

**Quirk Hotel**  
**201 West Broad Street**  
**Richmond, VA 23220**

*Meeting Goal: Learn and discuss innovative approaches to address urban stormwater, combined sewage overflow systems, and watershed restoration partnerships.*

**Wednesday, September 5- Love & Happiness Meeting Room**

- 11:00 a.m. Call to Order.....Paula Jasinski, Chair**
- Introduction of Members and Guests
  - Opening Remarks about the meeting and objectives
  - Member Announcements
  - Report on the Executive Council Meeting and CAC Recommendations
    - Agricultural Directive
    - Diversity Goal
    - Farm Bill Letter
- 11:30 a.m. The James River Watershed.....Shawn Ralston**  
**Program Director, James River Association**
- About the River and the State of the James Report
  - JRA Programs and Initiatives
- 12:15 p.m. Lunch**
- 1:00 p.m. Richmond City Integrated Watershed Planning and Permitting.....Grace LeRose**  
**Jennifer Hatchett**  
**Richmond Department of Public Utilities**
- RVA H20- City of Richmond Department of Public Utilities
  - Combined permit to address drinking water, waste water and stormwater
- 1:30 p.m. City of Richmond Environmental Priorities.....The Honorable Levar Stoney**  
**Mayor of Richmond City**
- Environmental vision and top priorities for the city of Richmond
  - Concerns or needs to meet those priorities
- 2:00 p.m. Tour by Trolley- Itinerary**
- Waste Water Treatment and Collection Plant (DPU)
  - The Low Line / Great Shiplock Park Riverfront Canal Walk (Capital Trees)
  - Binford Middle School- Green Infrastructure (Alliance for the Chesapeake Bay)
- 5:00 p.m. Meeting Recess / Check-in at Quirk Hotel**

**6:30 p.m. Dinner- hosted by Paula Jasinski**  
Members continue to discuss local river and Chesapeake Bay issues in an informal setting

**Thursday, September 6- Love & Happiness Meeting Room**

Breakfast buffet will be served in the meeting room starting at 8:00am.

- 8:30 a.m. Call to Order / Working Breakfast.....Paula Jasinski, Chair**
- Approve May 2018 Meeting Minutes
  - Reflections on the previous day
  - Proposed CAC letter in support of the Chesapeake Monitoring Cooperative
- 9:00 a.m. Virginia Environmental Priorities.....Secretary Matt Strickler**  
**Commonwealth of Virginia Secretary of Natural Resources**
- 9:30 a.m. VA Local Area Planning Goals.....James Davis Martin**  
**Chesapeake Bay Program Manager**  
**VA Department of Environmental Quality**
- Update on Watershed Implementation Plan development
- 10:15 a.m. Break**
- 10:30 a.m. Water Quality and Wetland Mitigation Banking.....Jeff Corbin**  
**Senior Vice President for Water Quality Markets and Mitigation**  
**Restoration Systems, LLC**
- How it works and who is involved
  - Overview of Cranston's Mill Pond Nutrient Bank: nutrient off-set facility in the James River Watershed
- 11:15 a.m. CAC Discussion, Final Thoughts and Action Items**
- CAC Member Updates
  - What are the findings and action items from the discussion?
  - How can CAC engage on these topics after the meeting?
  - Ideas for November CAC meeting agenda
- 12:00 p.m. Adjourn**
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*Next CAC Meeting is November 29-30, 2018 in Washington, D.C.  
2018 is the Year of the Anacostia River.*