



Meeting Agenda November 29-30, 2018

Washington Marriott Wardman Park
2660 Woodley Road NW, Washington, DC

Meeting materials and handouts can be found by clicking on the links within this agenda or under the Meetings tab at <https://www.chesapeakebay.net/who/group/lgac>.

Thursday, November 29, 2018

11:00 am **Call to Order (Bruce Williams, Chair)**

11:10 am **Business Meeting**

- Approval of September 2018 Minutes
- Approval of 2019 LGAC Meeting dates and locations
 - Wednesday - Thursday, March 20-21, 2019, Laurel, Delaware
 - Wednesday-Thursday, June 5-6, 2019, Pennsylvania (north-central)
 - Wednesday-Thursday, September 11-12, 2019, NCTC, West Virginia
 - Wednesday-Thursday, December 4-5, 2019, Maryland
- Coordinator's Report (Coordinator)
- Executive Committee Report (Chair)

11:30 am **Working Lunch/Presentation on Chesapeake NEMO**

Presenter: Amy Handen, National Park Service, Chesapeake Bay Program Office

1:00 pm **2018 Recommendations to the Executive Council**

Discussion Lead: Mary Gattis, LGAC Coordinator

- **Local Government Forum - Recommendations for Filling Gaps**

Participants: Tom Leigh, Chesapeake Bay Foundation; Matt Pennington, WV Region 9 Planning Development Council; Danny Lapin, Otsego County Conservation Association; Holly May, Alliance for the Chesapeake Bay

Purpose: Continue refining recommendations for presentation to the PSC.

- **Workforce Development: 2018 Recommendations to the Executive Council**

Participants: Director Green, Montgomery County Prison; Bill Mahoney, Howard EcoWorks/READY; Queen Richardson, [Alliance for the Chesapeake Bay, River Corps Alumna](#); Josh Burch, Environmental Protection Specialist, DOE [Green Workforce Development Programs](#); Jacob Newman, Latin American Youth Council

Purpose: Learn more about workforce development programs; refine recommendations for presentation to the Principals Staff Committee.

- 3:30 pm** **Break - Check-in**
- 4:00 pm** **Roundtable Metro-Washington Council of Governments Chesapeake Bay Policy Committee**
Discussion Leads: Penny Gross and Bruce Williams
- Purpose:** Discuss topics of local/regional interest including Conowingo WIP, filling local staff gaps, climate resiliency and trading; inform LGAC members about successes, lessons learned, challenges faced, etc.*
- 6:00 pm** **Dinner and Member Social**

Friday, November 30, 2018

- 7:30 am** **Breakfast – Jurisdiction Meetings**
Members gather by jurisdiction to discuss jurisdiction specific issues. Jurisdiction staff are encouraged to attend. Suggested topics for discussion: TBD
- 8:30 am** **Jurisdiction Breakfast Meeting Report-Outs and Member Updates**
- 9:00 am** **Chesapeake Bay Program Updates**
Presenters: Carin Bisland, Jennifer Starr, Rachel Felver
Topics of Interest to LGAC:
- FY2019 Funding
 - Conowingo WIP
 - Federal Facilities Expectations for Local Engagement
 - Local Leadership Workgroup Update (Jennifer Starr, Coordinator and Matt Pennington, Chair)
 - Communications Update (Rachel Felver)
- 9:45 am** **Anacostia Restoration: Strategies for Avoiding Displacement**
Presenter: Scott Kratz, Director, 11th Street Bridge Park
- Purpose:** Learn about policies and programs being used to protect the community from escalating housing costs associated with restoration of the Anacostia.*
- 10:45 am** **Break – Checkout**
- 11:00 am** **New Business / Future Agenda Items / Open Discussion**
Future Agenda Items
- Financing Stormwater Programs
 - Integrated Water Resource Management
 - Federal agencies and their role in federal funding (e.g. HUD CDBG – Laurel, DE)
- 12:00 pm** **Adjourn**
- Important Dates:** March 20-21, 2019 LGAC Annual Meeting, Laurel, DE