

**Kent Manor Inn**  
**500 Kent Manor Drive**  
**Stevensville, MD 21666**

**Thursday, May 30- Waterfront Garden House Pavilion**

- 11:00 a.m. Call to Order.....John Dawes, Chair**  
Welcome and Introductions  
Welcome new CAC members, Matt Ehrhart (PA) and Scott Fickbohm (NY)
- 11:10 a.m. 2013 Chesapeake Bay Agreement.....Nick DiPasquale,**  
**Director, EPA Chesapeake Bay Program**
- 12:15 a.m. Lunch- onsite: Outdoor Patio (weather permitting) or Garden House**
- 1:00 p.m. Climate Change Panel**  
Panelists will discuss the latest research about climate change impacts on land and water and share information about approaches for adaptation, policy and outreach. Each panelist will provide a presentation and then participate in Q& A and discussion.
- **Carl Hershner, Virginia Institute of Marine Science**
  - **Skip Stiles, Wetlands Watch**
  - **Susan Julius, EPA, Office of Research and Development, Global Impacts and Adaptation Program**
  - **Lew Linker, Modeling Coordinator, EPA Chesapeake Bay Program Office**
  - **Chris Pyke, US Green Building Council, STAC Chair**
- 3:50 p.m. Break**
- 4:00 p.m. Adaptive Management in the Chesapeake Bay Program**  
**Carin Bisland, Associate Director EPA Chesapeake Bay Program**  
The Program's approach to adaptive management and an example to refine the water quality indicator  
**Lee Karrh, MD Department of Natural Resources**  
How adaptive management informed decisions about the restoration of SAV (sub-aquatic vegetation).
- 5:00 p.m. Member Discussion**  
Are there action items associated with the day's discussion?
- 5:15 p.m. Meeting Recess**
- 7:00 p.m. Dinner- onsite: Outdoor Patio (weather permitting) or Manor House**  
Members will continue to discuss agenda topics and issues of importance in the Bay Watershed.

## **Friday, May 31- Waterfront Garden House Pavilion**

Breakfast Buffet will be served starting at 7:00am in the Manor House, Pennysworth Room

- 8:30 a.m. Call to Order.....John Dawes, Chair**
- 8:35 a.m. Chesapeake Bay Program Updates .....Jim Edward,  
Deputy Director EPA Chesapeake Bay Program**
- Overview of Bay Program's 2012 Report of the partner's progress to reduce pollution (annual calculation of loads delivered to the Bay based on BMPs reported)
  - Overview of FY14 Administration's Budget for Chesapeake Bay
- 9:15 a.m. Options for Developing a Bay Program Toxics Goal  
Fred Pinkney, US Fish & Wildlife Service**  
Local Toxic Contaminant TMDLs and successes  
Examples: Delaware River Basin PCB TMDL and Hickey Run in DC
- Scott Phillips, US Geological Survey**  
Options for a Toxics Goal and Outcome, Process and Next Steps
- 10:00 a.m. Break**
- 10:10 a.m. Federal Programs for Environmental Education in the Chesapeake Bay  
Shannon Sprague NOAA Chesapeake Bay Office**  
Seek to Answer:
- What are the federal programs that support Environmental Education?
  - What are the implications to these programs with the Administration's proposed FY 14 Budget?
  - What are the findings from the STAC workshop on BMPs in environmental education?
  - What is the proposed outcome for the environmental literacy goal under consideration for the new Bay Agreement?
- U.S. Department of Education *Invited, Pending***  
Seek to Answer:
- What U.S. Department of Education programs are in the Bay Watershed?
  - How does the Dept of Education engage the Bay states in environmental education?
  - Are there ways to foster a stronger partnership between the Department of Education and the Chesapeake Bay Program?
- 11:30a.m. CAC Business Meeting**
- Approval of CAC February 2013 meeting minutes
  - Updates from Members and Staff
  - Meeting Action Items
  - Discussion of CAC topics for August 2013
    - What information do you want to learn more about in preparation for the CAC annual report of recommendations to the Executive Council in fall 2013?
- 12:30 p.m. Adjourn**

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Next CAC Meeting is August 22-23, 2013 in Lancaster, PA  
Principals Staff Committee (PSC) meeting June 27, 2013 in DC  
Executive Council (EC) is slated to meet in October 2013