

**Historic Inns of Annapolis
58 State Circle
Annapolis, MD 21401**

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, December 1, 2016 – Duke of Gloucester & Anne Arundel

- 10:30 a.m.** **Call to Order/Introductions (Bruce Williams, Acting Chair)**
- 10:40 a.m.** **Final Draft Green Infrastructure Technical Assistance Report**
Presenter: Richard Baugh
Purpose: Seek committee's concurrence on conceptual funding proposal.
- 11:00 a.m.** **Local Government Engagement Initiative Messaging**
Presenter: Ann Simonetti & Dawn Stoltzfus, The Hatcher Group
Purpose: Solicit feedback on draft messages (and jurisdiction's communications strategies)
- Noon** **Lunch with Director Lynn Buhl, MD Department of Environment**
- 12:45 p.m.** **Climate Change and the Chesapeake Bay TMDL**
Presenter: Zoe Johnson, Coordinator, NOAA
Purpose: Gain an understanding of 1) climate change impacts in the watershed (sea level rise, temperature AND local impacts); 2) how these changes may impact the water quality; and 3) how the jurisdictions are considering addressing these issues in their Phase III WIPs.
- 1:15 p.m.** **Annapolis Sustainability Tour**
Purpose: Learn about innovative projects that could be beneficial for others in the watershed.
- 3:15 p.m.** **Refreshment Break**
- 3:30 p.m.** **Technical Assistance Program Sufficiency (Moderated Discussion)**
Presenter: Bob Willey and Monica Billig
Participants: Amy Guise (USACE), Elizabeth Nellums/Jake Reilly (NFWF), Nancy Nunn (Hughes Center for Agro-Ecology)

Purpose: Develop recommendations for undertaking an evaluation of technical assistance programs, as called for by the Executive Council in the 2016 Resolution Supporting Local Government Engagement.

Desired Outcome: Recommendations to be delivered to the Principals Staff Committee at their December 2016 meeting.

5:00 p.m. Recess

6:30 p.m. Dinner

Friday, December 2, 2016

8:00 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**

8:50 a.m. **Jurisdiction Breakfast Meeting Report-Outs and Member Updates**

9:15 a.m. **Chesapeake Bay Program Updates**

Presenter:

Nick DiPasquale, EPA Chesapeake Bay Program Office Director

Carin Bisland, EPA CBPO, Associate Director

Topics:

- CBP Grant Guidance – *Carin to update on how LGAC's comments were addressed and where there was dissention.*
- Expectations of the Jurisdictions' Phase III WIPs
- Accounting for Growth in the Jurisdictions' Phase III WIPs
- CBP plans for making local governments aware of availability of high-resolution land cover data

10:45 a.m. **Environmental Finance Symposium Report**

Presenter: LGAC Liaison to Action Team

Purpose: Brief the committee on [Environmental Finance Symposium Report Action Team](#) efforts to date and solicit feedback and guidance from the committee on upcoming issues/decisions.

11:15 a.m. **Business Meeting**

- Approval of September 2016 Minutes
- Finalize 2017 LGAC meeting dates
- Staff Report (LGAC Coordinator)
- Executive Committee Report

11:45 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)
- York County Consortium Stormwater BMP Calculator Tool
- Maryland Three-County Stormwater Nutrient Trading Project by CBF and World Resources Institute

12:00 a.m. **Adjourn**