

### **Virtual Meeting**

*This meeting will be recorded for internal use to assure the accuracy of the meeting notes.*

**“Real social change comes from the ageless process of people thinking together in conversation.”**  
**-Meg Wheatley**

#### ***Meeting Goal:***

Identify the Citizens Advisory Committee’s preliminary priorities to inform future meeting themes and CAC Subcommittees

#### ***Meeting Objectives:***

- (1) Welcome new members and foster CAC community
- (2) Receive briefings on progress towards restoration goals
- (3) Begin CAC learning on climate change impacts and Chesapeake Bay Program response
- (4) Gather in small groups for reflection and discussion on topics to further explore together

### **Thursday, February 25: From Your Remote Office**

- 1:00 p.m. Call to Order and Welcome.....Julie Lawson, Chair**
- Meeting Objectives and Rules of Engagement
  - Introductions of Members and Guests
    - Name, Location, Affiliation
  - Quick Mentimeter Check-in
  - Screenshot Photo for the [CAC Portal](#) and [CBP CAC Webpage](#)
- 1:30 p.m. CAC Business Meeting**
- Approval of December 2020 Meeting Minutes
  - Staff Updates
    - CAC Subcommittee Action Team Update
    - Next Continued Learning Session: April
      - Chesapeake Bay Environmental Justice and Equity Dashboard
  - CAC Members Updates
    - Matt- [BMP Verification ad hoc Workgroup](#)
    - Julie- DEIJ Action Team and [Plastic Pollution Action Team](#) overviews
    - Chuck- [CBP Education Workgroup](#)
    - BeKura- [CBP Diversity Workgroup](#)
    - Anna- [Waterkeepers Chesapeake PFAS Webinar](#): Issues and Themes
- 2:00 p.m. State of the Chesapeake Bay.....[Ann Swanson](#),  
Executive Director, [Chesapeake Bay Commission](#)**
- Progress toward meeting the pollution reductions in the TMDL “pollution diet”
  - Overview of the Chesapeake Bay Commission’s Congressional outreach efforts and an update on Federal and state legislative activity
  - Insights on additional pollution from climate change

*Outcome: Learn and Ask Questions*

- 3:00 p.m. Break**
- 3:15 p.m. 2019-2020 Bay Barometer.....**[Rachel Felver](#),  
**Director, Chesapeake Bay Program Communications Office**  
**Coordinator, [CBP Communications Workgroup](#)**  
**Alliance for the Chesapeake Bay**
- Overview of the CBP Communications Office
  - Highlights from the most recent Bay Barometer
- Outcome: Learn and Ask Questions*
- 3:55 p.m. Break**
- 4:00 p.m. CBP Updates.....**[Bill Jenkins](#),  
**Acting Deputy Director, EPA Chesapeake Bay Program Office**
- Overview of the [Principals' Staff Committee](#) (PSC) workplan
  - [March PSC Meeting Agenda](#) and plans for April PSC Meeting
  - [Executive Council](#) Meeting Planning
  - Relevant Executive Orders and Biden Administration Priorities
- Outcome: Learn what the key topics are for upcoming PSC meetings. Think about briefing needs for potential CAC recommendations.*
- 4:30 p.m. Break**
- 4:35 p.m. CAC Member Discussion**
- 5:00 p.m. Meeting Recess**
- 5:30 p.m. Optional Virtual Reception and Networking**

## **Friday, February 26: From Your Remote Office**

- 1:00 p.m. Call to Order.....**[Julie Lawson](#), Chair
- Brief Reflections from CAC Members
- 1:10 p.m. Community Engagement on the CBP DEIJ Implementation Strategy.....**[Julie Lawson](#),  
**Chair, Citizens Advisory Committee**  
**DEIJ Action Team, Co-Chair, Community Advisory Board Subgroup**
- Outcome: Offer preliminary comments on the DEIJ Strategy Outreach. Consider joining a continued conversation on Monday, March 1 at 3:30pm.*
- 1:45 p.m. Climate Change Impacts and Challenges .....**[Paula Jasinski](#),  
President, [Green Fin Studio](#)
- Introduction to Climate Change concepts
  - What the science and data show
  - Impacts

*Outcome: Begin to build a collective understanding of climate change and impacts*

- 2:30 p.m. Break**

**2:45 p.m. Climate Change Challenges to the Bay TMDL..... Mark Bennett,**  
**Co-Chair, [CBP Climate Resiliency Workgroup](#)**  
**Director, VA and WV Water Science Center**  
**U.S. Geological Survey (USGS)**

- Overview of the scientific understanding via the Bay Model of climate change on the Bay TMDL 2025 goal
- CBP Climate Resiliency Workgroup's goals for advancing the Bay Program Partnership's understanding and resiliency response

**James Martin,**  
**Co-Chair, [CBP Water Quality Goal Implementation Team](#)**  
**Chesapeake Bay Program Manager**  
**VA Department of Environmental Quality (DEQ)**

- Bay Program's response to addressing climate change for the TMDL 2025 goal
  - Water Quality Workgroup, PSC and Executive Council decisions that guide the response
- Virginia's Approach

*Outcome: Gain more understanding of the impacts of climate change on the Bay TMDL water quality goals and how the CBP is responding. This helps put into context upcoming PSC decisions.*

**3:45 p.m. Small Group Sessions (5 groups)**

- Reflection
  - Progress on the Bay TMDL
  - Progress on Outcomes in the Bay Barometer
  - CBP DEIJ Strategy Implementation Plan and Outreach
  - Climate Change and the CBP Response
- Discussion Guide for Group Notes
  1. Based on the presentations what issue interests you the most?
  2. What do you want to learn more about?
  3. Where do you think the CAC should focus?
  4. Is there a common theme from your group?

*Outcome: Uncover topics of interests that will drive CAC's priorities, future agendas, and CAC Subcommittee structure.*

**4:15 p.m. Rejoin the Plenary and Break**

**4:20 p.m. Quick Take-Aways from the Small Group Sessions**

- "Chat Fall" a topic of interest common among your group
- Next Steps for Priorities Discussion

**4:30 p.m. Action Items and Wrap-Up**

- Discussion on action items
- Next Steps

**5:00 p.m. Adjourn**

*Next CAC Meeting: Wednesday May 19 - Thursday, May 20, 2021*