**Tidewater Inn**

**101 East Dover Street**

**Easton, MD 21601**

**May 31- June 1, 2012**

#### Agenda

**Thursday, May 31- Crystal and Colonial Meeting Rooms**

**11:00 a.m. Call to Order**…………………………………………………………..…...**Nikki Tinsley,** **Chair** Welcome and Introductions

**11:10 a.m. *Citizen Engagement***

 **Updates from a Citizens Advisory Committee member**………………………….**Charlie Stek**

**12:10 p.m. Lunch- Oxford Room**

**1:00 p.m. *Chesapeake Bay Water Quality Nutrient Trading***

**The Economics of Trading**…………………………………………………......….**Ann Swanson**

**Chesapeake Bay Commission, Executive Director**

**2:00 p.m. *Program Accountability and Federal-Led Action***

**Chesapeake Bay Program updates and discussion**…………………………….….**Jim Edward**

**Deputy Director, EPA Chesapeake Bay Program Office**

**Discussion Items:**

* Jurisdictions’ Watershed Implementation Plans and the 2012-2013 Two-Year Milestones
* Nutrient Trading
* Executive Order report and action plan

**Updates:**

* Chesapeake Bay TMDL litigation

**2:55 p.m. Break**

**3:00 p.m. *Program Accountability and State-Led Action***

**MD Watershed Assistance Collaborative**…………………………..…...…...**Brent McCloskey**

**Chesapeake and Coastal Services, MD Department of Natural Resources**

**3:45 p.m. *Development and Environmentally Sensitive Design Practices***

**Tour the Easton Village Housing Community**………………………………**Karen McJunkin,**

**CAC Member and Elm Street Development**

 **Mike Burlbaugh, Elm Street Development**

**4:45 p.m. Committee Discussion**

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

#### 7:00 p.m. Dinner- Scossa

####  Members will continue to discuss meeting topics and issues during in an informal setting.

**Friday, June 1- Crystal and Colonial Meeting Rooms**

Please check-out of the Inn prior to the meeting.

Breakfast will be provided in the Oxford Room from 7:30 am- 8:30 am.

**8:30 a.m.** **Call to Order**……………………………...………………………..………**Nikki Tinsley,** **Chair**

**8:35 a.m. *Federal Actions- Clean Water Authorities and other Legislation***

**Choose Clean Water Coalition Updates**…………………………**Hilary Harp Falk, Director**

* Update on Federal Bills
	+ 2012 Farm Bill
	+ The Chesapeake Bay Program Reauthorization and Improvement Act (Rep. Goodlatte R-VA)
* Main Themes for the Coalition’s Conference

**9:30 a.m. Opportunities for Public/Private Partnerships**………………………….…….**Joanne Throwe**

 **Director, Environmental Finance Center**

**10:30 a.m.  *Program Accountability- Chesapeake Bay Program partnership***

**CBP Goal Implementation Team Decision Framework**………………………..**Carl Hershner**

**Virginia Institute of Marine Science**

**Chair, Decision Framework Implementation Workgroup**

**GIT 6 (Enhance Partnering and Leadership)**

**11:15 a.m. Business Meeting and Committee Discussion**………………..…………**Nikki Tinsley, Chair**

* Approval of March 2012 meeting minutes
* Member and staff updates
* Suggestions for September agenda items

**12:15 p.m. Adjourn**

Next Meeting is September 6-7, 2012

Pennsylvania