

## Federal Facilities Workgroup Agenda

**Date:** December 12, 2017

**Time:** 10:00 A.M. – 12:00 P.M.

**Call-in:** 866-299-3188

**Code:** 410-267-5731

**Adobe Connect Link:** <http://epawebconferencing.acms.com/FFWG/>

**Meeting Webpage:** [https://www.chesapeakebay.net/what/event/federal\\_facilities\\_workgroup\\_conference\\_call\\_december\\_2017](https://www.chesapeakebay.net/what/event/federal_facilities_workgroup_conference_call_december_2017)



Agenda Item, Discussion Lead and Desired Outcome	Time	Materials, Notes, and Action Items
<b>Introductions</b> (Discussion Lead: Sarah Diebel)	10:00-10:15	<b>Summary of Action Items from November Meeting:</b> <ul style="list-style-type: none"> <li>Discuss the list of specific expectations for federal agencies and a federal agency timeline for WIP development at a future meeting. <b>In Progress</b></li> <li>Ask Jeff Sweeny to demonstrate CAST visuals on 2017 progress runs and results at a future meeting (February/March). <b>In Progress</b></li> <li>Katherine will send out appendix with verification duration (Phase 6 NEIEN appendix). <b>Complete</b></li> <li>Sarah and Russ will work on a first draft of the new member training PowerPoint. Members will assist by sending any helpful information such as a map of facilities and fact sheets. <b>In Progress</b></li> <li>Greg suggested having a work session with FFWG and additional EPA/CBP staff to edit the Midpoint Assessment Schedule and answer FFWG member questions. <b>In Progress</b></li> <li>FFWG members should let Katherine and Greg know of edits to Draft Progress Reporting Table (table sent 11/14/17). <b>In Progress</b></li> <li>Katherine will add the N/A to the key. <b>Complete</b></li> </ul>
<b>2018-2019 BMP Two-Year Milestones and 2017 BMP Progress</b> (Discussion Lead: Greg Allen) Ask members why they were or weren't able to submit.	10:15-10:45	<ul style="list-style-type: none"> <li><b>Meeting Materials</b> <ul style="list-style-type: none"> <li>Draft Progress Reporting Table</li> </ul> </li> </ul>
<b>2018-2019 Programmatic Milestones</b> (Discussion Lead: Sarah Diebel) Overview of the proposed milestones with emphasis on the federal lands and facilities milestones	10:45-11:15	<ul style="list-style-type: none"> <li><b>Meeting Material</b> <ul style="list-style-type: none"> <li>Federal Water Quality 2018 2019 Milestones</li> </ul> </li> </ul>

<p><b>Tentative: New Member Training</b> (Discussion Lead: Sarah Diebel and Russell Clark) Review draft new member orientation presentation and see if members have input or comments</p>	<p>11:15-11:50</p>	<ul style="list-style-type: none"> <li>• <b><u>Meeting Materials</u></b> <ul style="list-style-type: none"> <li>○ Draft Federal Facility Training PPT</li> </ul> </li> </ul>
<p><b>Update, Wrap-up, Next Meeting</b> (Discussion Lead: Sarah Diebel)</p>	<p>11:50-12:00</p>	<ul style="list-style-type: none"> <li>• <b><u>Looking Ahead</u></b> <ul style="list-style-type: none"> <li>○ Discussion of items to be included on next month's agenda. Request for ideas. <ul style="list-style-type: none"> <li>▪ New member training PowerPoint</li> <li>▪ Midpoint Assessment Schedule Work session</li> <li>▪ In January, review phase 2 versus phase 3 planning targets, have Lucinda or WQGIT provide an update from PSC meeting, and talk about final results of milestones submittal.</li> <li>▪ In February or March, have Jeff Sweeny to demonstrate CAST visuals on 2017 progress runs and results.</li> <li>▪ In March or April, the FFWG will have each jurisdiction present objectives and work with local partners to create local planning goals and then talk about federal facilities target goals. Then, a face to face will be held in May or after planning targets have been finalized.</li> <li>▪ Review agency systems for reporting MS4 and nonMS4 BMP.</li> </ul> </li> </ul> </li> <li>• <b><u>Next Meeting:</u></b> <ul style="list-style-type: none"> <li>○ Next meeting will be Tuesday January 10<sup>th</sup>, 10a.m. – 12p.m.</li> </ul> </li> </ul>

**APPENDIX A: FEDERAL FACILITIES WORKGROUP MEMBERS LIST**

Pauline Adams, USDA FS	James Davis-Martin, VDEQ, <i>Co-Chair</i>	Dana Jackson, USDA	Greg Sandi, MDE
Greg Allen, EPA, <i>Coordinator</i>	Liz Dawson, FWS	Veronda Johnson, Army	Michael Schuster, USACE
Kevin Bald, DOC-NIST	Sarah Diebel, DoD, <i>Co-Chair</i>	Ramon Jordan, USDA	Michelle Spofford, Smithsonian
Mike Blackmon, DOC-NIST	Shannon Easton, GSA	Vaso Karanikolis, USACE	Renee Thompson, USGS
Bob Blama, USACE	Jim Edward, EPA	Michael Khalamayzer	Ted Tesler, PA DEP
Matthew Breitenother, USACE	Danny Filer, NPS	Rachelle Knight, Navy	Patrick Timm, Army
Catherine Broad, USDA	Andy Fitch, USGS	Jack Lady, Army	Ann Trowbridge, Smithsonian
Thomas Burke, GSA	Emilie Franke, DOC-NOAA	Lauren Townley, NY	Peter Van Dyke, NASA
Joel Campbell, USGS	Barry Frantz, USDA	Lori Levine, NASA	Myles Vaughan, GSA
Heather Cisar, USACE	Kelly Gable, EPA	Jeanette Mar, DOT	Katherine Wares, CRC, <i>Staffer</i>
Sally Claggett	Ted Grabowski, Army	Gina Noel, GSA	Aaron Waters, DC DOEE
Russell Clark, GSA	John Guiel, FWS	Elisa Ortiz, Army	Jeff White, MDE
Jay Collert, USDHHA-FDA	Stephanie Gustafson, Army	Brian Powell, Navy	Stanley Wiechnik, Army
Cary Coppock, USDA	Alana Hartman, WV	Lisa Quiveors, DHS	Bob Williams, Navy
David Cotnoir, Navy	Doug Helmann, AOC	Jason Rinker, USACE	Karen Zhang, USDA
Dinorah Dalmasy, MDE	Jamie Herr, AOC	Alana Oloson, Smithsonian	

**Completed October Action Items:**

- Continue discussion on verification guidance **Complete**
- Katherine will send the BMP Progress Reporting Table, the Training Slides Outline, and Jim Edward's milestones email with attachments to the workgroup. **Complete** (sent on 10/11/17)