#### 

**Citizens Advisory Committee**

**Draft Meeting Agenda**

**May 22-23, 2019**

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**Baltimore Marriott Inner Harbor at Camden Yards**

**110 S. Eutaw Street**

**Baltimore, MD 21201**

***Meeting Goals:***

1. Outline topics for CAC’s Annual report to the Executive Council. Report due August 21, 2019.
2. Learn about urban stormwater.

**Wednesday, May 22- Stadium Ballroom Salon 1 (2nd Floor)**

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

* Introduction of Members and Guests
* Opening Remarks about the meeting

**11:15 a.m. Discussion and Updates on Chesapeake Bay Program**……………………….….**Dana Aunkst**

**Director, EPA Chesapeake Bay Program**

* CBPO Priorities
* Members to share recent CAC priority topics

**12:00 p.m. Lunch with the Choose Clean Water Coalition**

Conference Plenary- Diversity, Equity, Inclusion and Justice across the Chesapeake

**1:15 p.m. Reflections on the Plenary Session**

**1:30 p.m. Briefing on the first BMP Verification Assessment**…........................…………**Lucinda Power**

**Implementation and Evaluation Team Leader, EPA CBP**

**2:15 p.m. Urban Stormwater 101**…………………………………………. **Andrew Der, CAC Member**

* Urban Stormwater Management
* MS4s
* Forest Conservation
* Regulatory Compliance

**2:45 p.m.** **Addressing Stormwater in Baltimore**……………………………...…………….**Jessie Hillman**

**Stormwater Program Manager, Blue Water Baltimore**

**3:30 p.m. Break**

**3:45 p.m. Conversation with PSC Chair Ben Grumbles**

* High level briefing on Maryland’s Phase III WIPs
* PSC updates- signing of EC Directives
* Current thinking on Conowingo Dam

**4:30 p.m. CAC Member Observations and Closing Remarks**

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

**6:30 p.m. Dinner**

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

**Thursday, May 23- Stadium Ballroom Salon 1 (2nd Floor)**

***Breakfast buffet available in meeting room at 8:00am (Check out of the hotel before the meeting begins.)***

**8:15 a.m. Call to Order / Working Breakfast**………………………..….…….…..**Matt Ehrhart,** **Chair**

* Subcommittee Break-out Sessions and Reports
* Approve February 2019 Meeting Minutes
* Review draft Code of Conduct and Guidelines
* CAC Member Updates and Announcements

**9:15 a.m.** **Follow-up on 2018 CAC Recommendations to the Executive Council**

***Learn status of actions, where there is no action and why, offer solutions/ideas to roadblocks***

**Conversation with Sally Claggett, US Forest Service Liaison, CBP**

**Forest Buffers**

* included in Phase III WIPs as co-benefits;
* technical assistance and education on multi-functional riparian buffers on ag lands, like nuts and fruit trees;
* Communication strategy on cost savings in protecting drinking water
* reformulation of Section 319 Clean Water Act Grants programs and State Revolving LoanFunds for forest buffers on non-ag lands;
* Simplification of web access and process for landowners on state websites for CREP and Wetlands Reserve

**Environmental Education and Literacy:**

* Updates on the June 27 Summit hosted by Pamela Northam, First Lady of VA
* Workforce development for living wage green careers

**10:00 a.m.** **Draft Topics for the proposed Sept 2019 Executive Council Meeting**……...….**Rachel Felver**

**Alliance for the Chesapeake Bay**

**Communications Director, Chesapeake Bay Program partnership**

**10:30 a.m. Break**

**10:45 am Discussion on topics for CAC recommendations to the Executive Council**

**11:45 a.m. CAC Discussion, Final Thoughts and Action Items**

* Review Action Items and Next Steps
* Ideas for September 2019 CAC meeting agenda in Pennsylvania

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

*Remaining 2019 CAC Meeting Dates:*

September 18-19 in PA; November 21-22 in DC