

Federal Facilities Workgroup Agenda

Date: March 14, 2017

Time: 10:00 A.M. – 12:00 P.M.

Location: Small NPS Conference Call

Call-in: 866-299-3188

Code: 267-985-6222

Adobe Connect Link: <http://epawebconferencing.acms.com/FFWG/>

Meeting Webpage: <http://www.chesapeakebay.net/calendar/event/24542/>

Facility Viewing/Reporting Application: <http://gis.chesapeakebay.net/fedfacs/>



Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
Introductions (Discussion Lead: Sarah Diebel, DOD Navy)	10:00-10:15	Summary of Action Items from January Meeting: - Sarah, James, Greg, Jeff, and Andy will follow up with the development team for BayFAST. Complete - Sarah asked Jeff to put together information on the differences between the Phase 5 and Phase 6 models. Complete - Greg and Katherine will continue to work with jurisdictions and agencies to ensure that the FFWG Reporting Progress and Historic Tables are accurate. In Progress - Jeff will continue working with states leads to investigate under reporting. In Progress - Discuss EPA's plan to report federal progress. There will be an interim evaluation of 2016 progress. Discuss what an interim evaluation would look like for federal progress. In Progress (Agenda Item below) - Renee will work with Andy Fitch to change the facilities layer in the Editor Tool to a more visible color and fix noted mistakes in the data. Complete
Updates (Discussion Lead: Sarah Diebel and Greg Allen) - Workgroup Strengths - Master list was distributed the workgroup - EPA decision on issuing a guide and process for federal facility workgroup involvement	10:15-11:00	

Two Year Milestones and the EPA Annual Federal Progress Report (Discussion Lead: Greg Allen) Identify the two year milestones on which the FFWG is invited to provide information.	11:00- 11:20	
Overview of USACE Chesapeake Bay Comprehensive Plan (Discussion Lead: USACE TBD) Relevance to federal properties in the Chesapeake Bay Watershed	11:20- 11:45	
Update, Wrap-up, Next Meeting (Discussion Lead: Sarah Diebel, DOD Navy)	11:45- 12:00	• <u>Looking Ahead</u> - o Discussion of items to be included on next month's agenda. Request for ideas. • <u>Next Meeting:</u> - o Next meeting will be Tuesday April 11th, 10a.m. – 12p.m.

APPENDIX A: FEDERAL FACILITIES WORKGROUP MEMBERS LIST

Greg Allen, EPA, <i>Coordinator</i>	Shamilla Dillard, USDA - FS	Veronda Johnson, Army	Ted Tesler, PADEP
Kevin Bald, DOC-NIST	Shannon Easton, GSA	Ramon Jordan, USDA	Renee Thompson, USGS
Bob Blama, USACE	Jim Edward, EPA	Vaso Karanikolis, USACE	Patrick Timm, Army
Mike Blackmon, NIST	Kathleen Ennen, GSA	Rachel Knight, Navy	Ann Trowbridge, Smithsonian
Catherine Broad, USDA - FS	Emilie Franke, NOAA	Jack Lady, Army	Peter Van Dyke, NASA
Thomas Burke, GSA	Andy Fitch, USGS	Lori Levine, NASA	Myles Vaughan, GSA
Joel Campbell, USGS	Kelly Gable, EPA	Jeanette Mar, DOT	Katherine Wares, CRC, <i>Staffer</i>
Heather Cisar, USACE	Bucky Green, EPA	Gina Noel, GSA	Jeff White, MDE
Ted Coffman, USDA USFS	Ted M. Grabowski, Army	Marian Norris, NPS	Stanley Wiechnik - Army
Jay Collert, USDHHS-FDA	Stephanie Gustafson, Army	Elisa Ortiz, DOD	Bob Williams, Navy
Cary Coppock, USDA	John Guiel, FWS	Robert Person, DOD	Adam Wright, DOD
David Cotnoir, Navy	Doug Helmann, AOC	Brain Powell, Navy	Karen Zhang, USDA
Dinorah Dalmasy, MDE	Roselle Henn, USACE	Lisa Quiveors, DHS	
James Davis-Martin, VDEQ, <i>Co-Chair</i>	Jamie Herr, AOC	Jason Rinker, USACE	
Liz Dawson, FWS	Karla Hill, USACE	Michael Schuster, USACE	
Sarah Diebel, DOD, <i>Co-Chair</i>	Dana Jackson, USDA	Michelle Spofford, Smithsonian	

APPENDIX B: FEDERAL FACILITIES WORKGROUP COMPLETED ACTION ITEMS ROSTER**Completed February Action Items:**

- Ask Renee Thompson whether the new boundary layer can be used to create a revised master list of facilities. **Complete**
- Jeff will send the current list of proposed changes and improvements to BayFAST to the group. **Complete**
- Sarah asked Jeff to put together information on the differences between the Phase 5 and Phase 6 models. **Complete**