#### 

**Citizens Advisory Committee**

**Meeting Agenda**

**February 27-28, 2014**

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**Hampton Inn & Suites Baltimore Inner Harbor**

**131 E. Redwood Street**

**Baltimore, MD 21202**

**Thursday, February 27- Fidelity Room**

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

Welcome new VA CAC member, Hobey Bauhan

**11:05 a.m. Maryland Updates**……………………………**Joseph Gill, Secretary, MD Natural Resources**

**Frank Dawson, Deputy Secretary, MD Natural Resources**

* Perspectives on the Chesapeake Bay Agreement
* Leadership of the Chesapeake Executive Council
* Conowingo Dam relicensing and recent study on sediment impact
* Key bills in the Maryland Legislative Session

**12:15 a.m. Lunch – Second Floor Upper Lobby**

**1:00 p.m. Bay Program Updates**………………………..………….…………………………**Jim Edward,**

**Deputy Director, EPA Chesapeake Bay Program**

* Report to Congress
* Executive Order Action Plan
* Draft Bay Agreement- timeline and comments to date
* 2014 CBP Priorities
  + FY14 EPA CBP budget Status Report
  + 2-Year Milestones Progress Reports
  + Homeowner BMP Verification Work
  + Midpoint Assessment of TMDL and 2-Year Milestones Progress

**2:00 p.m. Environmental Education in Baltimore**

**Living Classrooms Foundation**………………………………………………….....**Scott Rainer Pride of Baltimore student trips**………………………………………..…**Captain Jamie Trost**

**3:05 p.m. Break**

**3:15 p.m. New Insights Report: Science-based evidence of water quality improvements, challenges, and opportunities in the Chesapeake**…………………………….………………**Bill Dennison**

**Vice President for Science Applications,**

**University of Maryland Center for Environmental Studies (UMCES)**

Case studies from across Chesapeake Region illustrate successes and challenges in restoring local healthy waters

**4:00 p.m.** **History of Bay Agreements: Perspectives from the Chesapeake Bay Commission**…………...

**Ann Swanson,**

**Executive Director, Chesapeake Bay Commission (CBC)**

* Past Chesapeake Bay Agreements- What legislation did they prompt?
* The Current Bay Agreement - What is missing?
* Broader CBC work priorities for the near term

**5:00 p.m. CAC Business Meeting**

* Approval of CAC December 2013 meeting minutes
* Updates from Members and Staff
  + Report on the Executive Council Meeting on Dec 12, 2013
  + Brief discussion on Inclusion/Environmental Justice as a CAC priority
  + Jurisdictions’ legislative briefings

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

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

Members will continue to discuss agenda topics and issues of importance in the Bay Watershed.

**Friday, February 28- Fidelity Room**

Breakfast is served starting at 6:00 am on the Second Floor Upper Lobby where lunch was served yesterday.

**8:00 a.m.** **Call to Order**……………………………...………………………..…**Charlie Stek, Vice** **Chair**

**8:05 a.m. Chesapeake Bay Programs Public Service Announcement Video: What does it take to restore and protect the Chesapeake Bay?**

**CAC Member Presentations and Discussion on potential CAC 2014 priorities**

**9:50 a.m. Break**

**10:00 a.m. Call into the Principals’ Staff Committee meeting for discussion and decisions on governance in the Bay Agreement**

**12:00 p.m. Meeting Wrap-up**

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

Next CAC Meeting is May 15-16, 2014