**Vandiver Inn**

**301 South Union Avenue**

**Havre de Grace, MD 21078**

#### *Draft* Agenda

**Thursday, November 29**

**10:30 a.m. Call to Order**…………………………………………………………..…...**Nikki Tinsley,** **Chair** Welcome and Introductions

**10:45 a.m. Carpool to Conowingo Dam Plant**

2569 Shures Landing Road

Darlington, MD 21034

410-457-2410

**11:30 a.m. Tours in groups of 10 begin**

**1:00 p.m. Lunch at Visitor’s Center**

**2:00 p.m. Meeting Reconvenes at the Visitor’s Center**

**Conowingo Dam Panel discussion**

Members will learn about the relicensing process for the Conowingo Dam and some of the water quality and watershed interests in the Dam.

* + - **Mary Helen Marsh, Director of Environmental Programs, Exelon**
		- **Shawn Seaman, MD DNR Power Plant Research Program**
		- **Anna Compton, US Army Corps of Engineers**
		- **Andrew Dehoff, Susquehanna River Basin Commission**
		- **Michael Helfrich, Lower Susquehanna Riverkeeper**

**4:00 p.m. Depart for Vandiver Inn**

**4:30 p.m. Arrive at Inn, Check-in**

#### 5:45 p.m. Meeting De-Brief and Reception

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

**Friday, November 30**

Breakfast will be provided in the parlor from 6:30am – 10:00am.

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

**8:35 a.m. CAC Business Meeting**

* Officer Elections
* Approval of CAC September 2012 meeting minutes
* Discussion on CAC 2013 Meetings (Jessica and Al Todd)
* Approval of 2013 CAC meeting dates
* Updates from Members and Staff

**10:00 a.m. BMP verification: Gauging Levels of Certainty in Agricultural Best Management Practices**

 **Presentation by Mark Dubin, University of MD**

**Coordinator for the Chesapeake Bay Program Agricultural Workgroup**

**10:30 a.m. Break**

**10:45 a.m. Chesapeake Bay Program Updates**………..….**Jim Edward, EPA Chesapeake Bay Program**

**Deputy Director**

**11:00 a.m. Engaging Younger Generations in Chesapeake Bay Restoration**

 **Presentation by the CAC Young Delegates**

**Elizabeth Burdick and Adam Thompson**

**11:30 a.m. Meeting Wrap-up**

* **Action Items and Next Steps**
* **Discussion of upcoming CAC agenda topics for 2013**

**12:00 p.m. Adjourn**

Have a wonderful holiday season and see you in 2013!