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**Citizens Advisory Committee**

**Meeting Agenda**

**February 20-21, 2020**

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[**The Country Inn of Berkeley Springs**](https://www.thecountryinnwv.com/)

**110 S. Washington Street**

**Berkeley Springs, WV 25411**

***Meeting Goal: Members learn about the restoration efforts in WV and the perspectives of headwater state’s participation in the Bay TMDL and Chesapeake Watershed Agreement.***

**Thursday, February 20- Inn’s Meeting Room**

**11:00 a.m. Call to Order**……………………………………….………………….…..**Matt Ehrhart,** **Chair**

* Introduction of Members and Guests

**11:10 a.m. Welcome and Opening Remarks**……………………..…………**David Lillard, CAC Member**

**Matt Pennington, Eastern Panhandle Regional Planning and Development Council**

* WV in Context: Rivers and Watershed, Population, Land Use, Pollution Challenges and Culture

**11:30 a.m. Updates and Comments on Events since we last gathered**………………………………..…**All**

* Debrief on the PSC Meeting
  + TMDL Enforcement
  + Conowingo Dam

**12:00 p.m. Working Lunch- Continued Discussion**

**1:00 p.m. West Virginia’s approach to Phase III WIPs**………………………….………**Alana Hartman**

**Potomac Basin Coordinator**

**West Virginia Department of Environmental Protection**

**1:45 p.m. Eastern Panhandle Regional Planning and Development Council**……….**Matt Pennington**

* Overview of the Council
* Environmental Programming for the Chesapeake Bay watershed
* His role as Chesapeake Bay Program’s Local Leadership Workgroup

**2:30 p.m. West Virginia Rivers Coalition**………………..……………**Angie Rosser, Executive Director**

* Issues of Focus, Opportunities and Challenges for 2020
* WV Topics in the Choose Clean Water Coalition
* Examples of successful programs that advance the WV Rivers Coalition’s Mission

**3:15 p.m. Break**

**3:30 p.m. Snapshot of NY’s Approach to Non-point source implementation of Phase III WIPs**

**Mike Lovegreen, CAC Member**

**Upper Susquehanna Coalition**

**4:30 p.m. CAC Discussion**

**5:00 p.m. Meeting Recess**

**6:30 p.m. Dinner- Tari’s Premier Café and Inn**

Members continue to discuss local river and Chesapeake Bay issues in an informal setting.

**Friday, February 21- Inn’s Meeting Room**

***Breakfast buffet available in the meeting room starting at 8:00am.***

***(Please Check out of the hotel before the meeting begins.)***

**8:30 a.m. Call to Order and Business Meeting**………………………...….…….…..**Matt Ehrhart,** **Chair**

* Approve November 2019 Meeting Minutes
* Reflections on the Previous Day
* CAC Staff Updates
  + Brief Introduction to Federal Rules and Regulatory Changes
* Member Updates and Announcements

**9:15 a.m.** **Updates from the Chesapeake Bay Program**…………………………..…………**Jim Edward,**

**Deputy Director, EPA Chesapeake Bay Program Office**

* Highlights of EPA’s Evaluation of the Phase III WIPs
* Update on BMP verification assessments
* Federal Agency Budget

**10:15 a.m. Break**

**10:30 a.m. CAC Discussion, Final Thoughts and Action Items**

* Reflections on the Meeting Topics
* Discuss Action Items and Next Steps
* Ideas for May 2020 CAC meeting agenda in Richmond, Virginia
  + Climate Change, Oysters as BMPs, Chesapeake Bay Commission

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

*2020 CAC Meeting Dates:*

May 21-22 in Richmond, VA following the Choose Clean Water Coalition Conference

September 17-18 in PA

December 3-4 in St. Mary’s, MD half day with LGAC