



**Citizens and Local Government Advisory Committees
Meeting Agenda
May 21-22, 2015**

**Crowne Plaza
23 South 2nd Street
Harrisburg, PA 21045**

Thursday, May 21- Pennsylvania Rooms A, B & C

- 11:00 a.m. Call to Order of the Joint Meeting**
Welcome, Introductions and Opening Remarks
Charlie Stek, CAC Chair
Janine Burns, LGAC Chair
- 11:15 a.m. Chesapeake Bay Program Partner Updates**
Russ Baxter, VA Deputy Secretary of Natural Resources for the Chesapeake Bay
 - Updates on the Principals' Staff Committee and Executive Council**Nick DiPasquale, Director, EPA Chesapeake Bay Program**
Jim Edward, Deputy Director, EPA Chesapeake Bay Program
 - Overview of public comments on the draft Management Strategies and briefing of the workplan development process
 - Updates on setting federal facilities targets
 - Overview of federal budgets for the Chesapeake Bay, including the President's Rivers of the Chesapeake Initiative
- 12:00 p.m. Working Lunch with Local Government Advisory Committee**
Orientation and Role of the Advisory Committees and Member Insights
(12:30 p.m.) Joe Maroon
(12:40 p.m.) Marel King
(12:50 p.m.) Members' Perspectives and Insights about the role of the Advisory Committees
 - LGAC Members- Dave Dunmyer and Bruce Williams
 - CAC Members- Charlie Stek and Verna Harrison(1:10 p.m.) Group Discussion
- 1:30 p.m. Joint Meeting of the Citizens and Local Government Advisory Committees**
Theme: Land Use and Accounting for Growth in the Chesapeake Bay Watershed
Anticipated/Desired Outcomes:
 - Recommendations and Feedback to the Bay Program on Forecasting Land Use Change Trends and Alternative Scenarios, and Watershed Agreement Land Use Outcome Workplans
 - Identification of opportunities for CAC-LGAC collaboration

Presentations

- **Peter Claggett, USGS**
 - Background Information on Trends and Projections of Growth
- **Patricia Gleason, Region III, EPA and Olivia Devereux, Devereux Environmental Consulting**
 - How the jurisdictions are accounting for growth while meeting pollution reduction targets
 - What is EPA requiring of the jurisdictions as we look toward Phase III WIPs?
- **Brian O’Leary, Montgomery County, PA Planning Commission**
 - Innovative concepts and effective solutions to managing growth in a way that supports healthy and prosperous communities, creates vibrant places, and protects natural and historic resources

3:00 p.m. CAC and LGAC Discussion

- How can the Bay Program support local (elected officials, planners, watershed advocates, etc.) in their efforts to manage land use?
- What other agencies or players should be at the table when we talk about land use and its’ impacts on water resources?
- Are there Land Use topics CAC and LGAC should raise to the Chesapeake Executive Council?

4:00 p.m. **Break**
LGAC Adjourns

4:20 p.m. **Economics of Conservation: Partnering with Nature.....John Rogers,**
Principal, Keystone Conservation Trust
How communities get their best return on the environment

5:30 p.m. **Meeting Recess**

7:00 p.m. **Dinner- on site: Ballroom A**
Members will engage in informal discussion about Bay Restoration and Protection issues.



Friday, May 22- Pennsylvania Rooms D & E

Breakfast on-site at Restaurant Twenty-Three starting at 6:30a.m. Please use the vouchers received at check-in.

- 8:30 a.m. Call to Order.....Charlie Stek, CAC Chair**
- 8:35 a.m. Debrief From Yesterday**
- Members share their thoughts on yesterday's presentations and discussion with LGAC
 - Roles and Responsibilities of the Advisory Committees
 - Land Use and Growth in the Bay Watershed
 - Are there follow-up items?
- 9:00 a.m. Business Meeting**
- Approval of draft February Meeting Minutes
 - Approval of CAC Subcommittees and Chairs (reconstitutes CAC Executive Committee)
 - Discussion on CAC By-Laws
 - Follow-up on letters and discussions since the last CAC meeting
 - Brief discussion about the CAC student outreach project
 - CAC Member updates
 - Contextual briefing on the agenda topics
- 10:00 a.m. Chesapeake STAT.....Doreen Vetter,
Chesapeake STAT Project Manager, EPA Chesapeake Bay Program**
- 10:30 a.m. Break**
- 10: 40 a.m. Discussion on CAC Annual Recommendations to the Chesapeake Executive Council**
- Review of Year's Meeting Topics and Results since the June 2014 EC Meeting
 - Consensus on Top Three Recommendations for the EC Report
- 11:45 a.m. Meeting Wrap Up**
- Action Items
 - Final thoughts and take away messages
 - Discussion on topics for September 16-17, 2015 CAC meeting
- 12:00 p.m. Adjourn**
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Upcoming Meetings:

June 2, 2015- Principals' Staff Committee Meeting in DC

July 21, 2015- potential Executive Council Meeting

September 16-17, 2015 CAC Meeting in MD

September 25-27, 2015 Chesapeake Bay Watershed Forum, NCTC, Shepherdstown, WV