

**Berkley Hotel
1200 East Cary Street
Richmond, Virginia 23219**

Thursday, May 15- Christopher Newport Room

- 11:00 a.m. Call to Order.....John Dawes, Chair**
Welcome and Introductions
- 11:05 a.m. Virginia Updates.....Russ Baxter,**
VA Deputy Secretary of Natural Resources for the Chesapeake Bay
- Insights on Virginia's participation in the Chesapeake Bay Watershed Agreement and Management Strategies
 - Commonwealth of Virginia priorities and focuses for Bay and River restoration and protection
 - Comments on the upcoming 2 Year Milestone Assessment for Virginia
- 12:15 a.m. Working Lunch in the Meeting Room**
Members will break into groups to review past recommendations to the Executive Council and begin discussion on the three potential points for recommendation to the EC this year in June. Members will also begin to think about expectations and aftercare for the recommendations.
- 1:00 p.m. Update on the Bay Program's BMP Verification work.....Rich Batiuk,**
Associate Director for Science, Analysis and Implementation,
- What are the results to date on the verification work?
 - What are the plans to ensure the jurisdictions use the verification criteria?
- 2:00 p.m. EPA Chesapeake Bay Program Bay Program Updates.....Jim Edward,**
Deputy Director, EPA Chesapeake Bay Program
- An overview and the comments received during the Agreement public comment period and how the partnership revised or responded to the comments
 - An overview of the final draft Bay Agreement
 - Overview of the 2 Year Milestones
- 3:30 p.m. Break**
- 3:40 p.m. CAC Members share their organization's views on the Bay Agreement**

4:15 p.m. CAC subcommittee break-out sessions

At the February CAC meeting, members discussed topics of interest that may become new CAC subcommittees. According to the CAC By-Laws the chairs of the subcommittees constitute the membership of the CAC Executive Committee, plus the elected Chair and Vice-Chair.

Each member will select a subcommittee and break into groups to further discuss:

- (1) the need for creating a subcommittee around their issue,
- (2) the goals of their subcommittee,
- (3) how agendas / presentations can help with information gathering, and
- (4) whether there is a Bay Agreement goal or outcome that aligns or complements the subcommittee's goal
- (5) how their topic may align with potential Executive Council recommendations

By the end of the session, please be prepared to select a chair for the subcommittee and explain the need/niche the subcommittee will attempt to fill. We will allow more time for reporting on the break-out session during the business meeting tomorrow.

5:30 p.m. Meeting Recess

7:00 p.m. Dinner- La Parisienne Bistro

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

Friday, May 16- Christopher Newport Room

Breakfast from 6:30 a.m. to 8 a.m. in the meeting room

8:00 a.m. Call to Order.....John Dawes, CAC Chair

8:05 a.m. CAC Business Meeting

- Approval of CAC February 2014 meeting minutes
- Subcommittee reports from yesterday's break-out session
 - Subcommittee Chairs will report on preliminary goals and proposed agenda

9:00 a.m. Walking Tour of Virginia Capitol Grounds – Greening Virginia's Capitol

Program partners will be on site for detailed questions. Tour hosted by.....**Nissa Dean**
Virginia Director of the Alliance for the Chesapeake Bay

On Capitol Square, the terraced brick steps were replaced with permeable pavers, a series of rain gardens were installed within the Capitol Square and bus loop to collect and filter rain water and prevent erosion. Rain water is collected in an underground storm tank at the south corner of the Square and used to irrigate the grounds. The project employs a combination of LID techniques to create a "green" corridor along 10th Street from Bank Street to Cary Street, and converts two alleys into "green alleys" using permeable pavers, within blocks of the Square. Estimated pollution reduction will be shared as a part of the tour.

10:45 a.m. Discussion on CAC's Three Recommendations to the Executive Council

CAC's 2014 Report of Recommendations is due on May 27, 2014.

11:50 a.m. Meeting Wrap-up

12:00 p.m. Adjourn

Executive Council meeting to sign the Chesapeake Bay Watershed Agreement June 16, 2014 in Annapolis
Next CAC Meeting is August 21-22, 2014