

Federal Facilities Workgroup Agenda

Date: May 9, 2017

Time: 10:00 A.M. – 12:00 P.M.

Location: Conference Room 305A

Call-in: 866-299-3188

Code: 410-267-5731

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

Meeting Webpage: <http://www.chesapeakebay.net/calendar/event/24544/>



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: • 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. Completed • The workgroup will ask the GIS team about the process of making edits to the Federal Facilities layer. Completed • Kelly and Greg will start working on the Federal Facility WIP III guide and will ask for volunteers for the small group at the April meeting In Progress • Greg will follow up on the Federal Progress Report with the group by email since there are not as many agencies on the call. In Progress • Greg will start drafting the Federal Progress Report and send it to the group for comments. In Progress • Make Jurisdiction input on 2017 progress reporting an agenda item. In Progress
Model Review Tools (Lead: Matt Johnston) Matt will lead the FWG through the new data and tools designed to facilitate review of the draft Phase 6 Model	10:15-10:45	http://www.bayfast.org

inputs and outputs. These data and tools are now available online.		
WIP III Issues (Discussion Lead: Sarah Diebel) • General timeline • WIP III expectation document status • Revised targets		For June Agenda
Federal Facility Phase III WIP Guide (Discussion Lead: Kelly Gable and Greg Allen)		For June Agenda
Two Year Milestones and the EPA Annual Federal Progress Report (Discussion Lead: Greg Allen) • Interim Assessment Draft • Jurisdiction input on 2017 progress reporting		For June Agenda
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 June 13th, 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:**

- Sarah asked Jeff to put together information on the differences between the Phase 5 and Phase 6 models. **Complete**
- 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**
- 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. **Complete**
- 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**