



Meeting Agenda June 7-8, 2017

**Crowne Plaza Hotel
173 Jennifer Road
Annapolis, MD**

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.

Wednesday, June 7, 2017

10:00 a.m. - 4:00 p.m. Joint LGAC / CBP Land Use Workgroup Forum: Growth Scenarios

The Local Government Forum is a problem solving-strategic planning event hosted by the Alliance for the Chesapeake Bay in collaboration with the Local Government Advisory Committee to the Chesapeake Executive Council and the National Fish and Wildlife Foundation. Through facilitated group discussion, participants identify issues that hinder or help advance local implementation of watershed protection and restoration initiatives. Findings and recommendations, developed during the forum, are documented and next steps are identified.

6:00 p.m. Dinner - Carroll's Creek Café - 410 Severn Avenue, Annapolis, MD 21403 (Parking will be validated)

7:00 p.m. Chesapeake Bay Program Update
Presenter: Nick DiPasquale, Director, EPA CBP-Invited

Thursday, June 8, 2017

7:30 a.m. Breakfast – Jurisdiction Meetings
Members gather by jurisdiction to discuss jurisdiction specific issues. Jurisdiction staff are encouraged to attend. Suggested topics for discussion:

8:30 a.m. Call to Order (Bruce Williams, Chair)

8:35 a.m. Jurisdiction Breakfast Meeting Report-Outs and Member Updates

9:00 a.m. LGAC Initiatives

- Local Government Engagement Initiative (Ann Simonetti)

- Chesapeake Legal Alliance - Environmental Finance Project (Penny Gross/Ann Simonetti)
- Local Government Forum (All)

9: 45 a.m.

Business Meeting

- Approval of March 2017 Minutes
- Coordinator's Report (Coordinator)
- Executive Committee Report (Chair)

10:15 a.m.

New Business / Future Agenda Items/Open Discussion

Future Agenda Items

- CBF/World Resources Institute Three-County Stormwater Nutrient Trading Project
- Financing Stormwater Programs
- Integrated Water Resource Management
- Federal agencies and their role in federal funding
- 101 on Partnerships
- Virginia Coastal Policy Center study on Stormwater management for rural areas

10:45 a.m.

Lunch and Travel to Executive Council Meeting

http://www.chesapeakebay.net/about/ecmeeting/2017_executive_council_meeting

11:45 a.m.

LGAC Meet and Greet with Chesapeake Bay Program Leadership

12:50 p.m.

Chesapeake Executive Council Public Meeting - Governor's Reception Room in the State House, 100 State Circle, Annapolis, MD 21401 (*LGAC members are expected to attend-please carpool!!*)

2:00 p.m.

Adjourn