



Meeting Agenda March 23-24, 2017

University of Mary Washington, Dahlgren Campus
University Hall-Room 110
King George, VA

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, March 23, 2017

11:00 a.m. Call to Order (Brianne Nadeau, Chair)

11:05 a.m. New Member Introductions

11:15 a.m. Chesapeake Bay Program Updates

General Updates: Nick DiPasquale, EPA Chesapeake Bay Program Office Director

Climate Change Decisions: Zoe Johnson, Climate Change Coordinator, NOAA Chesapeake Bay Office

Noon Working Lunch: York County Consortium Stormwater BMP Calculator Tool

Presenter: Colin Stief, Chesapeake Conservancy

Purpose: Inform committee on BMP tool development

1:00 p.m. Base Year Land Use Conditions for Phase III WIPs and Crediting Conservation

Presenters: Peter Claggett, USGS Coordinator, Land Use Workgroup

Purpose: Gain an understanding of improved baseline land-use dataset and options for addressing growth in the Phase III WIPs

Desired Outcome: Committee guidance on a possible day-long land use forum in June 2016.

2:15 p.m. Break

2:30 p.m. Wastewater and Stormwater Community Affordability

Presenter: Brenna Isman, National Academy of Public Administration

Purpose: Inform members on framework for community affordability.

Desired Outcome: Provide NAPA with local government perspective and highlight any challenges you see for this study

- 3:30 p.m.** **Tour of Dahlgren Denitrification Plant**
- 5:00 p.m.** **Recess**
- 6:30 p.m.** **Dinner-Pancho Villa Mexican Restaurant, 4589 James Madison Parkway, King George, VA 22485**

Friday, March 24, 2017

- 7:45 a.m.** **Breakfast – Jurisdiction Meetings (UMW-University Hall)**
Members gather by jurisdiction to discuss jurisdiction specific issues. Jurisdiction staff liaisons are encouraged to attend.
- 8:30 a.m.** **Call to Order**
- 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 Bay Awareness Week (Larry Land)
 - Chesapeake Legal Alliance - Environmental Finance Project (Penny Gross)
 - Local Government Forum (Mary Gattis)
- 9:45 a.m.** **LGAC Recommendations to the Chesapeake Executive Council and report.**
Purpose: Review past recommendations and identify priorities for 2017 report to the Executive Council
Desired Outcome: List of no more than 4 or 5 items to be considered for inclusion in report to the EC.
Identify any jurisdiction specific commendations or recommendations to be included in the cover letter
- 10:45 a.m.** **Business Meeting**
- Annual Election of Officers
 - Approval of December 2016 Minutes
 - Staff Report (LGAC Coordinator)
 - Executive Committee Report
- 11:30 a.m.** **New Business/Future Agenda Items**
- CBF/World Resources Institute Three-County Stormwater Nutrient Trading Project
 - Financing Stormwater Programs
- Noon** **Adjourn**