAC Member Discussion on Bay Program Indicators

This will be a follow up to the March 2014 presentation on Indicators. In preparation, members should review the following materials from the March meeting:

- [Bay Program Indicators: Effectively Communicating Progress Presentation](#)
- [Introduction to Bay Program Indicators](#)
- [CBP Indicators Full List](#)

Desired Outcome:

1. Provide the Bay Program with answers to the following questions:
 - a. Which indicators are of most interest to local governments?
 - b. How is the information best conveyed to local governments?

Noon Lunch (Keystone C)

1:00 p.m. BMP Verification Framework

Presenters: Rich Batiuk, EPA Chesapeake Bay Program Office
Dan Zimmerman, Warwick Township Manager, BMP Verification Committee
Kelly Heffner, Deputy Secretary, PA DEP Bureau of Water Management
Russ Baxter, VA Deputy Secretary for Natural Resources

Members will be briefed on the Bay Program BMP Verification framework, including what is contained within the framework and how enhanced verification of nutrient and sediment pollutant reducing practices will be implemented over time. Representatives from each state are invited to share their perspective on BMP reporting, tracking and verification.

In preparation, members should review the following materials:

- [CBP BMP Verification Framework Document \(May 2014 Draft\)](#) – click on Projects and Resources tab

Desired Outcome:

1. Gain a sufficient understanding of BMP Verification Guidance in order to provide feedback on the Draft BMP Verification Guidance document (comments are due by June 30, 2014)
2. Ensure local governments have a clearly defined, achievable role in the BMP reporting, tracking and verification process.

2:00 p.m. Bay Program Updates

Presenters:
Carin Bisland, Assistant Director, EPA Chesapeake Bay Program Office

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

3:00 p.m. Break

3:15 p.m. Business Meeting

- Approval of March 2014 Minutes (Handout #1)
- Coordinator's Report (LGAC Coordinator, Mary Gattis)
- Executive Committee Report (Chair, Sheila Noll)
- Communications Committee Report (Chair, Sheila Finlayson)
- Bay Agreement Workgroup Report (Dave Dunmyer)
- Strategic Plan Review/Update (Handout #2 - activity since the last report is highlighted)

4:00 p.m. New Business/Announcements for the Good of the Committee/Future Agenda Items

Member Reports/Announcements

Future Agenda Items:

- *Oysters/Fisheries GIT* Presenters: Peyton Robertson and Bruce Vogt, NOAA

Upcoming Events/Meetings

- June 16, 2014 Chesapeake Executive Council Annual Meeting (Annapolis, MD)
- September 25-27, 2014 LGAC Quarterly Meeting and Watershed Forum (Shepherdstown, WV)

5:00 p.m. Adjourn

6:00 p.m. Dinner with Invited Guests (Veranda at Radisson Hotel Harrisburg)

Kelly Heffner, Deputy Secretary, Pa Dept. of Environmental Protection
Marel Raub, Pennsylvania Director, Chesapeake Bay Commission

Friday, June 6, 2014, 8:30 a.m. to 12:00 p.m.

Tour for Local Elected Officials

Elected officials from the Capital Region are invited to join LGAC members for a tour of water quality initiatives on the Capital Region's west shore. Projects to be featured include a "treatment train" and riparian buffer at Lower Allen Township's municipal campus, a Complete Street in Lemoyne Borough and the Trees and Trails Environmental Center in Mechanicsburg.

The tour will begin and end at the Lower Allen Township Municipal Building, 2233 Gettysburg Road, Camp Hill, PA 17011.