



**Inn at Darden  
University of Virginia  
100 Darden Boulevard  
Charlottesville, VA 22903  
March 1-2, 2012**

## **Agenda**

### **Thursday, March 1- East Wing of the Inn, General Purpose Meeting Room**

- 11:00 a.m. Call to Order.....John Dawes, Vice Chair**  
Welcome and Introductions
- 11:10 a.m. *Program Accountability and Federal-Led Action***  
**Chesapeake Bay Program updates.....Jim Edward**  
**Deputy Director, EPA Chesapeake Bay Program Office**
- Updates:**
- Decisions from the Principals' Staff Committee
  - Executive Order Action Plan Progress Report
  - CBP Budget
- Discussion Items:**
- EPA programmatic two-year milestones for water quality
  - Summary of jurisdiction WIPs
  - BMP verification program
- 12:30 p.m. Lunch- Abbott Dining Hall**
- 1:15 p.m. *Program Accountability and State-Led Action***  
**VA Watershed Implementation Plan.....James Davis-Martin**  
**Chesapeake Bay WIP II Project Manager, VA DCR**
- 2:15 p.m. *Committee Discussion: Jurisdiction Watershed Implementation Plans***  
CAC members report on the evaluation of their jurisdictions' WIP
- 3:00 p.m. *The Economy of a Healthy Watershed***  
**CBF's Job's Report.....Christy Everett, CAC member**
- 3:15 p.m. *Local Successes and Implementation***  
**Panel Discussion**
- Leslie Middleton, Executive Director, Rivanna River Basin Commission
  - Steve Williams, Executive Director, Thomas Jefferson Planning District Commission
  - Greg Wichelns, District Manager, Culpeper Soil and Water Conservation District

- 4:15 p.m. Break**
- 4:25 p.m. Business Meeting and Committee Discussion**
- Approval of November 2011 meeting minutes
  - Member and staff updates
    - General Assembly reports by CAC members
  - Membership Discussion
- 5:00 p.m. Meeting Recess**
- 7:00 p.m. Dinner – Blue Light Grill, Downtown Charlottesville**

**Friday, March 2- East Wing of the Inn, General Purpose Meeting Room**

Please check-out of the Inn prior to the meeting.

*Breakfast is available in the Abbott Dining Hall from 7:30 a.m. - 8:30 a.m.*

- 8:30 a.m. Call to Order.....John Dawes, Vice Chair**
- 8:35 a.m. Business Meeting Continued.....John Dawes, Vice Chair**
- Finalize CAC 2012 priorities
  - Outline report to the Chesapeake Executive Council (potential meeting June 4)
- 10:00 a.m. *Environmental Educational and Policy Decision-Making Tools***  
**University of Virginia, Bay Simulation Exercise.....Jeffrey Plank,**  
**Associate Vice President for Research, UVA**
- 12:30 p.m. Adjourn**

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Next Meeting is May 31-June 1  
 Eastern Shore, Maryland