CBP Enhancing Partnering, Leadership and Management Goal Implementation Team Local Leadership Workgroup Meeting Agenda

Date: April 12, 2017

Time: 10:00am – 3:00pm

Location: Conference Call, CBPO Fish Shack

Call-in: 866-299-3188

Code: 267-5715

Meeting Website: http://www.chesapeakebay.net/calendar/event/25010/

Adobe Connect Link: https://epawebconferencing.acms.com/git6



A Watershed Partnership

Members:

| Greg Allen, EPA | Larry Land, VA Association of Counties |
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| Don Baugh, Environmental Leadership Strategies | Rhonda Manning, PA DEP |
| Karl Berger, Metropolitan Washington Council of Governments | Nancy Nunn, UMD |
| Carin Bisland, EPA | Reggie Parrish, EPA (Coordinator) |
| Jessica Blackburn, Alliance/CAC | Matthew Pennington, WV |
| Everette Bradford, Prince George's County, MD | Lucinda Power, EPA |
| Diane Cameron, EcoLogix (guest) | Sarah Taylor Rogers, UMD Hughes Center for Agro-Ecology |
| Trish Carothers, Susquehanna Greenway Partnership | Joan Salvati, VA DEQ |
| Mark Charles, City of Rockville, MD | James Shallenberger, Susquehanna River Basin Commission |
| Phil Cwiek, U.S. Army Corps of Engineers | Pam Shellenberger, York County, PA |
| Diane Davis, DC DOEE | Tanya Spano, Metropolitan Washington Council of Governments |
| Suzanne Etgen, Watershed Stewards Academy | Phillip Stafford, MD DNR |
| Greg Evans, VA DOF | Jennifer Starr, Alliance/LGAC |
| Andy Fellows, University of Maryland (Chair) | Charlie Stek, CAC |
| Rachel Felver, Alliance | Jim Sullivan, DE DNREC |
| Matt Fleming, MD DNR | Bob Summers, EcoLogix (guest) |
| Emily Freeman, CRC (Staff) | Joanne Throwe, UMD Environmental Finance Center |
| Mary Gattis, Alliance/LGAC | Chris Trumbauer, Anne Arundel County, MD |
| Amy Handen, NPS | Rick Vilello, PA Dept. of Community and Economic Development |
| Alana Hartman, WV DEP | James Wheeler, PA State Association of Township Supervisors |
| Bob Hoyt, EcoLogix (guest) | Julie Winters, EPA |
| Les Knapp, MD Association of Counties | Kristen Wolf, PA DEP |
| Ed Knittel, PA State Association of Boroughs | |

| Agenda Item, Discussion Lead and Desired Outcome | Time | Materials, Notes, and Action Items |
|---|-------------------------------|---|
| Introductions and Meeting Objectives (Discussion | 10:00 - | |
| Lead: Andy Fellows; Reggie Parrish) | 10:10 | |
| Local Leadership Workplan and the Biennial Strategy Review System (SRS) (Discussion Lead: Andy Fellows, Reggie Parrish, Carin Bisland) Overview of high-level workplan elements, a quick intro the SRS, and a discussion of the Local Leadership Baseline. Report Out from EcoLogix, (Discussion Lead: Bob Hoyt, Bob Summers, Diane Cameron) Developing a Watershed Education Program | 10:10 - 10:40 - 11:30 - | Materials: Local Leadership Management Strategy Local Leadership Workplan Biennial Strategy Review System Timeline Local Leadership Baseline Materials: EcoLogix Report Outline and Highlights Presentation Materials: Materials: |
| (Discussion lead: Mary Gattis) | 12:00 | Watershed Education Presentation |
| Lunch Break Lunch will be provided by Leeward Market to those members who placed orders by April 7, 2017. Please provide \$10 cash payment to Emily Freeman prior to the start of the meeting. Receipts available upon request. | 12:00 – 12:45 | |
| Urban Tree Canopy Assessment Tool - Content for Elected Officials (Discussion Lead: Julie Mawhorter) | 12:45 – 1:30 | Materials: Chesapeake Tree Canopy Network Presentation |
| Local Government Engagement Initiative – Content for Local elected officials (Discussion Lead: Mary Gattis) | 1:30 – 2:00 | Materials: ■ Local Government Engagement Initiative Presentation |
| Program Updates | 2:00 – 2:30 | |
| Members Action Items, Wrap-up, Next Steps (Discussion Lead: Andy Fellows, Emily Freeman) | 2:45 2:45 – 3:00 | Next Meeting → Proposed: Fall 2017, date TBD |